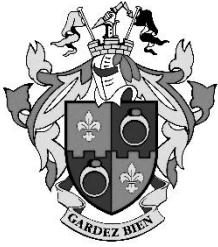


Montgomery County, Maryland

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.
Please contact the Council Office or visit our website to obtain updates.*

REVISED #2

Tuesday, December 7, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing the Office of Consumer Protection's 50th Anniversary by Councilmember Katz and County Executive Elrich
- B. Proclamation Recognizing the work of Jayne Park, Impact Silver Spring, by Councilmember Jawando
- C. Proclamation Recognizing Rosa Parks by Council President Hucker

9:30 **COMMENTS** by Council President Tom Hucker

9:40 **ELECTION OF COUNCIL OFFICERS**

9:45 **COMMENTS** by the new Council President

9:55 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: October 19, 25, 26, November 2, 8, 9, 16, and 18, 2021

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve use of Advance Land Acquisition Revolving Fund \(ALARF\) for acquisition of real property to create a conservation park in Poolesville](#)

(Dunn)

Action is tentatively scheduled for 12/14/21.

- B. **Introduction** - [Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \\$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion \(ELCED\) Grant \(Source of Funds: Grant Funds\)](#)

(McMillan)

Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)
Public hearing is scheduled for 1/11/22 at 1:30 pm.
- D. **Introduction** - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)
Action is tentatively scheduled for 12/14/21.
- E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of General Services - \$150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: CASA de Maryland, Inc. (McMillan)
Lead Sponsors: Councilmembers Albornoz and Navarro
Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.
- F. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- G. **Action** - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)
- H. **Action** - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)
- I. **Action** - Reappointment to Merit System Protection Board: Barbara Fredericks (Singleton)
- J. **Action** - Appointment to the WSSC Water Inspector General Appointment Committee (Singleton)
- K. **Action** - Confirmation of County Executive's appointments to the Commission on Child Care: Yvonne Iscandari (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Jeneva Stone (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointment to the Historic Preservation Commission: Jeffrey Hains, Julie Pelletier, Zara Naser (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Pravin Mistry (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)

- P. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers, \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.

- Q. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award \$1,915,270 (Source of Funds: Federal Grant Funds) [(McMillian)] (McMillan)
Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Zoning Text Amendment (ZTA) 21-08**, Landscape Contractor Use - Motion to Withdraw (Ndou)

10:10 **LEGISLATIVE SESSION - DAY #34**

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

- A. **Expedited Bill 41-21**, Elections - Council Districts - Boundaries (McCartney-Green/Dunn)
• Addendum to Staff Report
- B. **Expedited Bill 43-21**, Health - Advisory Board for Montgomery Cares Program - Amendments (Drummer)

(4.5) **Introduction of Bills:**

- Added:** A. **Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)
Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.

10:30 **PROPOSED CLOSED SESSION:** To consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is National Opioid Settlements. (Drummer)

RECESS

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Frag/Camacho)
GO/PS Committee worksession is tentatively scheduled for 1/13/22.

- (6) 1:30 **PUBLIC HEARING** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)
Action is tentatively scheduled for 12/14/21.
- (7) 1:30 **PUBLIC HEARING** - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves)V
(Howard)
Action is tentatively scheduled for 12/14/21.
- (8) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)
Action is tentatively scheduled for 12/14/21.
- (9) 1:30 **PUBLIC HEARING - Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)
GO/T&E Committee worksession is tentatively scheduled for 12/9/21.
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)
GO Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)

- (16) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for *Por Nuestra Salud y Bienestar* (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)
- (18) 2:30 **COUNCIL SITTING AS BOARD OF HEALTH**
- A. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)
- 4:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/20/21 at 9:00 pm.

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 December 14, 2021.

Adult Public Guardianship Review Board: Marilou Tablang-Jimenez

Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther

Early Childhood Coordinating Council: Beka Urgessa

Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi

Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson

Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge

Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater

Wheaton Urban District Advisory Committee: Robert Fox

The following appointment was received from the County Executive and is tentatively scheduled for an interview and confirmation on December 14, 2021.

Development Ombudsman: Thomas Lewis

The following appointment was received from the County Executive and is tentatively scheduled for an interview on December 14, 2021 with confirmation to be scheduled at a later date.

Chief, Children, Youth, and Families: Dira Treadance

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>

Dec 14, 2021	9:00 am	Regular Session (last session of 2021)
Dec 15, 2021	7:00 pm	Virtual Thrive Montgomery 2050 Listening Session
Dec 20 - Jan 7		No Council Sessions
Jan 10, 2022	TBD	Council Retreat
Jan 11, 2022	9:00 am	Regular Session

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

Dec 14, 2021

- 9:30 am Special Appropriation - County Executive's Office - \$231,000 for Purple Line Light Rail Project Business Grant Program
- 9:30 am Supplemental Appropriation - MCPS - \$2,721,577 for the Summer School Grant
- 9:30 am Supplemental Appropriation - MCPS - \$1,205,690 for the School Reopening Grant
- 9:30 am Supplemental Appropriation - MCPS - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant
- 9:30 am Supplemental Appropriation - DHHS - \$1,016,026 to Increase Somatic and Mental Health Services at MCPS
- 9:30 am Special Appropriation - Montgomery College - \$22,320,815 for Federal, State, and Private Grants and Contract Fund
- 9:30 am Special Appropriation - DHHS Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline, and Designation of Entities for Non-Competitive Contract Award Status: EveryMind
- 9:30 am Supplemental Appropriation - DHHS - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELC ED) Grant

Jan 11, 2022

- 1:30 pm **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments

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



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. This document is available in alternative formats upon request.