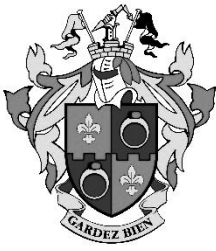


COUNTY COUNCIL AGENDA

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



REVISED

Tuesday, May 16, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing American Craft Beer Week, by Councilmember Luedtke and Councilmember Fani-González
- B. Proclamation designating May 2023 as Discover MoCo Month, by Councilmember Balcombe

9:30 **GENERAL BUSINESS**

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 21, April 13, 18 and 25, 2023
Approval of Closed Session Minutes: April 11, 2023

9:35 **LEGISLATIVE SESSION - DAY #16**

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

- A. **Bill 14-23, Late Night Business Safety Plan** (Wellons)
PS Committee recommends enactment with amendments.
- B. **Expedited Bill 30-22, Buildings - Demolition or Removal** (Sokoni)
ECON Committee recommends enactment with amendments.

(2) 10:15 **WORKSESSION - Compensation Follow-Up: OPEB** (Howard/Trombka)

(3) 10:30 **WORKSESSION - FY24 Recommendations for Revenue Stabilization Fund** (Howard)

(4) 10:45 **ACTION - Resolution to appoint Clerk of the Council: Sara Tenenbaum** (Rupp)

(5) 11:00 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Farang)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- E. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, (TEBS) - Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) (Toregas)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- F. **Introduction** - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 - PA 16-23 (Orlin)
Action is scheduled for 5/25/23 at 9:30 a.m.
- G. **Action** - Confirmation of County Executive's appointments to the 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 (Pipion-Williams)
- H. **Action** - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Mark Symborski (Pipion-Williams)
- Added:**
- I. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - [\$15,909,513] \$5,000,000 (Source of Funds: General Fund Undesignated Revenues) (McGuire)

RECESS

1:15 PRESENTATIONS

A. Proclamation recognizing National Bike to Work Day, by Councilmember Sayles

- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-03, Bethesda Overlay Zone - Extensions** (Ndou)

PHP Committee worksession will be scheduled at a later date.

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 23-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program** (McCartney-Green)

ECON Committee worksession will be held on 6/12/23.

- (8) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant)** (McGuire)

EC Committee recommends approval.

- (9) 2:00 **ACTION - Nominations and Appointments to the Montgomery County Planning Board - Commissioner** (Tenenbaum)

- (10) 2:15 **ACTION - Nominations and Appointments to the Montgomery County Planning Board - Chair** (Tenenbaum)

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 5/19/23 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 12, 2023	9:30 am	Council Budget Worksession
May 15, 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

May 16, 2023

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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.

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.

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