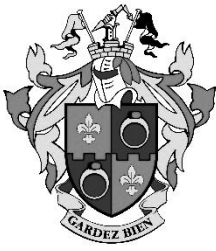


COUNTY COUNCIL AGENDA

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



Tuesday, May 9, 2023

9:00 **PRESENTATIONS**

A. Proclamation recognizing the 20th Anniversary of Imagination Stage, by Councilmember Friedson

B. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

9:30 **GENERAL BUSINESS**

(Rupp)

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

B. **Action** - Approval of Minutes: There are no minutes for approval.

(1) 9:35 **INTERVIEWS:** [Charter Review Commission](#)

(Tenenbaum)

10:25 **LEGISLATIVE SESSION - DAY #15**

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

A. [Bill 17-23, Taxation - Recordation Tax Rates - Amendments](#)

(McCartney-Green/Orlin)

GO Committee recommends enactment with amendments.

11:00 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

- | | | | |
|-------|--|------|----------|
| (3) | • Police | PS | (Frag) |
| (4) | • Police Accountability Board NDA | PS | (Frag) |
| (5) | • Fire and Rescue Service | PS | (Frag) |
| (6) | • FY23-28 CIP: Outdoor Firearms Training Center | PS | (Frag) |
| (7) | • FY23-28 CIP: White Flint Fire Station | PS | (Frag) |
| (8) | • Department of General Services | GO | (Mia) |
| (9) | • FY23-28 CIP: White Oak Science Gateway Redevelopment | ECON | (Mia) |
| (9.5) | • Office of Emergency Management and Homeland Security | PS | (Howard) |

(10) 12:30 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 8, 2023, election returns from Friendship Heights Village Council (Rupp)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- B. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)
- C. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: CHI Centers, Inc. (Clemons Johnson)
- D. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc. (Clemons Johnson)
- E. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (Clemons Johnson)
- F. **Action** - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)
- G. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation -Transit Services, \$14,409,927 (Orlin)
TE Committee recommends approval.
- H. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)
HHS Committee recommends approval.
- I. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserves) (Howard)
GO Committee recommends approval in the amount of \$1,246,886.
- J. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)
PS Committee recommends approval.

(10) 12:30 **CONSENT CALENDAR** (*continued*)

- K. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)
GO Committee recommends approval.
- L. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)
PS Committee recommends approval.
- M. **Action** - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio (Pipion-Williams)
- N. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Reports: 1) Performance Audit of Purchasing Card Usage and Related Travel Expenses - Office of Intergovernmental Relations, OIG Publication #23-011; 2) Memorandum of Investigation: MCPS Payment of Traffic Citations (Howard)

RECESS

1:00 **PRESENTATIONS**

- A. Proclamation recognizing Jewish American Heritage Month, by Council President Glass, Council Vice President Friedson, and Councilmember Sidney Katz
- B. Proclamation recognizing Teacher Appreciation Day, by Council Vice President Friedson, Councilmembers Alborno, Mink, and Jawando.

(11) 1:30 **PUBLIC HEARING** - Amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission (Levchenko)

(12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)
Action is scheduled for 5/11/23.

(13) 1:45 **INTERVIEWS:** Charter Review Commission (Tenenbaum)

2:35 **WORKSESSION** - **FY24 Operating Budget and CIP Amendments** (*If needed*)

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 May 16, 2023.

Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda

Water Quality Advisory Group: Mark Symborski

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 5/12/23 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>

May 10, 2023	9:30 am	Council Budget Worksession
May 11, 2023	9:30 am	Council Budget Worksession
May 11, 2023	3:00 pm	Meeting with Prince George’s County Council regarding bi-county budgets <i>(held at WSSC Headquarters in Laurel)</i>
May 12, 2023	9:30 am	Council Budget Worksession
May 16, 2023	9:00 am	Regular Session
May 17, 2023	9:30 am	Council Budget Worksession
May 18, 2023	9:30 am	Council Budget Worksession
May 25, 2023	9:30 am	Council Session - Final Budget Action

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.

May 16, 2023

- 1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions
- 1:30 pm Special Appropriation to the FY23 Operating Budget, MCPS - \$4,973,500 for Education Support Professionals (ESP) - Bonus
- 1:30 pm Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program
- 1:30 pm **Expedited Bill 23-23**, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment

June 13, 2023

- 1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
- 1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental
- 1:30 pm **Bill 24-23**, Airpark Community Advisory Committee - Established

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.

This document is available in alternative formats upon request.