

Montgomery County, Maryland

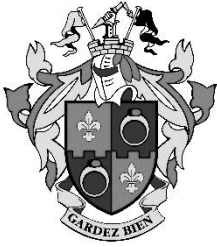
COUNTY COUNCIL AGENDA

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, September 13, 2022

8:45 **PRESENTATION**

- A. Proclamation recognizing Infant Mortality Awareness Month, by Councilmember Friedson

9:00 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

(2) 9:05 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. [Updates from County Government and Montgomery County Public Schools - Novel Coronavirus \(COVID-19\) and Health Planning](#) (Clemons/McGuire)

(3) 9:50 **PRESENTATION** - [Thrive 2050](#)

(Dunn)

(4) 11:20 **CONSENT CALENDAR**

- A. **Introduction** - [Amendment to the FY23-28 Capital Improvements Program \(CIP\) and Special Appropriation to the County Government's FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway \(No. 502108\), \\$2,245,000 \(Source of Funds: State Aid and General Obligation Bonds\)](#)

(Orlin)

Lead Sponsor: Council President

Public Hearing is scheduled for 10/4/22 at 1:30 pm.

- B. **Introduction** - [Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants](#)

(Rodriguez-Hernandez)

E&C Committee worksession is scheduled for 9/19/2022.

Action is scheduled for 9/20/22.

(4) 11:20 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)
Public Hearing/Action scheduled for 9/20/22 at 1:30 pm.
- D. **Action** - Confirmation of the County Executive's appointment for the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland (Williams)
- E. **Action** - Confirmation of the County Executive's appointments for the Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Phoebe Kuan, Dan Kelly (Williams)
- F. **Action** - Confirmation of the County Executive's appointment for the Advisory Committee on Consumer Protection: Timothy Robinson (Williams)
- G. **Action** - Confirmation of the County Executive's appointments for the Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard (Williams)
- I. **Action** - Confirmation of the County Executive's appointments for the Historic Preservation Commission: Cristina Radu, Robert Sutton (Williams)
- J. **Action** - Confirmation of the County Executive's appointments for the Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy (Williams)
- K. **Action** - Abandonment of Right of Way adjacent to Walter Johnson Road in Germantown (Orlin)
- L. **Action** - Approval of Executive Regulation 21-21AM, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Jeong/Mia)
- M. **Receipt and Release** - Office of Legislative Oversight Report 2022-10, K-12 Virtual Schools: Promising Practices (Simmons)
- Correction:** N. **Introduction** - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation - Trees (Ndou)
[Action is tentatively scheduled for 10/25/22.] T&E Committee worksession is tentatively scheduled for 10/17/22.

- (5) 11:30 **PRESENTATION** - Commemoration Celebrating African Heritage Month, by Council President Alborno, Councilmember Jawando, Councilmember Rice, and the full Council (Sahlu/Thompson)

RECESS

- (6) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget, Department of Recreation, Cost Sharing: MCG (No. 720601), \$5,000,000 (Chen)
Committee worksession will be scheduled at a later date.

- (7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)
*PHED Committee worksession is scheduled for 10/3/22.
Action is tentatively scheduled for 10/18/22.*

- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-08**, Commercial/Residential Zones - MPDU (Ndou)
PHED Committee worksession is tentatively scheduled for 9/19/22.

- (9) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-09**, Accessory Structures - Use Standards (Ndou)
PHED Committee worksession is tentatively scheduled for 9/19/22.

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-6 to the County Government's FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-7 to the County Government's FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)

(12) 2:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from September 16, 2022, to close of business on November 15, 2022 (Dunn)

2:20 **LEGISLATIVE SESSION - DAY #25**

(13) **Introduction of Bills:**

- A. **Introduction - Bill 25-22**, Forest Conservation - Trees (Ndou)
Lead Sponsor: Council President at the request of the Planning Board
*Public Hearing is scheduled for 10/4/22 at 1:30 pm.
T&E Committee worksession is tentatively scheduled for 10/17/22.*

- (14) 2:30 **BRIEFING** - Purple Line (Orlin)

- 3:30 **PROPOSED CLOSED SESSION** - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (*4th floor Capital Crescent Trail Conference Room*) (Michaelson)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2022.

Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin

Animal Services Advisory Committee: Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith

Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal

Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver

Commission on Landlord-Tenant Affairs: Felicia Goss

Department of Permitting Services Advisory Committee: Arquilla Ridgell

Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett

Domestic Violence Coordinating Council: Benjamin Stevenson

Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens

Fire and Emergency Services Commission: Jane Callen, Hilary Miller

Revenue Authority: Andrew Bridge

Silver Spring Urban District Advisory Committee: Diana Brown

Workforce Development Board: Bill Tompkins, Mary Lang

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 9/16/22 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.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Sept 20, 2022	9:00 am	Regular Session
Sept 21, 2022	9:00 am	Council Administrative Meeting at Planning Headquarters, Wheaton
Oct 4, 2022	9:00 am	Regular Session
Oct 11, 2022	9:00 am	Regular Session
Oct 11, 2022	7:00 pm	MDOT Consolidated Transportation Program Meeting (<i>COB 3rd floor hearing room</i>)

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.

September 20, 2022

- 1:30 pm **Bill 18-22**, Noise Control - Leaf Removal - Amendments
- 1:30 pm **Bill 23-22**, Personnel and Human Resources - Amount of Pension - Group G Members
- 1:30 pm **Bill 24-22**, Streets and Roads
- 1:30 pm Sectional Map Amendment (SMA) H-146 to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan
- 1:30 pm Zoning Text Amendment (ZTA) 22-10, Streets and Roads
- 1:30 pm Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads
- 1:30 pm Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to FY23 Capital Budget, Planned Life Cycle Asset Replacement: MCPS, \$602,651

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.

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