

Montgomery County, Maryland

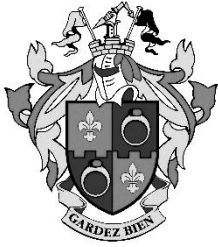
COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
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REVISED #2

Tuesday, September 28, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Commemorating African Heritage Month by Full Council & led by Councilmember Jawando
- B. Proclamation Recognizing Constitution Month by Councilmembers Rice and Katz

9:30 **GENERAL BUSINESS**

(Singleton)

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

A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment will be held on November 9, 2021, at 1:30 pm.

- (1) B. **Acknowledgement** - [Receipt of Petitions](#)

Correction: C. **Action** - Approval of Minutes: **July 16**, July 19, 20, and 26, 2021
Approval of Closed Session Minutes: July 19, 2021

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

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

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

- A. **Introduction** - [Zoning Text Amendment \(ZTA\) 21-06, Exemptions - Density Transfer and Historic Resources](#) (Ndou)

Public Hearing is scheduled for 11/2/21 at 1:30 pm.

- B. **Action** - [Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code](#) (Ndou)

PHED Committee recommends approval.

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

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

PHED Committee recommends approval with amendments.

(4) 10:55 **ACTION** - Appointment to the Board of Appeals (Singleton)

(5) 11:00 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive's appointment to the Commission on Child Care: Laurie Moran (Medrano-Rivera)

B. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Laurie Moran (Medrano-Rivera)

C. **Action** - Confirmation of County Executive's appointment to the Ethics Commission: Jennifer Collins, Mary Ann Keeffe (Medrano-Rivera)

D. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency Services Commission: Mark Dempsey (Medrano-Rivera)

E. **Action** - Confirmation of County Executive's appointments to the Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Jeneva Stone (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointments to the Commission on Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess (Medrano-Rivera)

H. **Action** - Confirmation of County Executive's appointments to the Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson (Medrano-Rivera)

I. **Introduction** - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)
Action is tentatively scheduled for 10/5/21.

Added: J. **Introduction** - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing and Action is scheduled for later in the meeting.

(6) 11:05 **ACTION** - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)

11:10 RECESS

- (7) 1:30 PUBLIC HEARING - WSSC Water's FY23 Spending Control Limits (Levchenko)
T&E Committee worksession will be scheduled at a future date.

Added:

- (7.5) 1:30 PUBLIC HEARING/ACTION - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)

LEGISLATIVE SESSION DAY #25

- (8) 1:45 Miscellaneous Business

- Correction:** A. Consideration of County Executive's veto of **Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District - Established** (Drummer)

Added: Introduction of Bills:

- (9) A. **Expedited Bill 34-21 - Personnel and Human Resources - COVID-19 Vaccination Required** (Wellons)
Public Hearing is scheduled for 10/19/21 at 1:30 pm.

Added:

- (10) **INTRODUCTION - Resolution to Support Changes to State Legislation Enabling the Creation of Business Improvement Districts (BIDs) in Montgomery County** (Camacho)
Lead Sponsor: Councilmember Glass
Cosponsors: Councilmembers Hucker, Albornoz, Navarro, Riemer, Rice, Katz, and Friedson
Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.

Correction:

- 2:15 **PROPOSED CLOSED SESSION** to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Farag)

ADJOURN

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 10/1/21 at 9:00 pm.

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

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 5, 2021.

Charter Review Commission: Galina Teverovsky

UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting

Workforce Development Board: Sharon Strauss, Helen Nixon

The following appointments were received from the County Executive and are tentatively scheduled for interviews on October 5, 2021, with confirmations scheduled for a later date.

Assistant Chief Administrative Officers: Sonia Mora and Yaakov (Jake) Weissmann

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Sep 29, 2021	7:30 pm	Virtual Town Hall
Oct 5, 2021	9:00 am	Regular Session
Oct 12, 2021	9:00 am	Regular Session
Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session

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.

Oct 5, 2021

- 1:30 pm Resolution to approve lease of property at Sligo Creek Golf Course to Renovacion Media Group Corp.
- 1:30 pm Supplemental appropriation - Montgomery College - \$17,082,886 for the Federal, State, and Private Contract Fund

Oct 12, 2021

- 1:30 pm Resolution to approve Categorical Transfers for MCPS' FY21 Operating Budget

Oct 19, 2021

- 1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

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



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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