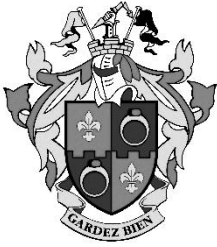


Montgomery County, Maryland

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 #3

Tuesday, February 1, 2022

9:00 **PRESENTATION**

A. Proclamation recognizing Transit Equity Day 2022, by Council Vice President Glass

Added: B. Proclamation recognizing Lunar New Year by Council President Albornoz and the full Council

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.

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

C. **Action** - Approval of Minutes: December 7, 14, 2021, and January 4, 10, and 11, 2022

(2) 9:30 **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)

(3) 11:30 **ACTION** - [Spending Affordability Guidelines for the FY23 Capital Budget and other assumptions in the recommended CIP](#)

(Smith)

GO Committee recommends approval.

(4) 11:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to adopt the Economic Development Strategic Plan (Smith)
Public Hearing is scheduled for 2/8/22 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)
Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (Source of Funds: Grant Funds) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 2/15/22 at 1:30 pm.
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Legal Aid Bureau, Inc. (McMillan)
- E. **Action** - Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho)
T&E Committee recommends approval.
- F. **Action** - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery Cares Program Advisory Board: Helaine Resnick (Medrano-Rivera)

11:45 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(10) to discuss public security. Topic is security of public water supply infrastructure. (Levchenko)

RECESS

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)
GO Committee will be scheduled at a future date.
- (6) 1:30 **PUBLIC HEARING** - **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
HHS Committee worksession will be scheduled at a later date.

Correction:

(7) 1:30 **PUBLIC HEARING – Expedited Bill 2-22, Montgomery County Municipal Revenue Program -Amendments (Wellons)
*GO Committee worksession will be scheduled at a later date.***

(8) 2:00 **INTERVIEWS - Board of Appeals (Singleton)**

2:40 **LEGISLATIVE SESSION - DAY #4**

(9) **Introduction of Bills**

Added: A. **Bill 3-22, Legislative Branch - Climate Assessments - Required (Wellons)**
Lead Sponsors - Councilmembers Hucker and Albornoz
Public Hearing is scheduled for 3/1/22 at 1:30 pm.

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

Postponed: A. **Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)**
GO Committee recommends enactment with amendments.

B. **Bill 44-21, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)**
GO/PHED Committee recommends enactment with amendments.

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 8, 2022.

Human Trafficking Prevention Committee: Cynthia Defriece

Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff

Solid Waste Advisory Committee: Robin Barr

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 2/4/22 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/FutureMtg.pdf>

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|--------------|----------|--------------------|
| Feb 7, 2022 | 12:30 pm | State Legislation |
| Feb 8, 2022 | 9:00 am | Regular Session |
| Feb 15, 2022 | 9:00 am | Regular Session |
| Feb 21, 2022 | | HOLIDAY |
| Feb 22, 2022 | | No Council Session |
| Feb 28, 2022 | 12:30 pm | State Legislation |
| Mar 1, 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.

Feb 8, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain General
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain Culvert Replacement
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation
- 1:30 pm Amendment to FY21-26 CIP - County Offices and Other Improvements - Dickerson Radio Tower
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHHS - \$100,000 for Affordable Living Quarters

Feb 8, 2022

- 7:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 9, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 15, 2022

- 7:30 pm Corridor Forward: The I-270 Transit Plan

Feb 17, 2022

- 7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

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.