

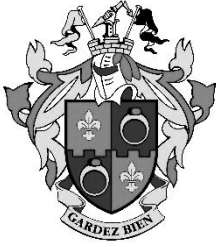
Montgomery County, Maryland

# 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](http://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 #2

**Tuesday, April 11, 2023**

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz
- B. Proclamation recognizing National Public Health Week, by Councilmember Albornoz

9:30 **GENERAL BUSINESS**

(Rupp)

A. **Announcements** - Agenda and Calendar Changes

**Added:** B. **Action** - Approval of Minutes: February 9, 27, 28, and March 7, 13, and 14, 2023

(1) 9:35 **BRIEFING: FY23-28 Capital Improvements Program (CIP) Status Update**  
(McGuire/Levchenko/Orlin/Mia)

(2) 9:55 **BRIEFING: FY24 Budget Overview** (Michaelson/Howard)

10:55 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**

Culture and Recreation

- (3) • **Library Refurbishment Level of Effort** EC (Chen)
- (4) • **Chevy Chase Library and Redevelopment** (Chen)
- (5) • **Clarksburg Library** (Chen)
- (6) • **21<sup>st</sup> Century Library Enhancement Level of Effort** (Chen)
- (7) • **Wheaton Arts and Cultural Center** (Chen)

11:15 **LEGISLATIVE SESSION - Day #12**

(8) **Introduction of Bills:**

- A. **Expedited Bill 19-23, Department of Police - Pension and DSRP Adjustments** (Wellons)  
*Public Hearing will be held 4/25/23 at 1:30 p.m.*

(8) **Introduction of Bills (continued):**

- B. **Expedited Bill 20-23, OPT/SLT Bargaining Units - Pension and Retirement Adjustments** (Wellons)

*Public Hearing will be held 4/25/23 at 1:30 p.m.*

- C. **Expedited Bill 21-23, Fire and Rescue Services - Credited Service for Group G Members** (Wellons)

*Public Hearing will be held 4/25/23 at 1:30 p.m.*

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

- A. **Expedited Bill 13-23, Montgomery County Urban Districts - Friendship Heights Urban District** (Wellons)

*ECOM Committee recommends enactment with amendments.*

(10) 11:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 23-03, Bethesda Overlay Zone - Extensions** (Ndou)

*Public Hearing is scheduled for 5/16/23 at 1:30 p.m.*

*PHP Committee worksession will be scheduled at a later date.*

(11) 11:45 **CONSENT CALENDAR**

- A. **Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Performance Audit of Solid Waste Activities, Montgomery County Department of Environmental Protection, OIG Publication #23-010** (Howard)

- B. **Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Avery Road Alumni Association, Inc.** (Clemons Johnson)

- D. **Introduction/Action – Resolution to extend the expiration date until April 19, 2024, Bill 38-21, Child Care Grant Program** (Wellons)

- E. **Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant)** (McGuire)

*Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.*

- F. **Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,763 (Source of Funds: Federal Grant)** (McGuire)

*Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.*

(11) 11:45 **CONSENT CALENDAR** *(continued)*:

G. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)  
*Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.*

H. **Action** - Resolution to renew Council contract for audit services. (DeFazio)  
*Audit Committee recommends approval.*

I. **Action** - Confirmation of County Executive's appointment to the Advisory Board for the Montgomery Cares Program: Viviana Azar (Pipion-Williams)

J. **Action** - Confirmation of County Executive's appointment to the Commission for Women: Kathy Estrada (Pipion-Williams)

K. **Action** - Resolution to appoint Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)

**Deleted:** L. **Action** - Resolution to appoint Special Projects Manager in the Office of the County Executive: Craig Rice (Rupp)

M. **Action** - Resolution in support of Montgomery County's Transgender Community (Sokoni)

N. **Introduction** - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)  
*Action is scheduled for 4/18/23.*

O. **Introduction** - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)  
*Action is scheduled for 4/18/23.*

**RECESS**

1:15 **PRESENTATIONS**

A. Proclamation recognizing Black Maternal Health Week, by Councilmember Sayles

(12) 1:30 **PUBLIC HEARING** - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)  
*PS Committee worksession is scheduled for 6/12/23.*

(13) 1:30 **PUBLIC HEARING** - **Bill 17-23, Taxation - Recordation Tax Rates - Amendments** (McCartney-Green)  
*GO Committee worksession is scheduled for 4/24/23.*

- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Clemons Johnson)
- (15) 1:30 **PUBLIC HEARING** - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget
- 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.  
(4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Wellons)

**ADJOURN**

- (16) 7:00 **PUBLIC HEARING** - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 18, 2023.**

Human Trafficking Prevention Committee: Karalynn Davis

Interagency Commission On Homelessness: Scott Bruton

Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will

Commission On People With Disabilities: Rebecca Grayson

Department Of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder

Pedestrian, Bicycle, And Traffic Safety Advisory Committee: Joseph Moges

Water Quality Advisory Group: Amy Stevens

*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 4/14/23 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.*

### FUTURE COUNCIL MEETINGS

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

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

<b>Apr 18, 2023</b>	9:00 am	Regular Session
<b>Apr 25, 2023</b>	9:00 am	Regular Session
<b>May 2, 2023</b>	9:00 am	Regular Session
<b>May 9, 2023</b>	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/testify.html>, or call 240-777-7803.

#### April 13, 2023

1:30 pm FY24 Operating Budget

#### April 13, 2023

7:00 pm FY24 Operating Budget

#### April 18, 2023

1:30 pm **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Officer

1:30 pm Rustic Roads Functional Master Plan Update - Planning Board Draft

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Local Health Department Health Disparities - \$489,572

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Maryland School-Based Health Center Program Grant - \$1,525,975

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, COVID-19 Emergency Response - \$15,909,513

1:30 pm Amendment to FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, DHHS, School-Based Health and Linkages to Learning Centers for Greencastle Elementary School - \$850,000

1:30 pm Special Appropriation to FY23 Operating Budget, Children's Opportunity Fund NDA - \$200,000 and Designation of Entities for Non-Competitive Award Status: Montgomery County Children's Opportunity Alliance

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Leases NDA - \$2,459,509

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Utilities NDA - \$8,286,672

1:30 pm Supplemental Appropriation to the FY 23 Operating Budget, Working Families Income Supplement NDA - \$4,473,902

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DOT, Transit Services - \$14,409,927

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, OEMHS - COVID-19 FEMA Public Assistance Contract Support - \$465,000

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, MCFRS, General Personnel and Operating Costs - \$10,449,635

1:30 pm Amendment to FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Dept. of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade - \$1,000,000

**April 18, 2023**

- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Board of Elections General Fund - \$4,244,911
- 1:30 pm Resolution to establish Water Quality Protection Charge for FY24
- 1:30 pm Resolution to establish FY24 Solid Waste Service Charges
- 1:30 pm FY24 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution set FY24 Property Tax Credit for Income Tax Offset
  
- 1:30 pm Special Appropriation to FY23 Operating Budget, DHCA, Homeowner Assistance Program - \$3,000,000 and Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund
- 1:30 pm Special Appropriation to the FY23 Operating Budget, DHCA, Design for Life - \$1,500,000, and Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County

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.**