

Montgomery County, Maryland

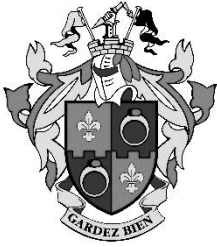
# COUNTY COUNCIL AGENDA

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](http://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**

**Tuesday, March 15, 2022**

9:45 **GENERAL BUSINESS** (Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

*Persons wishing to sign up may do so beginning March 24, 2022.*

(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. The application deadline is March 25, 2022, at 5:00 pm. (Singleton)

(1.5) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022 at 5:00 pm. (Singleton)

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

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

(3) 9:45 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)

11:00 **LEGISLATIVE SESSION - Day #8**

(4) **WORKSESSION** - Expedited Bill 49-21, Police - Police Accountability Board Administrative Charging Committee - Established (Drummer)

(5) 12:00 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Chen)

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

*Public Hearing is scheduled for 4/5/22 at 1:30 pm.*

(5) 12:00 **CONSENT CALENDAR** (*continued*)

- B. Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Fund: State Funds) (McGuire)  
Lead Sponsor is the Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- C. Introduction** - Resolution to renew Council contract for audit services (DeFazio)  
*Action is tentatively scheduled for 3/22/22.*
- D. Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)  
Lead Sponsors: Councilmembers Riemer and Alborno  
Co-Sponsors: Councilmembers Friedson, Katz, and Navarro  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- E. Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Incubator Programs - Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 (Source of Funds: General Fund Reserves) (Smith)  
Lead Sponsor: Councilmembers Riemer and Jawando  
Co-Sponsor: Councilmember Friedson  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- F. Action** - **Executive Regulation No. 14-21**, Amendment to the Montgomery County Personnel Regulations - Adding an Official Holiday (Wellons)
- G. Action** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)
- H. Action** - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)  
**Correction:** *PHED Committee [recommendation will be available on 3/14/22] recommends approval with amendment.*
- I. Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)
- J. Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)

(5) 12:00 **CONSENT CALENDAR** *(continued)*

- K. **Action** - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council):  
Everett Davis (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Robert Green (Medrano-Rivera)
- M. **Action** - **Executive Regulation 16-21**, Sick Leave Amendments (Wellons)
- N. **Action** - **Executive Regulation 18-21**, Water Quality Protection Charge, Definition of Treatment (Levchenko)  
*T&E Committee recommends approval.*
- O. **Introduction** - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)  
*Action is scheduled for 3/22/22.*

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #22-56 to the FY22 Operating Budget Montgomery County Department of Health and Human Services (DHHS) COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)  
*GO/HHS Committee worksession is tentatively scheduled for 3/24/22.*
- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Frag)  
*PS Committee worksession is tentatively scheduled for 3/21/22.*
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)  
*Action is scheduled for 3/22/22.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)
- (10) 2:00 **PRESENTATION** - Economic Trends in Metropolitan Washington by Metropolitan Washington Council of Governments (Smith)

(11) 2:45 **DISTRICT COUNCIL SESSION**

A. **Introduction - ZTA 22-02, Density and Height Limits, Parking - Biohealth** (Ndou)

Lead Sponsor: Councilmember Friedson

Co-Sponsors: Councilmembers Hucker, Katz, Navarro, Albornoz, and Glass

*Public Hearing is scheduled for 5/10/22 at 1:30 pm.*

2:55 **LEGISLATIVE SESSION - DAY #8 (continued)**

(12) **Introduction of Bills:**

A. **Bill 5-22, Economic Development Corporation - Board of Directors - Membership** (Wellons)

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

*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

**Correction:** B. **[Expedited] Bill 6-22, Recreation - Montgomery County Sports Commission - Established** (Wellons)

Lead Sponsor: Councilmember Albornoz

*Public Hearing is scheduled for 4/5/22 at 1:30 pm.*

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

A. **Bill 46-21, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments** (McCartney-Green)

*T&E Committee recommends enactment with amendments.*

B. **Bill 48-21, General Provision - County Symbols - County Tree - Established** (Ndou)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2022.**

Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss

Workforce Development Board: Wyatt Genser

*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 3/18/22 at 9:00 pm.*

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

*To listen to a Council meeting, dial 240-773-3333.*

### 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>

Mar 17, 2022	6:30 pm	Virtual Meeting with Maryland Municipal League
Mar 22, 2022	9:00 am	Regular Session
Mar 25, 2022	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
Mar 28, 2022	12:30 pm	State Legislation (Virtual)
Mar 29, 2022	9:00 am	Regular Session
Mar 29, 2022	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)

**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.

#### Mar 22, 2022

- 1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
- 1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements
- 1:30 pm Special Appropriation - DHHS - \$2,109,404 for COVID Mass Vaccination CARES Grant

#### Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget

#### Apr 19, 2022

- 7:00 pm FY23 Operating Budget

#### Apr 20, 2022

- 1:30 pm FY23 Operating Budget

#### Apr 20, 2022

- 7:00 pm FY23 Operating Budget

#### Apr 21, 2022

- 7:00 pm FY23 Operating Budget

#### Correction:

**NOTICE:** *Community members are encouraged to participate in all Council public hearings and there are multiple ways to provide testimony including live virtual testimony, in-person testimony, prerecorded audio or video testimony, or written testimony. The Council is recommending that residents, who choose to attend in-person Council meetings, get fully vaccinated to protect themselves and others against COVID-19. If this is not possible, virtual participation is encouraged. Councilmembers will continue to hold meetings in their offices by appointment.*

*[NOTICE: The Council is returning to in-person meetings on March 15; residents will continue to have the opportunity to testify remotely for public hearings or provide in-person testimony at the Council Office Building in Rockville. For in-person Council meetings, residents will need to show proof of COVID-19 vaccination to enter the Council hearing rooms located on the third and seventh floors of the Council Office Building. If this is not possible, residents will be given instructions about how to view and participate in the Council meetings remotely. Councilmembers will continue to hold meetings in their offices by appointment.]*

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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](mailto:County.Council@montgomerycountymd.gov).  
This document is available in alternative formats upon request.