

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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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 #4

Tuesday, November 2, 2021

9:00 **PRESENTATION**

A. Proclamation Recognizing Carbon Monoxide Awareness Month Joint with Councilmember Rice and County Executive Elrich

Added: B. Proclamation Recognizing Susan Kenedy's service to the Montgomery County Council by Council President Hucker

9:30 **GENERAL BUSINESS**

(Singleton)

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

(1) **The Council is seeking applicants for the Charter Review Commission**
Application deadline is November 15, 2021 at 5 pm.

Added: In anticipation of the transmission of the Report from the Redistricting Commission, the Council has tentatively scheduled a Briefing on November 9, 2021 at 2:00 pm.

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

C. **Action** - Approval of Minutes: September 28 and October 5, 2021

(3) 9:30 **DISTRICT COUNCIL SESSION**

A. **Introduction** - **Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park.**
Action tentatively scheduled for 11/9/21.

(Dunn)

(4) 9:40 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Ellen Franks (Medrano-Rivera)

B. **Action** - Confirmation of County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary Weinstein, Fabiola A. Yurcisin (Medrano-Rivera)

C. **Action** - Confirmation of County Executive's appointment to the Revenue Authority: Stephen Edwards (Medrano-Rivera)

D. **Action** - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)

E&C Committee recommends approval.

E. **Action** - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)

E&C Committee recommends approval.

F. **Receipt and Release** - Office of Legislative Oversight Report 2021-11, Transportation Barriers to Medical Appointments (Bryant)

Added: G. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)
Rescheduled from 10/26/21.

Added: **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

(4.5) 9:40 **Introduction** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for later in the meeting.

Time changed:
[9:45] 10:30 RECESS

(5) 1:30 **PUBLIC HEARING - Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments** (McCartney-Green)
GO Committee worksession will be scheduled at a later date.

(6) 1:30 **PUBLIC HEARING - Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources** (Ndou)
PHED Committee worksession will be scheduled at a later date.

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (McMillan)

Added: COUNCIL SITTING AS THE BOARD OF HEALTH

- (7.5) 1:30 **PUBLIC HEARING** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)

Added:

- (7.6) **ACTION** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County. (Wellons)

Time changed:

- (8) ~~2:00~~ 2:30 **UPDATE** - MCPS COVID-19 Health Planning and Efforts to Address Pandemic Related Learning Loss (McGuire)

Time changed:

~~3:00~~ 3:30 **LEGISLATIVE SESSION - DAY #30**

(9) **Introduction of Bills:**

- A. **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)
Lead Sponsor: County Executive at the request of the Council President
Public Hearing is scheduled for 11/30/21 at 1:30 pm.

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

- A. **Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill**
Expedited Bill 30-21, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.) *Rescheduled from 10/26/21.* (Wellons)
- B. **Bill 45-20**, Police - Community Policing - Data (Wellons)
PS Committee recommends enactment with amendments.

(11) **Miscellaneous Business**

- A. **Action** - Resolution to extend expiration date until January 21, 2023 for **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)

ADJOURN

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

Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa
County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake
Domestic Violence Coordinating Council: Lavontte Chatmon
Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross
Commission for Women: Janet Lavalle, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 11/5/21 at 9:00 pm.

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

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

NOTICE OF UPCOMING COUNCIL MEETINGS

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>

Nov 8, 2021	12:30 pm	State Legislation
Nov 9, 2021	9:00 am	Regular Session
Nov 16, 2021	9:00 am	Regular Session
Nov 22, 2021	12:30 pm	State Legislation
Nov 23, 2021	9:00 am	Regular Session

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

Nov 9, 2021

- 1:30 pm Sectional Map Amendment H -142 to implement the Shady Grove Minor Master Plan Amendment
- 1:30 pm **Zoning Text Amendment 21-07**, Density and Height Allocation - Development with Moderately Priced Dwelling Units
- 1:30 pm **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration
- 1:30 pm **Bill 37-21**, Animal Control - Services Advisory Committee - Established

- 1:30 pm **Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established
1:30 pm **Bill 39-21**, Taxation - Public Safety Officers - Emergency Communications Specialists - Property
Tax Credit - Established

Nov 30, 2021

- 1:30 pm **Zoning Text Amendment 21-08**, Landscape Contractor Use Standards
1:30 pm **Zoning Text Amendment 21-09**, Office and Professional - Biohealth Priority Campus
1:30 pm **Subdivision Regulation Amendment 21-02**, Administrative Subdivision - Biohealth Priority Campus

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



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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