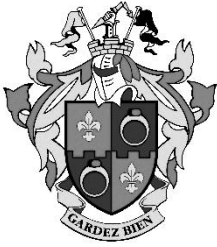


Montgomery County, Maryland

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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Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, November 29, 2022

10:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: September 20 and October 11, 18, and 27, 2022
Approval of Closed Session Minutes: October 3, 10, and 25, 2022

- (2) 10:35 **WORKSESSION/ACTION** - [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 recommendation will be available 11/28/22.

Time Change:

- (3)
[10:55]10:45 **WORKSESSION/ACTION** - [Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the 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 recommendation will be available 11/28/22.

Time Change:

- (4)
[11:15]10:55 **WORKSESSION/ACTION** - [Supplemental Appropriation to the County Government's 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 recommendation will be available 11/28/22.

Time Change:

[1:45] 11:25 **LEGISLATIVE SESSION - DAY #33**

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

C. **Bill 13-22, Buildings - Comprehensive Building Decarbonization** (Ndou)

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

A. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Family Services, Inc., Identity, Inc., Manna Food Center, Inc., Flores Consulting, LLC (Clemons Johnson)

B. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc. (Clemons Johnson)

C. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc., St. John's Norwood Episcopal Church, Germantown Cultural Arts Center, Inc. d/b/a BlackRock Center for the Arts, Access to Wholistic and Productive Living, Inc., Healing Our Village of Maryland, Inc., My Active Senior, Inc. (Clemons Johnson)

D. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Greater DC Diaper Bank, Inc. (Clemons Johnson)

E. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Community FarmShare, LLC. (Clemons Johnson)

F. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Montgomery County Renters Alliance, Inc. (Jeong/Mia)

G. **Introduction/Action** - Resolution to approve the Extension of Executive Regulation 15-22, Transportation Services Improvement Fund (Orlin)
Lead Sponsor: Council President on behalf of the County Executive

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

- H. **Action** - Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)
PHED Committee recommends approval.
- I. **Action** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)
- J. **Action** - Confirmation of the County Executive's appointments to the Bethesda Urban Partnership Inc. Board of Directors: Mylene Ortiz Luis, Apoorva Gandhi, Evan Weisman (Pipion-Williams)
- K. **Action** - Confirmation of the County Executive's appointments to the Domestic Violence Coordinating Council: Amy Palumbo, Michelle Maxberry, Kendall Stanley, Aanika Arjumand, Nicholas Augustine (Pipion-Williams)
- L. **Action** - Confirmation of the County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Sonia Canzater, Jared Hautamaki, Tasnuva Khan, Jordan Neal, Izola Shaw (Pipion-Williams)
- M. **Action** - Confirmation of the County Executive's appointment to the Commission on Health: Tara Clemons Johnson (Pipion-Williams)
- N. **Action** - Confirmation of the County Executive's appointments to the Mid-County Citizens Advisory Board: Robert Fox, Norman Goldstein, Debra Liverpool-Nelson, Tameka Nicholson, Liza Smith (Pipion-Williams)
- O. **Action** - Confirmation of the County Executive's appointment to the Commission on People with Disabilities: Candace Groudine (Pipion-Williams)
- P. **Action** - Confirmation of the County Executive's appointment to the Upcounty Citizens Advisory Board: Kraig Walsleben (Pipion-Williams)
- Q. **Action** - Confirmation of the County Executive's appointment to the Washington Suburban Transit Commission: Michael Goldman (Pipion-Williams)
- R. **Action** - Appointment to the Policing Advisory Commission: Kristy Daphnis (Tenenbaum)

RECESS

1:00 **PRESENTATIONS**

- A. Proclamation recognizing the 20th Anniversary of the BlackRock Center for the Arts by Councilmember Rice
- B. Proclamation recognizing the Retirement of Judge Patricia Mitchell by Council President Alborno and Councilmember Sidney Katz

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 30-22, Buildings - Demolition or Removal** (Sokoni)
Committee worksession/action will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 31-22, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program** (Wellons)
Action is scheduled for later in the meeting.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 29-22, Local Laws - Updates to Required Numbers of Councilmember Votes** (Wellons)
Action is scheduled for later in the meeting.
- (9) 1:30 **PUBLIC HEARING - 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)
Committee worksession and action will be scheduled for a later date.
- (10) 1:30 **PUBLIC HEARING - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge** (Mia)
Committee worksession and action will be scheduled for a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation #23-21 to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Department of Correction and Rehabilitation \$500,000 for Montgomery County Correctional Facility Sewer (Source of Funds: GO Bonds)** (Farag)
- (12) 1:30 **PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland** (Mia)
- (13) 1:30 **PUBLIC HEARING/ACTION - 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)
- (14) 1:30 **SUSPENSION OF RULES/PUBLIC HEARING/ACTION - 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)** (Howard)
Action - Request to suspend Rules of Procedure (Rule 4(b)) to allow public hearing.

1:45 **LEGISLATIVE SESSION - DAY #33** *(continued)*

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

- A. **Expedited Bill 31-22**, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)
- B. **Expedited Bill 29-22**, Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)

Time Change:

- (16)
- [2:00] 1:45 **WORKSESSION/ACTION - Commitment Statement to Racial Equity and Social Justice** (Singleton)

Time Change:

- [2:30] 2:00 **FAREWELL TO THE 19th COUNCIL**

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 6, 2022.

County-Wide Recreation And Parks Advisory Board: Brenda Bonazelli, Chris Nasti, John Plate, Yolanda Goetsch, Michael Ricci, Alison Gillespie, Michael Jacknis, Kessia Prather, Julian Olin

Mental Health Advisory Committee: Michael Chindblom

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 12/2/22 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>

Dec 6, 2022	9:30 am	Regular Session - Election of Officers
Dec 12, 2022	12:30 pm	State Legislation
Dec 13, 2022	9:00 am	Regular Session
Dec 19 – Jan 13, 2023		Council on recess
Jan 17, 2023	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.

Dec 6, 2022

- 1:30 pm **Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures
- 1:30 pm **Expedited Bill 34-22**, Streets and Roads - Classification of Roads
- 1:30 pm Special Appropriation to the FY23 Capital Budget and CIP Amendment, Dept. of Technology and Enterprise Business Solutions - \$7,469,000 for Business Continuity Phase II
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Dept. of Transportation - \$60,750 for Streets and Roads - Roadside Trees - Protection

Jan 17, 2023

- 1:30 pm **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions

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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