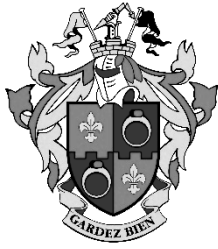


2024 County Council Session Agendas

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

Last Updated: 04/30/2024 10:30 AM



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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Revised #2 - 1/16/24 - Meeting will be held virtually due to weather conditions.

Tuesday, January 16, 2024

9:00 PRESENTATIONS

Postponed: A. Proclamation recognizing Korean American Day, by Council President Friedson
with the County Executive

Postponed: B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando
with the County Executive

[9:30] 10:00 GENERAL BUSINESS

A. **Announcements** - Agenda and Calendar Changes (Tenenbaum)

Public Hearings on the FY25 Capital Budget and FY25-30 Capital Improvements
Program will be held on Tuesday, February 6, 2024, at 1:30 p.m. and 7:00 p.m.,
and Wednesday, February 7, 2024, at 1:30 p.m., at the Council Office Building.

B. **Action** - Approval of Minutes: November 28, December 5 and 12, 2023
Approval of Closed Session Minutes: December 5, 2023

(1) [9:35] 10:05 DISTRICT COUNCIL SESSION

A. **Introduction - Zoning Text Amendment (ZTA) 24-01**, Household Living -
Civic and Institutional Uses (Ndou)
Lead Sponsor: Council Vice President Stewart and Council President
Friedson
Co-Sponsors: Councilmembers Fani-González, Glass, Sayles, Mink,
Luedtke, Balcombe, Albornoz, and Katz
Public hearing is scheduled for 2/27/24 at 1:30 p.m.

[9:45] 10:15 B. **Action - Zoning Text Amendment (ZTA) 23-07**, Bethesda (B)
Overlay Zone Park Improvement Payments and Downtown
Silver Spring (DSS) Overlay Zone Civic Improvement Funds (McCartney-Green/Ndou)
PHP Committee recommends approval with amendments.

(2) [10:00] 10:30 **Interview** - Merit System Protection Board (Xu)

(3) [11:30] 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- B. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)
Action is tentatively scheduled for 2/6/24.
- C. **Introduction** - Supplemental Appropriation #24-19 to the FY24 Operating Budget Montgomery County Government, Department of Transportation, Roadside Trees-Protection, \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- D. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- G. **Introduction** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Clemons Johnson)
Public hearing will be held on 1/30/24 at 1:30 p.m.

(3) [11:30] 11:45 **CONSENT CALENDAR** (*continued*)

- H. **Introduction** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Clemons Johnson/Yao)

Public hearing will be held on 1/30/24 at 1:30 p.m.

- I. **Introduction** - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (McGuire)

Public hearing will be held on 1/30/24 at 1:30 p.m.

- J. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Family Services, Inc. (Clemons Johnson)

- K. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Yao)

- L. **Receipt and Release: OLO Report 2024-1: Transgender Healthcare in Montgomery County** (Latham)

- M. **Receipt and Release: OLO Memorandum Report 2024-2: Preliminary Findings on the Economic Impact of Washington, D.C.'s Initiative 82** (Rubin/Roblin/Monzon-Reynolds)

- N. **Action** - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco (Botten)

[11:45] 11:50 **RECESS**

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)

GO/PS worksession is scheduled for 1/22/24.

- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
PHP Committee worksession is scheduled for 1/29/24.
- (5.5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09**, Farming Incidental Outdoor Stays (Ndou)
Updated: *PHP Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (7) 1:30 **PUBLIC HEARING - Bill 43-23**, Crisis Intervention Team - Established (Wellons)
HHS/PS Committee worksession is scheduled for 2/5/24.
- (8) 1:30 **PUBLIC HEARING - Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)
ECON/HHS Committee worksession is scheduled for 2/1/24.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
GO Committee worksession is scheduled for 1/18/24.
- [3:15] 3:30 **LEGISLATIVE SESSION - Day #2**
- (10) **Introduction of Bills:**
- A. **Expedited Bill 1-24**, Bond Authorization (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public hearing/action scheduled for 2/6/24 at 1:30 p.m.
- (11) **Call of Bills for Final Reading:**
- A. **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)
TE Committee recommends enactment.
- Added:
(11.5) **Withdrawal of Bills:**
- A. **Bill 35-23**, County Minimum Wage - Tipped Employees (Wellons)
- B. **Bill 34-23**, County Minimum Wage - Wage Commission - Established (Wellons)
- (12) [3:45] 4:00 **Interview - Board of Appeals** (Xu)

ADJOURN

UPDATE - 7:00 PUBLIC HEARINGS WILL TAKE PLACE VIRTUALLY

- (5.5) 7:00 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09**, Farming -
Incidental Outdoor Stays (Ndou)
Updated: PHP Committee worksession will be scheduled at a later date.
- (7) 7:00 **PUBLIC HEARING - Bill 43-23**, Crisis Intervention Team - Established (Wellons)
HHS/PS Committee worksession is scheduled for 2/5/24.

ADJOURN

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RCN HD 1056 and SD 6, and Verizon 30 and repeated on 1/19/24 at 9:00 p.m.*

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

The following appointments were received from the County Executive and are scheduled for confirmation on January 23, 2024:

- **Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees:** Joseph Beach, James Donaldson
- **Commission on Common Ownership Communities:** Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda
- **County-wide Recreation and Parks Advisory Board:** Edward Krauze
- **Commission on Juvenile Justice:** Kimberly Alfriend
- **Commission on Landlord-Tenant Affairs:** Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still
- **Commission on People with Disabilities:** Jennene Blakely
- **Dickerson Area Facilities Implementation Group:** Rita Beck
- **Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors:** Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong
- **Intellectual and Development Disabilities Commission:** Smil Soria
- **Interagency Commission on Homelessness:** Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth
- **Silver Spring Citizens Advisory Board:** Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye
- **Silver Spring Urban District Advisory Committee:** Stephanie Helsing
- **Taxicab Services Commission:** Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore
- **Water Quality Advisory Group:** Tracy Rouleau

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jan 17, 2024	9:30 a.m.	Council administrative session (<i>Rockwood Manor, Potomac</i>)
Jan 22, 2024	12:15 p.m.	State Legislation
Jan 23, 2024	1:15 p.m.	Regular Session
Jan 30, 2024	9:00 a.m.	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

Jan 23, 2024

1:30 p.m. **ZTA 23-11**, Regulatory Approvals - Conditional use

1:30 p.m. **SRA 23-02**, Preliminary Plan - Approval Procedures

1:30 p.m. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members

Jan 25, 2024

7:00 p.m. Takoma Park minor Master Plan Amendment (*Held at Takoma Park Middle School. If inclement weather, rain date is February 1, 2024, at 7:00 p.m.*)

January 16, 2024

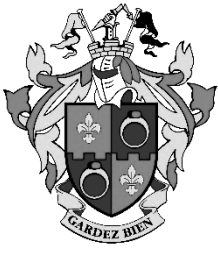
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Montgomery County, Maryland

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Monday, January 22, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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REVISED #2

Tuesday, January 23, 2024

1:00 PRESENTATIONS

- A. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Glass and Luedtke with the County Executive
- B. Proclamation Recognizing National Mentoring Month, by Councilmember Jawando with the County Executive

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval.

- (1) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-11,**
Regulatory Approvals - Conditional Use (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (2) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA)**
23-02, Preliminary Plan - Approval Procedures (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (3) 1:30 **PUBLIC HEARING - Bill 45-23,** Property Tax Credit - Individuals 65 and Above,
Retired Military Service Members, and Disabled Military Service Members (Wellons)
GO Committee worksession is scheduled for 2/22/24.

Added: PRESENTATIONS *(continued)*

- 2:30 C. Proclamation celebrating Dr. Glenn Orlin's retirement recognizing his 39 years of service to the Council, by the Council President

DISTRICT COUNCIL SESSION

Update:

- (4) 2:45 A. **Briefing** - Takoma Park Minor Master Plan Amendment (Dunn)
PHP Committee worksession is scheduled for 1/29/24.

Update:

- (5) 3:15 **Introduction/Worksession - Council position on a design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue** [Resolution to approve Council-requested design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue] (Kenny/Dunn)
[PHP Committee recommends adoption of revised plan.]

Update:

(6) 4:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation #24-49 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant: \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)
Public hearing/Action is scheduled for 2/6/24 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
Public hearing is scheduled for 2/13/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation 24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, [\$937,608] \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
Public hearing is scheduled for 2/13/24 at 1:30 p.m.

Correction:

(6) 4:00 **CONSENT CALENDAR** (*continued*)

- H. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: CASA, Inc (Clemons Johnson)
- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-3, *Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2024 Update* (Trombka)
- J. **Action** - Resolution to confirm the County Executive's appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Joseph Beach, James Donaldson (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Edward Krauze (Botten)
- M. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Kimberly Alfriend (Botten)
- N. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still (Botten)
- O. **Action** - Resolution to confirm the County Executive's appointment to the Commission on People with Disabilities: Jennene Blakely (Botten)
- P. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Rita Beck (Botten)
- Q. **Action** - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong (Botten)
- R. **Action** - Resolution to confirm the County Executive's appointment to the Intellectual and Development Disabilities Commission: Smil Soria (Botten)

(6) 4:00 **CONSENT CALENDAR** *(continued)*

- S. **Action** - Resolution to confirm the County Executive's appointments to the Interagency Commission on Homelessness: Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth (Botten)
- T. **Action** - Resolution to confirm the County Executive's appointments to the Silver Spring Citizens Advisory Board: Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye (Botten)
- U. **Action** - Resolution to confirm the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Stephanie Helsing (Botten)
- V. **Action** - Resolution to confirm the County Executive's appointments to the Taxicab Services Commission: Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore (Botten)
- W. **Action** - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Tracy Rouleau (Botten)

ADJOURN

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

The following appointments were received from the County Executive and are scheduled for confirmation on January 30, 2024:

- **Administrative Charging Committee:** Andrea Johnson
- **Police Accountability Board:** Katharine Manning, Thomas Williams, Christopher Zatrutz
- **Solid Waste Advisory Committee:** Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff

FUTURE COUNCIL MEETINGS

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Jan 25, 2024	11:30 a.m.	Discussion with Vice-Mayor Delegation from the Philippines (4 th floor Capital Crescent Trail Conference Room)
Jan 30, 2024	9:00 a.m.	Regular Session
Feb 5, 2024	12:15 p.m.	State Legislation
Feb 6, 2024	9:00 a.m.	Regular Session
Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session

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Jan 25, 2024

7:00 p.m. Takoma Park minor Master Plan Amendment (*Held at Takoma Park Middle School. If inclement weather, rain date is February 1, 2024, at 7:00 p.m.*)

Jan 30, 2024

- 1:30 p.m. Spending Affordability Guidelines for the FY25 Operating Budget
- 1:30 p.m. Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Dept. of Transportation, Roadside Trees-Protection, \$132,500
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government Dept. of Transportation, Traffic Signals (No. 507154), \$1,200,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government Dept. of Transportation, Subdivision Roads Participation (No. 508000), \$503,000
- 1:30 p.m. Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Senior Care Waitlist Reduction, \$516,144
- 1:30 p.m. Supplemental Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, \$3,088,862 and Amendment to FY24 Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity Inc. (\$280,000)
- 1:30 p.m. Supplemental Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC)
- 1:30 p.m. Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442

Feb 6, 2024

- 1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program
- 1:30 p.m. **Expedited Bill 1-24**, Bond Authorization

Feb 6, 2024

- 7:00 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

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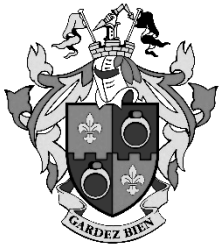
Montgomery County, Maryland

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Thursday, January 25, 2024

11:30 **DISCUSSION** with Vice-Mayor Delegation from the Philippines
(4th floor Capital Crescent Trail Conference Room)

ADJOURN

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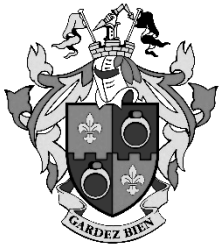
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Thursday, January 25, 2024

- (1) 7:00 **PUBLIC HEARING - Takoma Park Minor Master Plan Amendment** (Dunn)
*PHP Committee worksession is scheduled for 1/29/24.
(Held at Takoma Park Middle School, 7611 Piney Branch Road, Silver Spring.)*

ADJOURN

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REVISED

Tuesday, January 30, 2024

9:00 PRESENTATIONS

- Update:** A. Proclamation recognizing Delta Sigma Theta Day, by Councilmembers Albornoz, Sayles and Jawando
- B. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
B. **Action** - Approval of Minutes: January 16, 2024

- (1) 9:35 **INTERVIEW** - Advisory Commission on Policing (panel 1) (Xu)
- (1) 10:35 **INTERVIEW** - Advisory Commission on Policing (panel 2) (Xu)
- (2) 11:35 **ACTION** - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)
Joint GO/PS Committee recommends approval.
- (3) 11:40 **ACTION** - Supplemental Appropriation #24-23 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Farang)
Joint GO/PS Committee recommends approval.
- (4) 11:50 **CONSENT CALENDAR**
- A. **Introduction** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
Public Hearing is scheduled for 3/5/24 at 1:30 p.m.

(4) 11:50 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- C. **Introduction** - Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- D. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- F. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: 800,000) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- H. **Introduction** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.

(4) 11:50 **CONSENT CALENDAR** *(continued)*

Update:

- I. **Introduction** - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown, Maryland) to Kingsview Station Joint Venture (Mia)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- J. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- K. **Introduction/Action** - Resolution to appoint the County Executive's representative to serve as the Chairperson of the Police Disability Arbitration Board: Walter De Treux (Botten)
- L. **Action** - Resolution to approve Executive Regulation #15-23, New Home Builders and Sellers Registration and Warranty (Mia)
PS Committee recommends approval.
- M. **Action** - Resolution to appoint a Council representative to the Board of Appeals (Xu)
- N. **Action** - Resolution to appoint a Council representative to the Merit System Protection Board (Xu)
- O. **Action** - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Andrea Johnson (Botten)
- P. **Action** - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Katharine Manning, Thomas Williams, Christopher Zatrutz (Botten)
- Q. **Action** - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff (Botten)
- R. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: Investigation of Misconduct by Senior MCPS Officials, OIG Memorandum of Investigation (Howard)
- S. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: MCPS Complaint Processing, OIG Publication #24-08 (Howard)
Joint Audit/EC Committee worksession is scheduled for 2/8/24 at 3:00 p.m.

RECESS

- (5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)
GO Committee worksession is scheduled for 2/1/24.
- (6) 1:30 **PUBLIC HEARING** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (Yao)
GO/HHS Committee worksession is scheduled for 2/7/24.
- (7) 1:30 **PUBLIC HEARING** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)
GO/HHS Committee worksession is scheduled for 2/7/24.
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)
EC Committee worksession is scheduled for 2/8/24.

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)
- (1) 2:00 **INTERVIEW** - Advisory Commission on Policing (panel 3) (Xu)

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 2/2/24 at 9:00 p.m.

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

The following appointments were received from the County Executive and are scheduled for confirmation on February 6, 2024:

- **Alcohol and Other Drug Addiction Advisory Council:** Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio, Michelle Scarlett, John Sidhom, Alan Trachtenberg
- **Water Quality Advisory Group:** Keith Brooks and Linda Silversmith

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 5, 2024	12:15 p.m.	State Legislation
Feb 6, 2024	9:15 a.m.	Regular Session
Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session
Feb 20, 2024		No Council Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

Feb 6, 2024

- 1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program
- 1:30 p.m. **Expedited Bill 1-24**, Bond Authorization
- 1:30 p.m. Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Increase Somatic Services at Montgomery County Public School, \$1,168,672
- 1:30 p.m. Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000
- 1:30 p.m. Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools, Northwood HS Addition/Facility Upgrades, \$9,560,000

January 30, 2024

Page 6

Feb 6, 2024

7:00 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

Feb 7, 2024

1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

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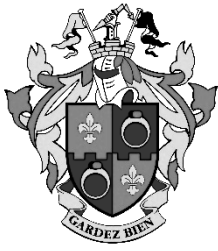
COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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REVISED

Tuesday, February 6, 2024

10:00 PRESENTATIONS

- A. Proclamation recognizing the Celebration of Lunar New Year, by Councilmember Mink with the County Executive

10:15 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 17, 22, 23, and 25, 2024, and January 25, 2024 Public Hearing

- (1) 10:15 **INTERVIEW** - County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)

- (2) 10:45 **ACTION** - Capital Improvements Program (CIP) Spending Affordability Guidelines (Mia/McGuire/Levchenko)

- (3) 11:00 **ACTION** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)

(4) 11:15 DISTRICT COUNCIL SESSION

- A. **Action - Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
PHP Committee recommends enactment with amendment.

(5) 11:30 CONSENT CALENDAR

- A. **Introduction** - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)
- B. **Action** - Resolution to confirm the County Executive's appointments to the Water Quality Advisory Group: Keith Brooks and Linda Silversmith (Botten)

(5) 11:30 **CONSENT CALENDAR** (*continued*)

C. **Action** - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council:

Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio,
Michelle Scarlett, John Sidhom, Alan Trachtenberg

(Botten)

D. **Receipt and Release** - Office of Legislative Oversight Report 2024-4,
Accessory Dwelling Units

(Kalyandurg)

11:30 **COMMEMORATION** Recognizing Black History Month, by the full Council

RECESS - Lunch Recognizing Black History Month

Capital Crescent Trail Conference Room, 4th floor

(6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant)

(Yao)

Update:

Action is scheduled for 2/13/24. [HHS/GO Committee worksession is scheduled for 2/7/24.]

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant)

(Yao)

Action is scheduled for 2/13/24.

(8) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)

EC Committee worksession is scheduled for 2/29/24.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979 (Source of Funds: Federal Grant)

(Clemons Johnson)

(10) 1:30 **PUBLIC HEARING - Expedited Bill 1-24**, Bond Authorization

(Howard)

Action is scheduled to take place later in the meeting.

LEGISLATIVE SESSION - Day #3

(11) 1:40 **Withdrawal of Bills:**

A. **Bill 12-23**, Police - Traffic Stops - Limitations (The Safety and Traffic Equity Policing (STEP) Act)

(McCartney-Green)

(12) **Introduction of Bills:**

- A. **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act) (McCartney-Green)

Lead Sponsor: Councilmember Jawando

Public hearing is scheduled for 2/27/24 at 1:30 p.m.

(13) 1:50 **Call of Bills for Final Reading:**

- A. **Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)

GO Committee recommends enactment.

- B. **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

GO/PS Committee recommends enactment.

- C. **Expedited Bill 1-24**, Bond Authorization (Howard)

- (14) 2:00 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)

- (15) 2:05 **ACTION** - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)

GO/PS Committee recommends approval.

- (16) 2:10 **ACTION** - Supplemental Appropriation #24-3 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Farak)

GO/PS Committee recommends approval in the amount of \$355,688.

- (17) 2:15 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Howard)

RECESS

- (17) 7:00 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Kenny)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on February 20, 2024:

- **Bethesda Urban Partnership, Inc. Board of Directors:** Katya Marin
- **County-wide Recreation and Parks Advisory Board:** Ryan Holeywell

FUTURE COUNCIL MEETINGS

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Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session
Feb 20, 2024		No Council Session
Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	Regular Session

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Feb 7, 2024

1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

Feb 13, 2024

- 1:30 p.m. Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Dept. of Environmental Protection, Implementation of Bill 18-22, Noise Control- Leaf Removal Equipment-Amendments, \$295,000
- 1:30 p.m. Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584
- 1:30 p.m. Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Dept. of Transportation, Accelerating Innovative Mobility (AIM) Challenge, \$581,165
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Dept. Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Wheaton Parking Security Camera Surveillance System (No.502411), \$339,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Silver Spring Parking Security Camera Surveillance System (No.502410), \$2,418,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation#24-59 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Ride On Bus Fleet (No. 500821) \$46,024,000
- 1:30 p.m. Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000
- 1:30 p.m. 2024-2030 Montgomery County Fire and Rescue Service Master Plan
- 1:30 p.m. Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Dept. of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000

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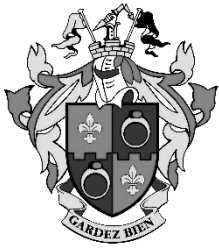
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Wednesday, February 7, 2024

- (1) 1:30 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program

(Crupi)

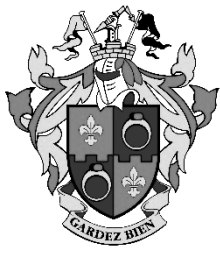
ADJOURN

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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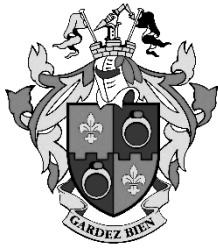
Monday, February 12, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, February 13, 2024

1:15 PRESENTATIONS

B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz with the County Executive

1:30 GENERAL BUSINESS

(Tenenbaum)

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

Added: The public hearing for **Bill 2-24**, Traffic Stops - Consent Search of Motor Vehicle and Data Collection (The Freedom to Leave Act”), has been moved from 1:30 p.m. to 7:00 p.m. on Tuesday, February 27, 2024, at the Council Hearing Room at the Council Office Building. Those wishing to register to speak may do so on the Council’s website, as well as submit written and video testimony.

B. **Action** - Approval of Minutes: January 30, 2024

(1) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
PS/GO Committee worksession is scheduled for 2/14/24.

(2) 1:30 **PUBLIC HEARING** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)
Action is scheduled for 2/27/24.

(3) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-56 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)
PS[/GO] Committee worksession is scheduled for 3/18/24.

Update:

(4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22, Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
TE/GO Committee worksession is scheduled for 2/22/24.

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (6) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (7) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriations#24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- Update:
- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)
TE/GO Committee worksession is scheduled for 2/22/24.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
EC Committee worksession is scheduled for 3/7/24.
- (11) 1:30 **PUBLIC HEARING** - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)
Action is scheduled for 2/27/24.

LEGISLATIVE SESSION - Day #4

(12) 1:45 Introduction of Bills:

A. **Bill 3-24**, Late Night Establishments - Hours of Operation (McCartney-Green)

Lead Sponsors: Council Vice President Stewart, Councilmember Alborno, and Councilmember Glass

Co-sponsors: Councilmember Luedtke, Councilmember Katz, Councilmember Fani-González, Councilmember Balcombe, and Council President Friedson

Update:

Public hearing is scheduled for 3/5/24 at 1:30 p.m.

B. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)

Lead Sponsors: Councilmember Mink, Councilmember Sayles, and Councilmember Jawando

Co-sponsors: Council President Friedson, Councilmember Katz, Councilmember Fani-González, Councilmember Alborno, and Council Vice President Stewart

Update:

Public hearing is scheduled for 3/5/24 at 1:30 p.m.

(13) 1:55 Call of Bills for Final Reading:

A. Expedited Bill 38-23, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)

PHP Committee recommends enactment with amendments.

(14) 2:30 ACTION - Resolution to appoint members to the Advisory Commission on Policing (Xu)

(15) 2:40 DISTRICT COUNCIL SESSION

A. **Action - Zoning Text Amendment (ZTA) 23-11**, Regulatory Approvals - Conditional Use (Ndou)

PHP Committee recommends enactment with amendment.

B. **Action - Subdivision Regulation Amendment (SRA) 23-02**, Preliminary Plan - Approval Procedures (Ndou)

PHP Committee recommends enactment.

(16) 2:50 CONSENT CALENDAR

A. **Introduction** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Jack Shore Tennis, LLC (Mia)

Action is scheduled for 2/27/24.

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

- B. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to September 30, 2024 (Kenny)
- C. **Action** - Resolution to adopt Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)
- D. **Action** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)
- E. **Action** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)
- F. **Action** - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)
- G. **Receipt and Release** - Police Statistical Data as required by **Bill 45-20** (Farag)
Public hearing is scheduled for 2/27/24 at 1:30 p.m.
- Added: H. **Action** - Resolution to appoint the County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)

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 2/16/24 at 9:00 p.m.

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

The following appointments were received from the County Executive and are scheduled for confirmation on February 27, 2024:

- **Agricultural Advisory Committee:** Jeffrey Dowling, Ellen Gordon, Fred Lechliders, Paula Linthicum, Tom Precht
- **Agricultural Preservation Advisory Board:** Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler
- **Alcohol and Other Drug Addiction Advisory Council:** Margaret Mattson
- **Animal Services Advisory Committee:** Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas
- **Bethesda Urban Partnership, Inc. Board of Directors:** Katya Marin
- **County-wide Recreation and Parks Advisory Board:** Ryan Holeywell
- **Interagency Coordinating Board for Community Use of Public Facilities:** Jordan Kaplan, Laurence Pitsenberger
- **Remembrance and Reconciliation Commission:** Florence Jewell
- **Board of Social Services:** Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes

FUTURE COUNCIL MEETINGS

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<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 20, 2024		No Council Session
Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	Regular Session
Feb 27, 2024	12:00 p.m.	Meeting with Regional Services Center Directors

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

Feb 27, 2024

- 1:30 p.m. **Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses
- 7:00 p.m. **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)

Mar 5, 2024

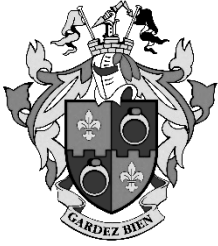
- 1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests

Visit the Council website for other valuable resources: 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 711 or (800)201-7165

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

NEXT COUNCIL SESSION IS SCHEDULED FOR FEBRUARY 27, 2024

The next regular Council Session is scheduled for Tuesday, February 27, 2024. The agenda will be mailed and posted to the website by February 23, 2024. Committee meetings will resume on February 22, and a State Legislation meeting is scheduled for February 26, 2024, at 12:15 p.m. Please see the listing below for future Council meetings and public hearings.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	Regular Session
Feb 27, 2024	12:00 p.m.	Meeting with Regional Services Center Directors
Mar 5, 2024	9:00 a.m.	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 27, 2024

1:30 p.m. **Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses

1:30 p.m. Police Statistical Data as required by **Bill 45-20**

New Time:

7:00 p.m. Bill 2-24, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)

Mar 5, 2024

1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests

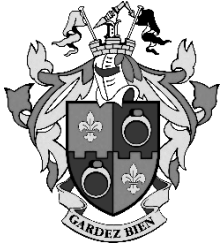
1:30 p.m. **Bill 3-24**, Late Night Establishments - Hours of Operation

1:30 p.m. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Wednesday, February 21, 2024

(1) **Van and Walking Tour - Grosvenor and Old Farm Creek Stream Restoration Projects** (Levchenko)

The Department of Environmental Protection (DEP) will provide a tour of two County stream restoration projects currently in design: Grosvenor/Luxmanor Tributary Stream Restoration and Old Farm Creek Stream Restoration.

1:30 Stop 1 - 11029 Snowshoe Lane, Rockville – Timberlawn Homeowners Association Discussion and Tour of the Grosvenor/Luxmanor Tributary Stream Restoration Project

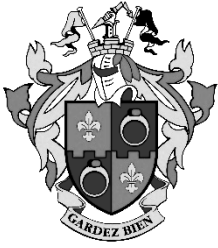
3:25 Stop 2 – 6006 Executive Boulevard, Rockville
Discussion and Tour of the Old Farm Creek Stream Restoration Project 3:45

Tour Concludes

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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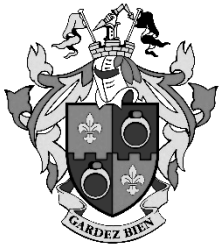
Monday, February 26, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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COUNTY COUNCIL AGENDA

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

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REVISED

Tuesday, February 27, 2024

- (1) 12:30 **Lunch meeting with Regional Services Center Directors** (Anbinder)
(4th floor Capital Crescent Trail Conference Room)

1:15 PRESENTATIONS

C. Proclamation recognizing International Mother Language Day, by
Councilmember Fani-González

- (2) 1:30 **GENERAL BUSINESS** (Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The Montgomery County Council is seeking applicants to fill one full-term vacancy on the Montgomery County Planning Board. Applicants must live in Montgomery County and be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Voter registration will be verified by the Montgomery County Board of Elections. Applications must be received no later than 5:00 p.m. on Monday, March 11, 2024.

(Xu)

B. Action - Approval of Minutes: February 6, 2024

- (3) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses (Ndou)
PHP Committee worksession is scheduled for 3/11/24.

- (4) 1:30 **PUBLIC HEARING - Police Statistical Data** as required by **Bill 45-20** (Frag)

- (5) 2:00 **DISTRICT COUNCIL SESSION**

A. Action - Zoning Text Amendment (ZTA) 23-10, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)
PHP Committee recommends enactment with amendment.

- (6) 2:40 **ACTION - Supplemental Appropriation #24-50** to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
Joint PS/GO Committee recommends approval.

- (7) 2:45 **ACTION** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)
Joint GO/HHS Committee recommends approval.
- (8) 2:55 **ACTION** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)
Joint GO/HHS Committee recommends approval.
- (9) 3:00 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the February 12, 2024, election returns from Friendship Heights Village Council (Tenenbaum)
Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.
- B. **Introduction/Action** - Extension of Time to Act on Executive Regulation #17-23 (Building Energy Performance Standards) until September 30, 2024 (Levchenko)
- C. **Introduction/Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Cummings)
- D. **Introduction** - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant, \$2,126,815 (Source of Funds: State Grant) (Cummings)
Public hearing is scheduled for 3/12/24 at 1:30 p.m.
- E. **Introduction** - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)
Action is scheduled for 3/5/24.
- F. **Introduction** - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.

(9) 3:00 **CONSENT CALENDAR** *(continued)*

- H. **Receipt and Release** - Office of Legislative Oversight Report 2024-5,
*Planning, Design, and Supervision in the MCG Capital Improvements
Program*

GO Committee worksession is scheduled for 3/21/24.

(Carrizosa/DeFazio)

- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-7,
*Contractor Study on Member Selection for Montgomery County Citizen
Commissions, Committees, and Boards*

GO Committee worksession is scheduled for 3/7/24.

(Latham)

- J. **Action** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan

(Farang)

- K. **Action** - Approval of the lease (term) extension between the Maryland-
National Capital Park and Planning Commission (M-NCPPC) and Jack
Schoe Tennis, LLC

(Mia)

Deleted:

- [L. **Action** - Supplemental Appropriation #24-48 to the FY24 Operating Budget,
Montgomery County Public Schools, Maryland Works Developing and
Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442
(Source of Funds: State Grant)

(Crupi)

EC Committee recommends approval.]

- M. **Action** - Declaration of No Further Need - Disposition of a Portion of Liberty
Mill Road (located in Germantown Maryland) to Kingsview Station Joint
Venture

(Mia)

- N. **Action** - Supplemental Appropriation #24-19 to the FY24 Operating Budget,
Montgomery County Government, Department of Transportation, Streets and
Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree
Planting Fund)

(Kenny)

TE Committee recommends approval.

- O. **Action** - Amendment to the FY23-28 Capital Improvements Program and
Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery
County Government, Department of Transportation, Traffic Signals
(No. 507154), \$1,200,000 (Source of Funds: State Aid)

(Kenny)

TE Committee recommends approval.

- P. **Action** - Amendment to the FY23-28 Capital Improvement Program and
Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery
County Government, Department of Transportation, Subdivision Roads
Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions)

(Kenny)

TE Committee recommends approval.

(9) 3:00 **CONSENT CALENDAR** *(continued)*

- Q. **Action** - Resolution to confirm the County Executive's appointments to the Agricultural Advisory Committee: Jeffrey Dowling, Ellen Gordon, Fred Lechliden, Paula Linthicum, Tom Precht (Botten)
- R. **Action** - Resolution to confirm the County Executive's appointments to the Agricultural Preservation Advisory Board: Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler (Botten)
- S. **Action** - Resolution to confirm the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Margaret Mattson (Botten)
- T. **Action** - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas (Botten)
- U. **Action** - Resolution to confirm the County Executive's reappointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Botten)
- V. **Action** - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Ryan Holeywell (Botten)
- W. **Action** - Resolution to confirm the County Executive's appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Jordan Kaplan, Laurence Pitsenberger (Botten)
- X. **Action** - Resolution to confirm the County Executive's appointment to the Remembrance and Reconciliation Commission: Florence Jewell (Botten)
- Y. **Action** - Resolution to confirm the County Executive's appointments to the Board of Social Services: Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes (Botten)
- Z. **Introduction** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)

Public hearing is scheduled for 3/19/24 at 1:30 p.m.

RECESS

- (10) 7:00 **PUBLIC HEARING - Bill 2-24, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)** (McCartney-Green)
PS Committee worksession will be scheduled at a later date.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on March 5, 2024:

- **Advisory Commission on Policing:** Petros Bein, Eva Quittman
- **Alcohol and Other Drug Addiction Advisory Council:** Edwin Rich, Jr.
- **Domestic Violence Coordinating Council:** Michael Glynn

FUTURE COUNCIL MEETINGS

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Mar 5, 2024	9:00 a.m.	Regular Session
Mar 11, 2024	12:15 p.m.	State Legislation
Mar 12, 2024	9:00 a.m.	Regular Session
Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session

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Mar 5, 2024

- 1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests
- 1:30 p.m. **Bill 3-24**, Late Night Establishments - Hours of Operation
- 1:30 p.m. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established

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REVISED

Prepared: 4/30/2024 10:24 AM

Tuesday, March 5, 2024

9:15 PRESENTATIONS

- A. Proclamation recognizing International Women's Day, by Councilmembers Sayles, Balcombe, Fani-González, Luedtke, Mink and Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval.

(1) 9:35 DISTRICT COUNCIL SESSION

- A. **Announcement** - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Fairland and Briggs Chaney Master Plan, SMA (H-150), will be held on April 16, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building (Dunn)
- B. **Action - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)

10:00 LEGISLATIVE SESSION - Day #6

(2) Introduction of Bills:

- A. **Bill 6-24**, Property Tax Credit - Disabled Veterans (Wellons)
Lead Sponsor: Councilmember Fani-González
Co-sponsor: Council President Friedson
Public hearing will be scheduled at a later date.
- B. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
Lead Sponsor: Council Vice President Stewart
Co-sponsors: Councilmember Balcombe, Councilmember Sayles, Councilmember Katz, Councilmember Mink, Councilmember Albornoz and Councilmember Jawando

Public hearing will be scheduled at a later date.

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

- C. **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)
Lead Sponsor: Councilmember Sayles
Public hearing will be scheduled at a later date.

(3) 10:20 **Call of Bills of Final Reading:**

- A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
GO Committee recommends enactment with amendments.

- (4) 10:45 **ACTION** - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)

(5) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)
Action is scheduled for 3/12/24.

- B. **Introduction** - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)
Public hearing is scheduled for 3/19/24 at 1:30 p.m.

- C. **Action** - Resolution to appoint the County Executive's nominees to the Advisory Commission on Policing: Petros Bein, Eva Quittman (Xu)

- D. **Action** - Resolution to appoint the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Edwin Rich, Jr. (Botten)

- E. **Action** - Resolution to appoint the County Executive's appointment to the Domestic Violence Coordinating Council: Michael Glynn (Botten)

- 11:00 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Michaelson)
3rd floor Council Conference Room

RECESS

1:15 **PRESENTATION**

- Update:** B. Proclamation Celebrating the 20th anniversary of [Mary Robinson] Capacity Partners, by Councilmember Glass
- (6) 1:30 **PUBLIC HEARING** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee worksession is scheduled for 3/11/24.
- (7) 1:30 **PUBLIC HEARING - Bill 3-24**, Late Night Establishments - Hours of Operation (McCartney-Green)
Joint ECON/PS Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)
GO Committee worksession will be scheduled at a later date.
- (9) 2:00 **ACTION** - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of **Bill 18-22** - Noise Control-Leaf Removal Equipment Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
Joint TE/GO Committee recommends approval.
- (10) 2:10 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.
- (11) 2:15 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.
- (12) 2:20 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,00 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.

- (13) 2:25 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)
Joint TE/GO Committee recommends approval.
- (14) 2:30 **INTERVIEW** - County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)
- (15) 3:15 **INTERVIEW** - County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on March 12, 2024:

- **Advisory Committee on Consumer Protection:** Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao
- **Bethesda Urban Partnership, Inc. Board of Directors:** Marian Block
- **Commission for Women:** Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull

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Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session
Mar 25-29, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session

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Mar 12, 2024

- 1:30 p.m. Supplemental Appropriation #24-62 to the FY24 Operating Budget, Dept. of Health and Human Services - FY24 ELC Enhancing Detection Expansion Grant, \$2,126,815
- 1:30 p.m. Supplement Appropriation #24-61 to the FY24 Operating Budget, MCPS, Supply Chain Assistance Funds, \$1,161,003
- 1:30 p.m. Supplement Appropriation #24-63 to the FY24 Operating Budget, MCPS, Supply Chain Assistance Funds, \$3,343,716

Mar 19, 2024

- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Dept. of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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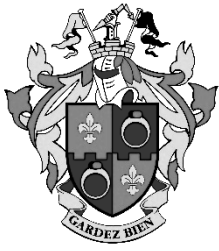
COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

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Tuesday, March 12, 2024

9:15 PRESENTATION

- A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Alborno with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (i) Public Hearings on the FY25 Operating Budget, including the budgets for Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSC Water, and Montgomery County Public Schools, will be held on April 8 and April 9, 2024, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 15, 2024, at 9:00 a.m.

- (.5) (ii) The Montgomery County Council is seeking applicants to serve on the seven-member Public Election Fund Committee to recommend funding for the Public Election Fund. Applications for the four-year appointment are due by 5 p.m. on Monday, March 25, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

(Xu)

B. Action - Approval of Minutes: There are no minutes for approval.

(1) 9:30 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves)

(Mia)

Public Hearing is scheduled for 4/2/24 at 1:30 p.m.

B. Action - 2023 Emergency Operations Plan

(Cummings)

Public Safety Committee recommends approval.

(1) 9:30 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)
EC Committee recommends approval.
- D. **Action** - Resolution to approve Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Advisory Committee on Consumer Protection: Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Commission for Women: Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull (Botten)
- H. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publication: Public Synopsis - Misconduct by a Senior MCFRS Employee, OIG Memorandum of Investigation (Howard)
- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-6, Public and Private Funding Sources for K-12 Public Schools (Trombka)
- J. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-8, *Community Engagement for Racial Equity and Social Justice* (Peña/Kalyandurg)
- K. **Action** - Resolution to approve the County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)
- L. **Action** - Resolution to approve the County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)
- M. **Introduction** - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)
Public hearing is scheduled for 4/2/24 at 1:30 p.m.

9:35 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

1:15 **PRESENTATION**

B. Proclamation recognizing Autoimmune Awareness Month, by Councilmember Jawando

(2) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)

(3) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)

(4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)

(5) **DISTRICT COUNCIL SESSION**

1:45 A. **Worksession** - Takoma Park Minor Master Plan Amendment (Dunn)

3:45 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)

- (6) • General Government - Economic Development (Ali)
- (7) • Department of Housing and Community Affairs (DHCA) (Mia)
- (8) • Housing Opportunities Commission (HOC) (Anbinder)
- (9) • Police Department (MCPD) (Frag)
- (10) • Public Safety Technology projects (Frag/Toregas)
- (11) • Department of Correction and Rehabilitation (DOCR) (Frag)

5:15 **PROPOSED CLOSED SESSION** (*continued from morning, if needed*) - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

ADJOURN

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FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session
Mar 25-29, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session
Apr 9, 2024	9:00 a.m.	Regular Session

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Mar 19, 2024

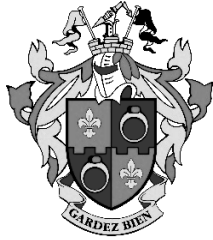
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Dept. of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000
- 1:30 p.m. Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Dept. Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 18, 2024

- (1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (Wenger)
- 1:15 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

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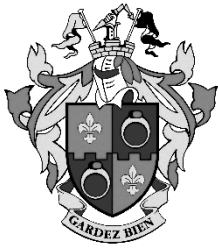
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REVISED - Prepared: 4/30/2024 10:24 AM

Tuesday, March 19, 2024

9:00 PRESENTATIONS

A. Proclamation celebrating Women's History Month, by the County Council

9:20 GENERAL BUSINESS

(Tenenbaum)

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

B. **Action** - Approval of Minutes: February 12, 13, 26 and 27, 2024

LEGISLATIVE SESSION - Day #7

(1) 9:35 Introduction of Bills:

A. **Bill 5-24**, Finance - Child Investment Fund

(Wellons)

Lead Sponsors: Councilmember Jawando and Councilmember Alborno

Public hearing will be scheduled at a later date.

(2) 9:45 Call of Bills for Final Reading:

A. **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees -
Health Care Privacy

(Wellons)

Joint HHS/ECON Committee recommends enactment.

(3) DISTRICT COUNCIL SESSION

10:00 A. Discussion - Takoma Park Minor Master Plan

(Dunn)

(4) 10:10 INTRODUCTION/WORKSESSION/ACTION - Executive Regulation 04-24:
Late-Night Business Safety Plan Program

(Farag)

10:40 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

(5) • Conservation of Natural Resources - Storm Drains, Conservation of Natural
Resources - Stormwater Management

(Levchenko)

(6) • Recycling and Resource Management

(Levchenko)

(7) update: • Health and Human Services - Diversion Center and Non-Congregate
Shelter Space

(Yao)

(8) • Public Arts Trust

(Crupi)

(9) 11:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)
Public hearing is scheduled for 4/2/24 at 1:30 p.m.

B. **Action** - Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)
PS Committee recommended approval.

Added: C. **Introduction** - FY25 Solid Waste Service Charges (Levchenko)
Public hearing is scheduled for 4/9/24 at 1:30 p.m.

Added: D. **Introduction** - FY25 Water Quality Protection Charge (Levchenko)
Public hearing is scheduled for 4/9/24 at 1:30 p.m.

RECESS - Lunch celebrating National Agriculture Day
Capital Crescent Trail Conference Room, 4th floor

1:00 **PRESENTATIONS**

B. Proclamation celebrating National Agriculture Day, by Councilmembers Balcombe, Luedtke and Council President Friedson

C. Proclamation recognizing Mom and Pop Small Business Day, by Councilmembers Sayles and Katz

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)
Action is scheduled for 4/2/24.

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)

(12) 1:45 **INTRODUCTION/WORKSESSION/ACTION** - Resolution to approve Montgomery County Department of Transportation Title VI Implementation Plan Update FY 2024-2026, Title VI Compliance Monitoring Report, Title VI Public Participation Plan and Title VI Language Assistance Plan (Kenny)
Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.

- (13) 2:15 **WORKSESSION - FY25-30 Capital Improvements Program (CIP)**
• **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
EC Committee recommends approval.

- (14) • Libraries (Anbinder)
(15) • Montgomery College (Crupi)

- (16) 3:00 **SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council** (Dunn)

RECESS

- 6:30 Meeting with Maryland Municipal League
Capital Crescent Trail Conference Room, 4th floor

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on April 2, 2024:

- **Advisory Board for Montgomery Cares Program:** Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker
- **Racial Equity and Social Justice Advisory Committee:** O'Neil Ormsby
- Update:** • **Commission on Veterans Affairs:** Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins, [Kathryn (Kate) Watson]

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Mar 25-Apr 1, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session
Apr 9, 2024	9:00 a.m.	Regular Session
Apr 16, 2024	9:00 a.m.	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

Apr 2, 2024

- 1:30 p.m. Supplemental Appropriation #24-67 to the FY24 Operating Budget, Dept. of General Services, Blackrock Center for the Arts, \$260,000
- 1:30 p.m. Special Appropriation to the FY24 Operating Budget, Dept. of Finance, Economic Development Fund, New J.O.B.S Initiative (Jobs, Opportunities, and Business Support), \$20,000,000

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

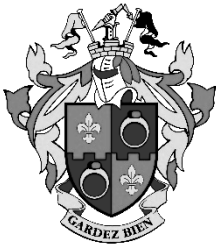
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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NEXT COUNCIL SESSION IS SCHEDULED FOR APRIL 2, 2024

The next regular Council Session is scheduled for Tuesday, April 2, 2024. The agenda will be mailed and posted to the website by March 29, 2024. Committee meetings will resume on Wednesday, April 3rd. Please see the listing below for future Council meetings and public hearings.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Mar 25-Apr 1, 2024

Council on Recess

Apr 2, 2024

9:00 a.m.

Regular Session

Apr 9, 2024

9:00 a.m.

Regular Session

Apr 16, 2024

9:00 a.m.

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.

Apr 2, 2024

- 1:30 p.m. Supplemental Appropriation #24-67 to the FY24 Operating Budget, Dept. of General Services, Blackrock Center for the Arts, \$260,000
- 1:30 p.m. Special Appropriation to the FY24 Operating Budget, Dept. of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities and Business Support), \$20,000,000
- 1:30 p.m. Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 1:30 p.m. FY25 Solid Waste Service Charges
- 1:30 p.m. FY25 Water Quality Protection Charge
- 7:00 p.m. FY25 Operating Budget

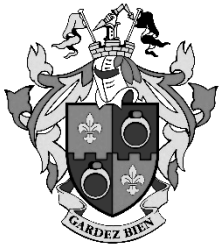
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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Tuesday, April 2, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz
- B. Proclamation recognizing Fair Housing Month, by Council President Friedson with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

A public hearing will be held on Tuesday, April 16, 2024, at 1:30 p.m., regarding the following projects under consideration by the County Council for inclusion in the FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP):

- Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501)
- Alcohol Beverage Services (ABS) Delivery Trucks Purchase (P852502)
- County Fleet Electric Vehicle Charging Stations (P362505)
- Early Care and Education Facility Fund (P602504)
- Fire Station Refurbishment (P452503)
- Life Sciences and Technology Centers (P789057)
- New Organics Processing Facility (P802508)
- Seven Locks Road Culvert Replacement (P502513)
- White Oak Commercial Area Improvements and Revitalization (P762501)

B. Action - Approval of Minutes: March 5 and March 12, 2024

- (1) **9:35 WORKSESSION - FY25-30 Capital Improvements Program (CIP)**
Montgomery County Public Schools (MCPS)

(McGuire/Levchenko)

LEGISLATIVE SESSION - Day #8

- (2) **11:30 Call of Bills for Final Reading:**

A. Bill 3-24, Late Night Establishments - Hours of Operation

(McCartney-Green)

Joint PS/ECON recommends approval with amendments.

(3) 12:00 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools (MCPS), Employee Benefits Plan \$5,000,000 (Source of Funds: MCPS Unappropriated Fund Balance) (McGuire)
Public hearing/action is scheduled for 4/16/24 at 1:30 p.m.
- C. **Introduction** - Resolution to approve FY25 Transportation Fees, Charges, and Fares (Kenny)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- D. **Introduction** - Resolution to authorize filing an application for FY25 Annual Transportation Plan Grant (Kenny)
Action is scheduled for 4/9/24.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farang)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc. (Cummings)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- H. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc., Little Falls Village, Inc., and the Charles Koiner Center for Urban Farming, Inc. (Cummings)

(3) 12:00 **CONSENT CALENDAR** (*continued*)

- I. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Cummings)
- J. **Action** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)
PHP Committee recommends approval.
- K. **Action** - Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)
TE Committee recommends approval.
- L. **Action** - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: GO Bonds) (Farag)
PS Committee recommends approval.
- M. **Action** - Resolution to confirm the County Executive's appointments to the Advisory Board for Montgomery Cares Program: Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker (Botten)
- N. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: O'Neil Ormsby (Botten)
- O. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Veterans Affairs: Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins (Botten)

RECESS

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
GO/EC Committee worksession is scheduled for 4/3/24.

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)
Joint GO/ECON Committee worksession is scheduled for 4/29/24.
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
Joint GO/PS Committee worksession is scheduled for 4/8/24.
- (7) **DISTRICT COUNCIL SESSION**
- 1:55 A. **Action** - Takoma Park Minor Master Plan Amendment (Dunn)
- 2:00 B. **Action - Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses (Ndou)
PHP Committee recommends approval with amendments.
- (8) 2:30 **WORKSESSION** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee recommends approval with amendments.
- (9) 2:55 **INTERVIEW** - County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)
- 3:30 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
- (10) Circuit Court (Frag)
- (11) Fire (Frag)
- (12) Recreation - Western County Recreation Center (Yao)
- (13) Wheaton Arts and Cultural Center (Crupi)
- (14) Parks (Dunn)

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The following appointments were received from the County Executive and are scheduled for confirmation on April 9, 2024:

- **Community Action Board:** Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder
- **Library Board:** Suzette Spencer
- **Mid-County Citizens Advisory Board:** Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas
- **Workforce Development Board:** Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Apr 9, 2024	9:00 a.m.	Regular Session
Apr 16, 2024	9:00 a.m.	Regular Session
Apr 23, 2024	9:00 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 1:30 p.m. FY25 Solid Waste Service Charges
- 1:30 p.m. FY25 Water Quality Protection Charge
- 7:00 p.m. FY25 Operating Budget

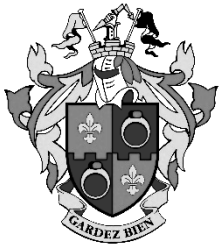
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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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

www.montgomerycountymd.gov/council

Monday, April 8, 2024

1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)
Committee worksessions are scheduled in April.

3:00 **RECESS**

3:10 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)
Committee worksessions are scheduled in April.

RECESS

7:00 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)
Committee worksessions are scheduled in April.

8:30 **RECESS**

8:40 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)
Committee worksessions are scheduled in April.

ADJOURN

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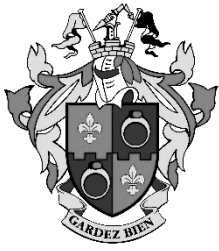
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Tuesday, April 9, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing National Public Health Week, by Councilmember Alborno
- B. Proclamation Celebrating Fenley Scurlock and Jason Liaw, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 19, 2024, Takoma Park Minor Master Plan Amendment Tour and March 18, 2024, Council meeting

(1) 9:35 DISCUSSION - Operating Budget Overview

(Howard/Michaelson)

10:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

- (2) • Transportation Projects (Kenny)
- (3) • Conservation of Natural Resources (Agricultural Land Preservation) (Ali)

LEGISLATIVE SESSION - Day #9

(4) 11:30 Introduction of Bills:

- A. **Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.

(5) 11:40 CONSENT CALENDAR

- A. **Introduction** - Resolution to Approve Contract for Audit Services (DeFazio)
Action is scheduled for 4/16/24.
- B. **Introduction** - Resolution to approve the Memorandum of Agreement between Montgomery County Government and Fraternal Order of Police Montgomery County Lodge 35, Inc. (Wellons)
GO Committee worksessions are scheduled in April.

(5) 11:40 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Montgomery County Career Firefighters Association Internal Association of Firefighters (IAFF), Local 1664, AFL-CIO (Wellons)
GO Committee worksessions are scheduled in April.
- D. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Municipal and County Government Employees Organization (MCGEO), UFC, Local 1994 (Wellons)
GO Committee worksessions are scheduled in April.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)
Public hearing/action scheduled for 4/23/24 at 1:30 p.m.
- F. **Introduction/Action** - Resolution to appoint the Office of Zoning and Administrative Hearings (OZAH) Director: Kathleen Byrne (Michaelson)
- G. **Action** - Resolution to authorize filing an Application for FY25 Annual Transportation Plan Grant (Kenny)
- H. **Introduction/Action** - Resolution to appoint Council Executive Director: Caven West (Michaelson)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Community Action Board: Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Library Board: Suzette Spencer (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointments to the Workforce Development Board: Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu (Botten)
- M. **Action** - Resolution to approve the County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)

RECESS - Lunch meeting with Montgomery County Retired Employees Association (MCREA)
Capital Crescent Trail Conference Room, 4th floor

1:15 **PRESENTATION**

C. Proclamation Recognizing Autism Acceptance Month, by Councilmember Jawando with the County Executive

(6) 1:30 **PUBLIC HEARING** - FY25 Solid Waste Service Charges (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(7) 1:30 **PUBLIC HEARING** - FY25 Water Quality Protection Charge (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(8) 1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

3:00 **RECESS**

(8) 3:10 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

RECESS

(9) 7:00 **PUBLIC HEARING** - FY25 operating budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

8:30 **RECESS**

(9) 8:40 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on April 16, 2024:

- **Airpark Community Advisory Committee:** Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle
- **Agricultural Preservation Advisory Board:** Wade Butler
- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust:** Barry Kaplan

FUTURE COUNCIL MEETINGS

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Apr 16, 2024	9:00 a.m.	Regular Session
Apr 23, 2024	9:00 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session

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Apr 10, 2024

1:30 p.m. FY25 Operating Budget (*virtual only*)

Apr 16, 2024

- 1:30 p.m. ~~Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan~~ *rescheduled to 4/30/24 at 1:30 p.m.*
- 1:30 p.m. Resolution to set FY25 Property Tax Credit for Income Tax Offset
- 1:30 p.m. Resolution to approve FY25 Transportation Fees, Charges and Fares
- 1:30 p.m. Supplemental Appropriation #24-70 to the FY24 Operating Budget, MCPS, Employee Benefits Plan, \$5,000,000
- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Dept. of General Services, Judicial Security Improvements, \$500,000
- 1:30 p.m. Supplemental Appropriation #24-72 to the FY24 Operating Budget, Dept. of Health and Human Services, Shelter Services, Overflow and Security Expansion, \$1,739,394 and Amendment to FY24 Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc., and Interfaith Works, Inc.
- 1:30 p.m. Supplemental Appropriation #24-73 to the FY24 Operating Budget, Dept. of Health and Human Services, MoCo Pride Center, Inc., \$200,000; and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc.

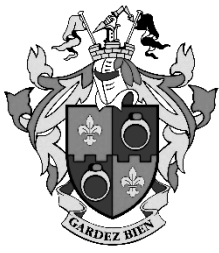
Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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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

www.montgomerycountymd.gov/council

Wednesday, April 10, 2024 - conducted virtually

1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
Committee worksessions are scheduled in April.

3:00 **RECESS**

3:10 **PUBLIC HEARING** (*continued if needed*) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
Committee worksessions are scheduled in April.

ADJOURN

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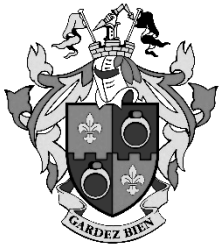
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REVISED

Tuesday, April 16, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Council President Friedson, Councilmembers Katz and Glass
- B. Proclamation recognizing the 15th Anniversary of the Gaithersburg Book Festival, by Councilmembers Sayles and Katz

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 19, 2024

LEGISLATIVE SESSION - Day #10

(1) 9:35 Introduction of Bills:

- A. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.
- B. **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (Sokoni)
Lead Sponsor: Councilmembers Glass, Fani-González, Balcombe and Sayles
Co-Sponsors: Council Vice President Stewart, Councilmembers Luedtke and Mink
Public hearing will be scheduled at a later date.

Deleted:

[(2) 9:45 Call of Bills for Final Reading:

- A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
(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 enact the bill.)]

Update - note new time:

- (14) **9:40**[2:00] **ACTION** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Joint GO/EC Committee recommends approval with amendment.

Update:

- [10:30] **10:00 WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
(3) • General Government - County Offices and Other Improvements (Mia)
(4) • General Government - Other General Government (Mia)
(5) • Revenue Authority (Mia)

Note new time (moved from afternoon):

- (15) • Public Safety Technology Projects (IJIS-CRIMS) (Farag/Toregas)
(16) • General Government - Technology Services (Toregas)

(6) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- C. **Action** - Resolution to Approve Contract for Audit Services (DeFazio)
- D. **Action** - Resolution to confirm the County Executive's appointments to the Airpark Community Advisory Committee: Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle (Botten)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: Wade Butler (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Botten)

RECESS

- (7) 1:30 **PUBLIC HEARING** - FY25 Transportation Fees, Charges, and Fares (Kenny)
TE Committee worksession is scheduled for 4/25/24.

- (8) 1:30 **PUBLIC HEARING** - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)
GO Committee worksessions are scheduled in April.
- (9) 1:30 **PUBLIC HEARING** - FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP) Projects including, Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501), ABS Delivery Trucks Purchase (P852502), County Fleet Electric Vehicle Charging Stations (P362505), Early Care and Education Facility Fund (P602504), Fire Station Refurbishment (P452503), Life Sciences and Technology Centers (P789057), New Organics Processing Facility (P802508), Seven Locks Road Culvert Replacement (P502513) and White Oak Commercial Area Improvements and Revitalization (P762501) (Levchenko/McGuire/Mia)
Committee worksessions are scheduled in April.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)
PS Committee worksession is scheduled for 4/24/24.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee worksession is scheduled for 4/15/24.
- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)
Joint HHS/GO Committee worksession is scheduled for 4/29/24.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools, Employee Benefits Plan \$5,000,000 (Source of Funds: Current Fund) (McGuire)

ADJOURN

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on April 23, 2024:

- **Revenue Authority:** Ronald Aizer
- **Rustic Roads Advisory Committee:** Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard

FUTURE COUNCIL MEETINGS

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Apr 23, 2024	10:30 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	9:30 a.m.	FY25 Operating Budget worksession

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Apr 23, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-64 to the FY24 Capital Budget, MCPS, Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083
- 1:30 p.m. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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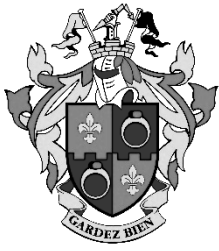
COUNTY COUNCIL AGENDA

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REVISED

Tuesday, April 23, 2024

12:45 PRESENTATIONS

- A. Proclamation recognizing Earth Day, by Councilmember Glass
- B. Proclamation recognizing Minority Health Month, by Councilmember Sayles
- C. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: February 21, 2024, Tour of Stream Restoration Projects and April 2, 2024, Council meeting

- (1) 1:30 **PUBLIC HEARING - Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
PHP Committee worksession will be scheduled at a later date.
- (2) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
TE Committee worksession is scheduled for 4/29/24.
- (3) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
GO Committee worksession is scheduled for 5/1/24.
- (4) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)

- (5) 1:45 **UPDATE** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (McGuire/Levchenko/Mia)
- (6) 2:15 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
• Ride-On Transit Center and MCPS Bus Depot Relocation Projects (McGuire)
- (7) 2:25 **ACTION** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
PS Committee recommends approval.
- (8) 2:35 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- B. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)
Public hearing will be held on 5/7/24 at 1:30 p.m.
- D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publications: 1) Performance Audit of Fiscal Management Practices, Montgomery County Department of Police, OIG Publication #24-09; and 2) Investigation of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA, OIG Memorandum of Investigation (Howard)
- E. **Introduction/Action** - Resolution to amend **Resolution 20-166**, Clarification of the Planning Board Chair Salary (Wellons)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Ronald Aizer (Botten)

(8) 2:35 **CONSENT CALENDAR** (*continued*)

G. **Action** - Resolution to confirm the County Executive's appointments to the Rustic Roads Advisory Committee: Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard (Botten)

Added: H. **Action** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

Added: I. **Introduction** - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)
Public hearing/action is scheduled for 5/7/24 at 1:30 p.m.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on April 30, 2024:

- **Bethesda Urban Partnership, Inc. Board of Directors:** Cherian Thomas
- **Commission on Child Care:** Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff
- **District of Columbia Water and Sewer Authority Board of Directors:** Jeffrey Seltzer, Amy Stevens

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Apr 30, 2024	12:45 p.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	9:30 a.m.	FY25 Operating Budget worksession

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

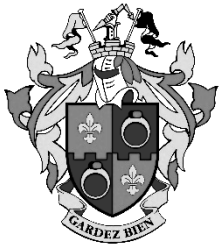
Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

Visit the Council website for other valuable resources: 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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, April 30, 2024

12:45 PRESENTATION

- A. Proclamation recognizing Building Safety Month, by Councilmember Fani-González with the County Executive
- B. Proclamation recognizing National Foster Care Month, by Councilmembers Stewart and Albornoz
- C. Proclamation recognizing Older Americans Month, by Councilmember Glass

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: April 8, 9 and 10, 2024 Council meeting

- (1) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-150**, Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)
PHP Committee worksession will be scheduled at a later date.
- (2) 1:30 **PUBLIC HEARING - Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
GO Committee worksession is scheduled on 5/1/24.
- (3) 1:45 **INTERVIEW** - Montgomery County Planning Board (Xu)
- 2:30 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
 - (4) • Recreation (Yao)
 - (5) • Health and Human Services (HHS) (Items reviewed jointly with the Education and Culture (EC) Committee) (Yao)
- (6) 2:45 **WORKSESSION/ACTION** - FY25 Operating Budget
 - A. Compensation and Benefits for All Agencies (Howard/Trombka)

(6) 2:45 **WORKSESSION/ACTION - FY25 Operating Budget** *(continued)*

B. Collective Bargaining Agreements

1. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35, Inc. (Wellons)
GO Committee recommends approval.
2. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)
GO Committee recommends approval.
3. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)
GO Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)
Public hearing/Action is scheduled for 5/7/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)
Public hearing is scheduled for 5/7/24 at 1:30 p.m.
- C. **Action** - Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)
HHS Committee recommends approval.
- D. **Action** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Child Care: Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jeffrey Seltzer, Amy Stevens (Botten)
- H. **Introduction** - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farag)
Public hearing is scheduled for 5/21/24 at 1:30 p.m.

3:15 **SPECIAL PRESENTATION**

- A. Proclamation celebrating Marlene Michaelson for her service as Council Executive Director

ADJOURN

This meeting will be available to view via the Council's website, televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 5/3/24 at 9:00 p.m.

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on May 7, 2024:

- **Wheaton Urban District Advisory Committee:** Riana Cole, Philip Daley, Robert Fox, Andrea Hernandez, Nina Koltnow, Pedro Matamoros

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May 7, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, Accelerate MC Regional Infrastructure Accelerator, \$2,000,000
- 1:30 p.m. Amendment to the FY23-38 CIP and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Dept. of Transportation, Boyds Transit Center, \$45,000
- 1:30 p.m. Supplemental Appropriation #24-76 to the FY24 Operating Budget, Dept. of Transportation, Transit Services, \$14,398,933

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