

Montgomery County, Maryland

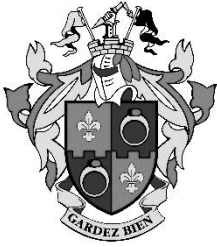
COUNTY COUNCIL AGENDA

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, February 7, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing the 130th Anniversary of the Noyes Library for Young Children, by Councilmember Friedson
- B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: December 12, 2022, and January 17, 2023

(1) 9:35 **INTERVIEWS** - [Montgomery County Planning Board](#)

(Tenenbaum)

(2) 11:25 **CONSENT CALENDAR**

- A. **Introduction** - [FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit \(NPDES-MS4\) Financial Assurance Plan](#)

(Levchenko)

Public Hearing will be held on 2/28/23 at 1:30 p.m.

TE Committee worksession will be scheduled at a later date.

- B. **Introduction/Action** - [Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc.](#)

(Clemons Johnson)

- C. **Action** - [Executive Regulation 10-22, Transportation Services Improvement Fund](#)
TE Committee recommends approval.

(Orlin)

- D. **Action** - [Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023](#)

(Mia)

11:30 **PRESENTATION**

- A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council

RECESS

1:15 **PRESENTATION**

- A. Proclamation recognizing Transit Equity Day, by Council President Glass

Updated:

- (3) 1:30 **PUBLIC HEARING - Bill 25-22, Forest Conservation - Trees** (Wellons)
TE Committee worksession is scheduled for 2/27/23. [will be scheduled at a later date.]

- (4) 1:30 **PUBLIC HEARING - Bill 1-23, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments** (Sokoni)
GO Committee worksession is scheduled for 3/9/23.

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 2-23, Board of Investment Trustees - Membership - Amendments** (McCartney-Green)
GO Committee worksession is scheduled for 2/16/23.

- (6) 1:30 **PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget** (Howard)
GO Committee worksession is scheduled for 2/9/23.

- (7) 1:30 **PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater** (Levchenko/McGuire)

(8) 2:30 **DISTRICT COUNCIL SESSION**

- A. **Action - Zoning Text Amendment (ZTA) 22-11, Technical Corrections** (Ndou)
PH Committee recommends approval.

2:45 **LEGISLATIVE SESSION - DAY # 4**

(9) **Introduction of Bills:**

- A. **Bill 7-23, Consumer Protection - Gasoline Station Signage** (Wellons)
Lead Sponsor: Councilmember Alborno

Updated: Co-Sponsors: Councilmember Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando

Public Hearing will be held 2/28/23 at 1:30 p.m.

PS/ECON Committee worksession is tentatively scheduled for 3/13/23.

(10) 3:15 **ACTION** - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)

(11) 3:45 **WORKSESSION/ACTION** - State Transportation Priorities Letter (Orlin)

ADJOURN

(12) 7:00 **PUBLIC HEARING** - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (Levchenko/McGuire)

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 2/10/23 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>

Feb 14, 2023	9:00 am	Regular Session
Feb 15, 2023	7:00 pm	Town Hall at Lakelands Park Middle School, Gaithersburg
Feb 27, 2023	12:30 pm	State Legislation
Feb 28, 2023	9:00 am	Regular Session
Mar 1, 2023	10:00 am	Council Retreat

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.

February 9, 2023

7:00 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program

Future Public Hearings (continued):

February 14, 2023

- 1:30 pm Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families
- 1:30 pm 2023-2029 Montgomery County Fire and Rescue Service Master Plan
- 1:30 pm Resolution to approve Executive Regulation 24-22, Special Projects Manager Class Specification
- 1:30 pm **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank
- 1:30 pm **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager
- 1:30 pm **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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