

Montgomery County, Maryland

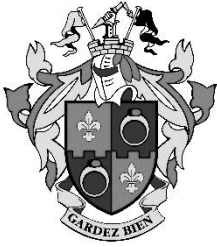
COUNTY COUNCIL AGENDA

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 #6

Tuesday, January 11, 2022

9:00 **PRESENTATIONS**

- Postponed:**
- A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice
 - A. Proclamation Recognizing 73rd Anniversary of the Universal Declaration of Human Rights, by Councilmember Katz
 - B. Proclamation Recognizing Human Trafficking Prevention Month, by Council President Alborno and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022, at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022, at 1:30 p.m.

Statement on the December 29, 2021 Opinion of the Open Meetings Compliance Board

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

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

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

(McMillan/McGuire)

B. **Introduction** - [Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments](#)

(Wellons)

Lead Sponsor: Council President at the request of the County Executive

Worksession and Public Hearing are scheduled for 1/18/22 at 10:30 am.

(3) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
Public Hearing is scheduled for 1/25/22 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 1/18/22 at 1:30 pm.
- C. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Maryland MENTOR, Inc. (McMillan)
Lead Sponsor: Council President at the request of the County Executive
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Coalition for the Homeless (McMillan)
Lead Sponsor: County Council
- E. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities Contract Award Status: Blackwell Physicians LLC d/b/a AHC Imaging (McMillan/Farag)
Lead Sponsor: County Council
- F. **Introduction** - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)
Public Hearing/Action is tentatively scheduled for 1/18/22 at 1:30 pm.
- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of funds: General Fund Reserves) (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/25/22 at 1:30 pm.
- H. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: James Donaldson (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn (Medrano-Rivera)

RECESS

- (4) 1:30 **PUBLIC HEARING** - 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
T&E worksession is tentatively scheduled for 1/19/22.
- (5) 1:30 **PUBLIC HEARING** - **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)
T&E Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING** - **Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)
New Time: *A second Public Hearing is scheduled for 1/18/22 at [7:00] 7:30 pm.
PS Committee worksession is tentatively scheduled for 1/24/22.*
- (7) 1:30 **PUBLIC HEARING** - 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)
GO Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING/ACTION** - 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, \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)
- (9) 2:15 **DISTRICT COUNCIL SESSION**
- A. **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 (Ndou)
- B. **Action** - **Sectional Map Amendment (SMA H-142)** to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment (Dunn)
- Added:**
Correction: C. **Announcement** - A public hearing on the Planning Board Draft of the Silver Spring Downtown and Adjacent Communities Plan is scheduled for [February 15, 2022, at 1:30 pm.] February 17, 2022, at 7:30 pm. (Dunn)

(9) 2:15 **DISTRICT COUNCIL SESSION** (*continued*)

Added: D. **Announcement** - A public hearing on Corridor Forward: The I-270 Transit Plan is scheduled for February 15, 2022, at 7:30 pm. For this hearing the Council also wishes to solicit public testimony on the choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)

2:45 **LEGISLATIVE SESSION - DAY #2**

(10) **Introduction of Bills:**

A. **Bill 1-22, Eating and Drinking Establishments - Healthy Meals for Children** (Wellons)
Lead Sponsor: Councilmember Rice
Co-sponsors: Councilmembers Albornoz and Jawando
Public Hearing is scheduled for 2/1/22 at 1:30 pm.

B. **Expedited Bill 2-22, Montgomery County Municipal Revenue Program - Amendments** (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/1/22 at 1:30 pm.

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

A. **Bill 32-21, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited** (McCartney-Green)
GO Committee recommends enactment as amended.

ADJOURN

Immediately following Council session:

Postponed: **GO/PHED - Worksession: MC 15-22**, the Executive's Proposed Changes at the Special Taxing Districts (Smith)

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 1/14/22 at 9:00 pm.

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 tentatively scheduled for confirmation on January 18, 2022.

Committee Against Hate/Violence: Maria Herrera, Lisa Taylor

Domestic Violence Coordinating Council: Lynne Harris

Postponed: ~~Trafficking Prevention Committee:~~ Caitlyn Burnitis, Erin Andrews, Sophie Aron, Marsha Liss

Commission on People with Disabilities: Angela Luskey

Revenue Authority: Lionel Bernard

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/FutureMtggs.pdf>

Jan 17, 2022		HOLIDAY
Jan 18, 2022	9:00 am	Regular Session
Jan 19, 2022	4:00 pm	Meeting with U.S. Senator Van Hollen
Jan 24, 2022	12:30 pm	State Legislation
Jan 25, 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.

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
- 1:30 pm Zoning Text Amendment 21-11, Sandy Spring-Ashton Rural Village Overlay Zone
- 1:30 pm Sectional Map Amendment to implement the Ashton Village Center Sector Plan SMA (H-144)
- 1:30 pm **Bill 48-21**, General Provision - County Symbols - County Tree - Established

Added:

Correction:

Jan 18, 2022

[7:00 pm] 7:30 **Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established

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.