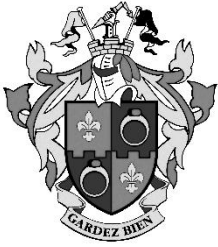


Montgomery County, Maryland

# 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

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*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, November 15, 2022**

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Councilmember for a Day Winner, by Councilmember Rice

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: September 21, 2022  
Approval of Closed Session Minutes: October 18, 2022

9:35 **LEGISLATIVE SESSION - DAY #32**

- (2) **WORKSESSION - [Bill 13-22, Buildings - Comprehensive Building Decarbonization](#)**

(Ndou)

(3) **Introduction of Bills:**

- A. **[Expedited Bill 32-22, Department of Health and Human Services - Structure and Positions](#)**

(Wellons)

Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be held on 1/17/23 at 1:30 pm.*  
*Committee worksession will be scheduled at a later date.*

- B. **[Bill 33-22, Capital Improvements Program - Affordable Housing Feasibility Study - Required](#)**

(McCartney-Green)

Lead Sponsor: Councilmember Friedson  
*Public Hearing will be scheduled at a later date.*

- Added:** C. **[Expedited Bill 34-22, Streets and Roads - Classification of Roads](#)**

(Orlin/Wellons)

Lead Sponsor: Council President  
*Public Hearing/Action is scheduled for 12/6/22 at 1:30 pm.*

- (4) **Call of Bills for Final Reading:**
- A. **Bill 27-22, Administration - Inspector General - Powers and Duties** (Wellons)
  - B. **Expedited Bill 21-22, Weapons - Firearms in or Near Places of Public Assembly** (Wellons)  
*PS Committee recommends enactment with amendments.*
  - C. **Bill 39-21, Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit - Established** (Wellons)  
*GO/PS Committee recommends enactment with amendments.*
- (5) 10:00 **INTERVIEW - Director, Office of Human Resources: Traci Anderson** (Rupp)  
*Action is tentatively scheduled for later in the session.*
- (6) 10:30 **WORKSESSION/ACTION - Resolution to amend Council Rules of Procedure** (Sokoni/McCartney-Green)
- (7) 11:00 **WORKSESSION/ACTION - State Priorities Letter for the State Delegation** (Wellons)
- (8) 11:30 **CONSENT CALENDAR**
- A. **Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement** (Cihlar)  
*Action is scheduled for 11/29/22.*
  - B. **Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Institute for Intelligent and Immersive Computing for Science and Medicine Non-Departmental Account, \$15,000,000 (Source of Funds: General Fund Undesignated Reserves)** (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be scheduled at a later date.*
  - C. **Introduction - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing)** (Toregas)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is tentatively scheduled for 12/6/2022 at 1:30 pm.*
  - D. **Introduction/Action – Amendment to Resolution 19-358, Authorizing the creation of non-merit staff positions in an individual Councilmember Office** (Howard)
  - E. **Introduction/Action - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date** (Wellons)
  - F. **Action - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Jeff Waldstreicher** (Pipion-Williams)

(8) 11:30 **CONSENT CALENDAR** (*continued*):

- G. **Action** - Confirmation of the County Executive's appointments to the UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kanga (Pipion-Williams)
- H. **Action** - Appointment to the Board of Appeals: Laura Seminario Thornton (Tenenbaum)
- I. **Introduction** - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)  
*Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.*
- J. **Introduction** - Declaration of No Further Need - Disposition via Transfer of the abandoned portion of Walter Johnson Road, located in Germantown, Maryland, to Lidl US, LLC (Mia)  
*Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.*
- K. **Introduction** - Declaration of No Further Need – Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia)  
*Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.*
- L. **Introduction** - Declaration of No Further Need – Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)  
*Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.*
- Added:** M. **Introduction** - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is tentatively scheduled for 12/6/22 at 1:30 pm.*

**RECESS**

1:15 **PRESENTATIONS**

- A. Proclamation recognizing Arva Jackson, by Council President Alborno, Councilmember Rice and the County Executive

- (9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$9,500,000 for Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)  
*T&E Committee worksession is tentatively scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*

- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316) \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental) (Dunn/Orlin)  
*PHED/T&E Committee worksession is tentatively scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*
- (11) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)  
*PHED/T&E Committee worksession is scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee recommends approval.*
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)  
*HHS Committee recommends approval.*
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: 480 Club, LLC, Florence Crittenton Services of Greater Washington, Inc., Identity, Inc., and The BUILD Program Corporation. (Yao)  
*HHS Committee recommends approval.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee recommends approval as amended.*
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant ) (Rodriguez-Hernandez)

- (17) 2:00 **INTERVIEW** - [County Health Officer: Dr. Kisha Davis](#) (Rupp)  
*Action is scheduled for later in the session.*
- (18) 3:00 **ACTION** - [Director, Office of Human Resources: Traci Anderson](#) (Rupp)
- (19) 3:15 **ACTION** - [County Health Officer: Dr. Kisha Davis](#) (Rupp)
- 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. (Markovs)  
*(4<sup>th</sup> floor Capital Crescent Trail Conference Room)*

### 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 11/18/22 at 9:00 pm.*

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

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 29, 2022.**

Bethesda Urban Partnership Inc. Board Of Directors: Mylene Ortiz Luis, Apoorva Gandhi, Evan Weisman

Domestic Violence Coordinating Council: Amy Palumbo, Michelle Maxberry, Kendall Stanley, Aanika Arjumand, Nicholas Augustine

Racial Equity And Social Justice Advisory Committee: Sonia Canzater, Jared Hautamaki, Tasnuva Khan, Jordan Neal, Izola Shaw

Commission On Health: Tara Clemons Johnson

Mid County Citizens Advisory Board: Robert Fox, Norman Goldstein, Debra Liverpool-Nelson, Tameka Nicholson, Liza Smith

Commission On People With Disabilities: Candace Groudine

Upcounty Citizens Advisory Board: Kraig Walsleben

Washington Suburban Transit Commission: Michael Goldman

**The following appointment was interviewed by the County Council and is tentatively scheduled for confirmation on November 29, 2022.**

Policing Advisory Commission: Kristy Daphnis

*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>

Nov 16, 2022	7:00 pm	Youth Town Hall
Nov 22, 2022		No Council Session
Nov 29, 2022	10:30 am	Regular Session
Dec 6, 2022	10:00 am	Regular Session - Election of Officers
Dec 13, 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.

**Nov 29, 2022**

- 1:30 pm **Expedited Bill 29-22**, Local Laws, Updates to Required Numbers of Councilmember Votes
- 1:30 pm **Expedited Bill 30-22**, Buildings, Demolition or Removal
- 1:30 pm **Expedited Bill 31-22**, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget and CIP Amendment, DOCR - \$500,000 for Montgomery County Correctional Facility Sewer (*rescheduled from 11/15/22*).

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.