

Montgomery County, Maryland

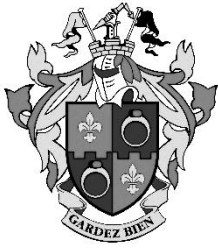
COUNTY COUNCIL AGENDA

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

Tuesday, June 21, 2022

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Elder Abuse Awareness Month, by Council President Albornoz, Councilmember Katz, and County Executive Elrich
- B. Commemoration of Juneteenth, by Councilmember Jawando

10:00 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: May 3, 9, 10, 11, 12, 13 and 19, 2022 and Bi-County Meeting, May 12, 2022.

- (2) 10:05 **PRESENTATION** - [Report of the Charter Review Commission](#)

(Wellons)

- (3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Update** - [Thrive Montgomery 2050 Plan](#)

(Dunn)

11:45 **LEGISLATIVE SESSION - DAY #16**

- (4) **Introduction of Bills:**

- A. [Bill 17-22, Public Ethics Law - Amendments.](#)

Lead Sponsor: Council President at the request of the Ethics Commission
Public Hearing is scheduled for 7/26/22 at 1:30 pm.

(Wellons)

- B. [Bill 19-22, Bond Authorization](#)

Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/12/22 at 1:30 pm.

(Smith)

- C. [Expedited Bill 20-22, Office of Food Systems Resilience - Established](#)

Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for [7/12/22] 6/28/22 at 1:30 pm.

(Wellons)

Correction:

12:00 **LEGISLATIVE SESSION - DAY #16** *(continued)*

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

A. **Expedited Bill 7-22**, Fire and Rescue Services - Credited Service for Group G Members (Wellons)

B. **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

(6) 12:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Smith)
Action is tentatively scheduled for 7/12/22.

B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (Source of Funds: GO Bonds) (McGuire)
E&C Committee worksession is scheduled for 6/27/22.
Public Hearing/Action is scheduled for at 7/12/22 1:30 pm.

D. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-7, Montgomery County Businesses' Composition (DeFazio/Roblin)

E. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Reports: 1) Criminal Background Investigations - Department of Recreation, OIG Publication #22-014; and 2) Memorandum of Investigation: Retention of Employee Health Insurance Premiums by MCPS (Howard)

F. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)
GO Committee recommends approval.

G. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: John Landesman (Rupp)

H. **Action** - Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise (Smith)
PHED Committee recommends approval.

- 12:30 **RECESS** - Meeting with Regional Services Center Directors - 4th floor Capital Crescent Trail Conference Room (Chen)
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 9-22, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments** (McCartney-Green)
Action is tentatively scheduled for 6/28/22.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 15-22, Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503)** (Levchenko)
Action is tentatively scheduled for 6/28/22.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 16-22, Special Capital Improvements Project - 6th District Police Station (P470301)** (Levchenko)
Action is tentatively scheduled for 6/28/22.
- Added:**
- (10) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid)** (Farag)
- (11) 1:45 **INTERVIEWS - County Executive's appointments for the Police Accountability Board** (Rupp)

Panel 1:

Alicia Hudson
Kenneth Kellner
George Lluberes
Rudy Logan

Panel 2:

Katherine Manning (virtual)
Alvin McCray
Thomas Williams Jr.
Christopher Zatrutz

Panel 3:

Bishop Paul Walker (Chair)

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 6/24/22 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 June 28, 2022.

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Llubes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz

Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys

Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray

Workforce Development Board: Nagender Madavaram, Sonya Bruton

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>

June 20, 2022		HOLIDAY
June 21, 2022	9:00 am	Regular Session
June 28, 2022	9:00 am	Regular Session
July 5, 2022		NO COUNCIL SESSION
July 12, 2022	9:00 am	Regular Session
July 19, 2022		NO COUNCIL SESSION
July 26, 2022	9:00 am	Regular Session

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

June 28, 2022

- 1:30 pm Supplemental Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Government Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170
- 1:30 pm Supplemental Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329
- 1:30 pm Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire and Rescue Service (MCFRS) Master Plan

Added:

- 1:30 pm **Expedited Bill 20-22**, Office of Food Systems Resilience - Established
- 1:30 pm Special Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595, Title I, Part A Grant

July 12, 2022

- 1:30 pm **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave
- 1:30 pm **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required

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July 12, 2022 - *continued*

1:30 pm **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements

1:30 pm **Bill 14-22**, Police - Private Security Camera Incentive Program - Established

1:30 pm 2022 Comprehensive Water Supply and Sewerage Systems Plan

Added:

1:30 pm **Bill 19-22**, Bond Authorization

1:30 pm Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 CIP, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000

July 26, 2022

1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

Added:

1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

September 13, 2022

1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

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.