

Montgomery County, Maryland

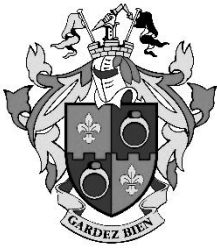
# COUNTY COUNCIL AGENDA

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

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

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## REVISED #5

**Tuesday, December 14, 2021**

- (1) 9:00 **INTERVIEW - County Executive's appointment for Development Ombudsman:**  
**Thomas Lewis** (Singleton)  
*Action is scheduled for later in the meeting.*
- (1.5) 9:15 **INTERVIEW - County Executive's appointment for Chief, Children, Youth,  
and Families: Dira Treadvance** (Singleton)  
*Action is scheduled for later in the meeting.*
- 9:30 **GENERAL BUSINESS** (Singleton)
- A. **Announcements** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: There are no minutes for approval.
- (3) 9:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County  
Government's FY22 Operating Budget, Department of Health and Human  
Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing  
Detection Expansion (ELC ED) Grant (Source of Funds: Grant Funds)** (McMillan)
- (4) 9:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County  
Government's FY22 Operating Budget, Department of General Services -  
\$150,000 for CASA Workforce Development and Citizenship Center (Source of  
Funds: General Fund Reserves); and Amendment to the FY22 Operating Budget  
for the Montgomery County Government, Resolution 19-872, Section G,  
Designation of Entities for Non-Competitive Award Status: CASA de Maryland,  
Inc.** (McMillan)
- (5) 9:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County  
Government's FY22 Operating Budget, Department of Health and Human  
Services - SAMHSA Block Grants for Community Mental Health Services  
Restore to Strength: Strengthening People and Community Mental Health  
Centers - \$4,999,994 (Source of Funds: Federal Grant Funds)** (McMillan)

(6) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award - \$1,915,270 (Source of Funds: Federal Grant Funds) (McMillan)

**Correction:**

(7) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation for Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation for Purple Line Light Rail Project Business Grant Program, \$231,000 (Source of Funds: State Aid) (Smith)

(8) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget-\$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)

(9) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)

(10) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)

(11) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)

(12) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)

(13) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS, Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves) (Yao)

(13.5) 9:30 **PUBLIC HEARING** - **Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)  
*Action is scheduled for later in the meeting.*

(14) 10:15 **UPDATE:** [Fiscal Plan and Federal Funding](#) (Smith/Howard)

(15) 11:00 **DISTRICT COUNCIL SESSION**

**Correction:** A. **[Announcement] Introduction** - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Ashton Village Center Sector Plan Sectional Map Amendment (SMA) (H-144) will be held on January 18, 2022, at 1:30 pm. (Dunn)

B. **Introduction - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone** (Ndou)  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*

C. **Introduction - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones** (Ndou)  
*Action is tentatively scheduled for 1/18/22.*

**Postponed:** D. **Action** - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)  
*Action is tentatively scheduled for 1/11/22.*

**Added:** E. **Action** - Resolution to approve extension until February 2, 2022 - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)

(16) 11:20 **ACTION** - County Executive's appointment for Chief, Children, Youth, and Families: [Dira Treadance](#) (Singleton)

(17) 11:40 **ACTION** - County Executive's appointment for Development Ombudsman: [Thomas Lewis](#) (Singleton)

12:00 **LEGISLATIVE SESSION - DAY #35**

(18) **Introduction of Bills:**

**Correction:** A. **Bill 48-21, General Provision - County Symbols - [County Tree - Established](#)** (Ndou)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*

**Correction:** **B. Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee – [Establishment] Established** (Drummer)  
Lead Sponsor: Council President at the request of the County Executive.  
*Public Hearing is scheduled for 1/11/22 at 1:30 pm.*

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

A. **Expedited Bill 33-21, Personnel - Employee's Retirement System - Group E - Amendments** (Drummer)  
*GO Committee recommends enactment.*

**Correction to lettering:**

B. **Bill 26-21, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments** (Drummer)  
*GO/PHED Committee recommends enactment with amendments.*

C. **Expedited Bill 47-21, Taxicabs - Age of Vehicles** (Wellons)

(19.5) 12:15 **ACTION - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves)** (Howard)

(20) 12:30 **CONSENT CALENDAR**

A. **Introduction - Resolution to Approve franchise to Cellco d/b/d Verizon Wireless, to use the public right-of-way** (Wellons)  
*Action will be scheduled at a later date.*

B. **Introduction/Action - Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Asylum works, Ayuda, HIAS, and University of Maryland SAFE Center** (McMillan)

C. **Introduction/Action - Amendment to Resolution 19-832, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning** (Yao)

D. **Introduction/Action - Resolution to Extend the Deadline for the Disposition of a Portion of Warner Circle Special Park, 10231 Carroll Place, Kensington, Maryland 20895** (Mia)

**Deleted:** E. **Receipt and Release: OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects** (Bryant/Trombka)

F. **Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund)** (Orlin)  
Lead Sponsor: Council President at the request of the County Executive

**Correction:** *Public Hearing/Action is scheduled for 1/11/22 at 1:30 pm.*

(20) 12:30 **CONSENT CALENDAR** *(continued)*

G. **Introduction** - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary (No. 652101), \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)

**Added:** *Public Hearing is scheduled for 1/11/22 at 1:30 pm.*

I. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)

J. **Action** - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)

**Correction:** K. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - [\$1,992,832] \$1,993,832 for Guaranteed Income Pilot Program (McMillan)  
*HHS Committee recommends approval.*

L. **Action** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)  
*GO Committee recommends approval.*

M. **Action** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Mia)  
*GO Committee recommends approval.*

N. **Action** - Resolution to approve the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables) (Mia)

O. **Action** - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Marilou Tablang-Jimenez (Medrano-Rivera)

P. **Action** - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther (Medrano-Rivera)

Q. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Beka Urgessa (Medrano-Rivera)

(20) 12:30 **CONSENT CALENDAR** *(continued)*

- R. **Action** - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi  
(Medrano-Rivera)
- S. **Action** - Confirmation of County Executive's appointments to the Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson  
(Medrano-Rivera)
- T. **Action** - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge (Medrano-Rivera)
- U. **Action** - Confirmation of County Executive's appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater  
(Medrano-Rivera)
- V. **Action** - Confirmation of County Executive's appointment to the Wheaton Urban District Advisory Committee: Robert Fox  
(Medrano-Rivera)
- W. **Introduction/Action** - Amendment to Resolution 14-498, Special Appropriation to the FY 2020 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund (NDA)  
(Howard)
- X. **Receipt and Release** - OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects  
(Bryant/Trombka)

12:35 **ADJOURN**

7:30 **LISTENING SESSION - Thrive 2050**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 11, 2022.**

Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff

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

James Donaldson

Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn

*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 12/17/21 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>**

<b>Dec 20 - Jan 7</b>		No Council Sessions
<b>Jan 10, 2022</b>	TBD	Council Retreat
<b>Jan 11, 2022</b>	9:00 am	Regular Session
<b>Jan 18, 2022</b>	9:00 am	Regular Session

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

**Jan 11, 2022**

- 1:30 pm **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments
- 1:30 pm Special Appropriation - Payments to Municipalities NDA - \$5,000,000

**Jan 18, 2022**

- 1:30 pm Zoning Text Amendment 21-10, Accessory Structures - Use Standards
- 1:30 pm Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the OZAH hearings
- 1:30 pm Additions to OZAH Fee Schedule

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