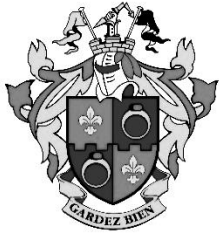


# **2022 County Council Session Agendas**

**You can search this document (control-f) to find the date an item  
was considered by the Council.**

**Last Updated: 12/21/2022 8:27 AM**



# 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)

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**REVISED**

**Tuesday, January 4, 2022**

## 9:00 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Updates** from County Government and Montgomery County Public Schools -  
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

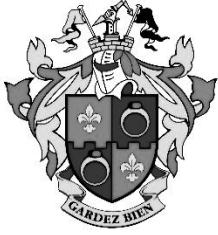
- 10:00 B. **Introduction** - Resolution to adopt a First Amended Board of Health Regulation  
to prevent the spread of COVID-19, and indoor mask guidance in Montgomery  
County (Drummer)

**Correction:** Lead Sponsor: County Council

and

**Public Hearing** - Resolution to adopt a First Amended Board of Health  
Regulation to prevent the spread of COVID-19, and indoor mask guidance in  
Montgomery County (Drummer)

- C. **Action** - Resolution to adopt a First Amended Board of Health Regulation to  
prevent the spread of COVID-19, and indoor mask guidance in Montgomery  
County (Drummer)



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**Monday, January 10, 2022**

**10:00 COUNCIL RETREAT**

**A. Welcome**

**B. Administrative Items:**

1. Council Calendar 2022
2. 2022 Council and Executive appointments and representation
3. Town Hall meetings and community engagement
4. Review of Council policies and processes
5. Update on COB Renovations needed to accommodate 11 Councilmembers

**C. Open Floor for Councilmembers' comments**

**3:00 PM Adjourn**

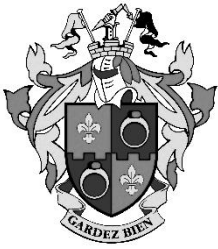
## **Correction**

The operational meeting will be conducted virtually on Zoom and will be streamed live on the Council's [webpage](#) via [YouTube](#) (MoCoCouncilMD) and on Facebook Live (MontgomeryCountyMDCouncil).

Montgomery County, Maryland

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## REVISED #6

**Tuesday, January 11, 2022**

9:00 **PRESENTATIONS**

- Postponed:**
- A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice
  - B. Proclamation Recognizing 73rd Anniversary of the Universal Declaration of Human Rights, by Councilmember Katz
  - C. Proclamation Recognizing Human Trafficking Prevention Month, by Council President Alborno and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022, at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022, at 1:30 p.m.

Statement on the December 29, 2021 Opinion of the Open Meetings Compliance Board

(1) **B. Acknowledgement - Receipt of Petitions**

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

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Coronavirus (COVID-19) and Health Planning

(McMillan/McGuire)

B. **Introduction** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments

(Wellons)

Lead Sponsor: Council President at the request of the County Executive

*Worksession and Public Hearing are scheduled for 1/18/22 at 10:30 am.*

(3) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)  
*Public Hearing is scheduled for 1/25/22 at 1:30 pm.*
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 1/18/22 at 1:30 pm.*
- C. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Maryland MENTOR, Inc. (McMillan)  
Lead Sponsor: Council President at the request of the County Executive
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Coalition for the Homeless (McMillan)  
Lead Sponsor: County Council
- E. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities Contract Award Status: Blackwell Physicians LLC d/b/a AHC Imaging (McMillan/Farag)  
Lead Sponsor: County Council
- F. **Introduction** - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)  
*Public Hearing/Action is tentatively scheduled for 1/18/22 at 1:30 pm.*
- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of funds: General Fund Reserves) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 1/25/22 at 1:30 pm.*
- H. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: James Donaldson (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn (Medrano-Rivera)

## RECESS

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*T&E worksession is tentatively scheduled for 1/19/22.*
- (5) 1:30 **PUBLIC HEARING - Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)  
*T&E Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)  
**New Time:** *A second Public Hearing is scheduled for 1/18/22 at [7:00] 7:30 pm.  
PS Committee worksession is tentatively scheduled for 1/24/22.*
- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)  
*GO Committee worksession will be scheduled at a later date.*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary, \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)
- (9) 2:15 **DISTRICT COUNCIL SESSION**
- A. **Action** - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Ndou)
- B. **Action - Sectional Map Amendment (SMA H-142)** to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment (Dunn)
- Added:**  
**Correction:** C. **Announcement** - A public hearing on the Planning Board Draft of the Silver Spring Downtown and Adjacent Communities Plan is scheduled for [February 15, 2022, at 1:30 pm.] February 17, 2022, at 7:30 pm. (Dunn)

(9) 2:15 **DISTRICT COUNCIL SESSION** (*continued*)

- Added:** D. **Announcement** - A public hearing on Corridor Forward: The I-270 Transit Plan is scheduled for February 15, 2022, at 7:30 pm. For this hearing the Council also wishes to solicit public testimony on the choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)

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

(10) **Introduction of Bills:**

- A. **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)  
Lead Sponsor: Councilmember Rice  
Co-sponsors: Councilmembers Alborno and Jawando  
*Public Hearing is scheduled for 2/1/22 at 1:30 pm.*
- B. **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments (Wellons)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/1/22 at 1:30 pm.*

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

- A. **Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)  
*GO Committee recommends enactment as amended.*

**ADJOURN**

~~*Immediately following Council session:*~~

- Postponed:** **GO/PHED - Worksession: MC 15-22**, the Executive's Proposed Changes at the Special Taxing Districts (Smith)

*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 1/14/22 at 9:00 pm.*

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 18, 2022.**

Committee Against Hate/Violence: Maria Herrera, Lisa Taylor

Domestic Violence Coordinating Council: Lynne Harris

**Postponed:** Trafficking Prevention Committee: ~~Caitlyn Burnitis, Erin Andrews, Sophie Aron, Marsha Liss~~

Commission on People with Disabilities: Angela Luskey

Revenue Authority: Lionel Bernard

### NOTICE OF UPCOMING COUNCIL MEETINGS

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Jan 17, 2022		HOLIDAY
Jan 18, 2022	9:00 am	Regular Session
Jan 19, 2022	4:00 pm	Meeting with U.S. Senator Van Hollen
Jan 24, 2022	12:30 pm	State Legislation
Jan 25, 2022	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.

#### Jan 18, 2022

- 1:30 pm Zoning Text Amendment 21-10, Accessory Structures - Use Standards
- 1:30 pm Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the OZAH hearings
- 1:30 pm Additions to OZAH Fee Schedule
- 1:30 pm Zoning Text Amendment 21-11, Sandy Spring-Ashton Rural Village Overlay Zone
- 1:30 pm Sectional Map Amendment to implement the Ashton Village Center Sector Plan SMA (H-144)
- 1:30 pm **Bill 48-21**, General Provision - County Symbols - County Tree - Established

**Added:**

**Correction:**

#### Jan 18, 2022

[7:00 pm] 7:30 **Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established

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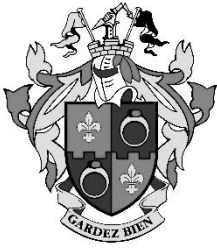
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Montgomery County, Maryland

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**REVISED**

**Tuesday, January 18, 2022**

9:00 **PRESENTATIONS**

A. Proclamation Recognizing the Anniversary of Roe v. Wade, by  
Councilmember Jawando

B. Proclamation Recognizing County Attorney Marc Hansen for his years of  
service to Montgomery County, by Council President Alborno and the full  
Council

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and FY23-28 Capital Improvements  
Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and  
Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 29, 30 and December 6, 2021

(2) 9:30 **COUNCIL SITTING AS THE BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools -  
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

10:30 B. **Public Hearing** - Resolution to adopt a Board of Health Regulation to prevent the  
spread of COVID-19 in the County - Vaccination Requirements to Enter Bars,  
Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

C. **Worksession** - Resolution to adopt a Board of Health Regulation to prevent the  
spread of COVID-19 in the County - Vaccination Requirements to Enter Bars,  
Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)  
*Action is tentatively scheduled for 1/25/22.*

(3) 11:30 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2022-1, *Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2022 Update* (Trombka)
- B. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) A Review of the New Home Builder and New Home Seller Program: Office of Consumer Protection, OIG Publication #22-010; and 2) MCFRS Alleged Abuse of Overtime for COVID-19 Testing, Memorandum of Investigation OIG Complaint C-22-121 (Howard)
- C. **Action** - Extension of time until December 31, 2022 for Council consideration of **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
- D. **Action** - Confirmation of County Executive's appointment to the Committee Against on Hate/Violence: Maria Herrera, Lisa Taylor (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lynne Harris (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Angela Luskey (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointment to the Revenue Authority: Lionel Bernard (Medrano-Rivera)
- H. **Action** - Resolution to Approve franchise to Cellco d/b/a Verizon Wireless, to use the public right-of-way (Wellons)
- Added: I. **Introduction** - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 2/1/22 at 1:30 pm.*

**RECESS**

- (5) 1:30 **PUBLIC HEARING** - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)  
*Worksession/Action is tentatively scheduled for 1/25/22.*
- (6) 1:30 **PUBLIC HEARING** - Additions to the OZAH's Fee Schedule (Ndou)  
*Worksession/Action is tentatively scheduled for 1/25/22.*
- (7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-10** - Accessory Structures - Use Standards (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-11** - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*
- (9) 1:30 **PUBLIC HEARING - Sectional Map Amendment H-144** to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)  
*PHED Committee worksession will be scheduled at a later date.*
- (10) 1:30 **PUBLIC HEARING - Bill 48-21**, General Provision - County Symbols - County Tree - Established (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)
- (13) 2:10 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for the Potomac Overlook Historic District on March 1, 2022 at 1:30 p.m. (Dunn)
- B. **Worksession/Action** - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones (Ndou)
- C. **Worksession/Action - ZTA 21-06**, Exemptions - Density Transfer and Historic Resources (Ndou)  
*PHED Committee recommends approval with amendments.*
- D. **Worksession/Action - ZTA 21-07**, Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)  
*PHED Committee recommends approval with amendments.*
- (14) 2:40 **UPDATE:** Crime Statistics and Violent Crime Trends (Farag)

## **ADJOURN**

- (15) 7:30 **PUBLIC HEARING - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)  
*PS Committee worksession is tentatively scheduled for 1/24/22.*

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*Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 25, 2022.**

Citizens Review Panel for Children: Laura Coyle, Ronald Whalen

Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons

Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram

Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juanita Rogers, Reem Sharaf, Heather Thompson

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<b>Jan 19, 2022</b>	4:00 pm	Meeting with U.S. Senator Van Hollen
<b>Jan 24, 2022</b>	12:30 pm	State Legislation
<b>Jan 25, 2022</b>	9:00 am	Regular Session
<b>Feb 1, 2022</b>	9:00 am	Regular Session

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#### **Jan 25, 2022**

1:30 pm Spending Affordability Guidelines for the FY23 Operating Budget  
1:30 pm Supplemental Appropriation - \$954,266 for Incubator Programs Non-Departmental Account

#### **Feb 1, 2022**

1:30 pm **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children  
1:30 pm **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments

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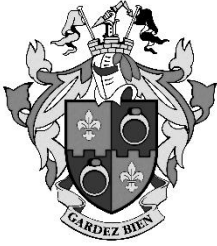


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**Wednesday, January 19, 2022**

4:00 **Meeting** with U.S. Senator Chris Van Hollen

5:00 **Adjourn**

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RCN HD 1056 and SD 6, and Verizon 30.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and  
YouTube(@MoCoCouncilMD)*

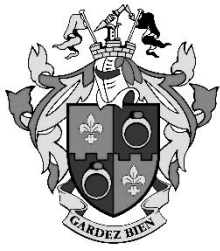
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## Monday, January 24, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

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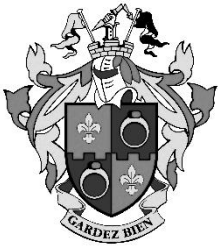


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**REVISED**

**Tuesday, January 25, 2022**

**9:00 PRESENTATION**

A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice

**9:30 GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

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

(2) **9:30 COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

10:30 B. **Public Hearing** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

C. **Worksession** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

D. **Introduction** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)  
Lead Sponsor: County Council

(2) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

and

11:30 **Public Hearing** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

E. **Action** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

(3) 12:00 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Trombka/Simmons)

B. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP) Montgomery County Government Department of Transportation Storm Drain General (Levchenko)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.*

C. **Introduction** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*

E. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*

F. **Introduction** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*



(3) 11:30 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*
- H. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*
- I. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho)
- J. **Action** - Confirmation of County Executive's appointment to the Citizens Review Panel for Children: Laura Coyle, Ronald Whalen (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to Community Action Board: Valerie Chatsfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juantia Rogers, Reem Sharaf, Heather Thompson (Medrano-Rivera)
- N. **Action** - Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)  
*T&E Committee recommends approval with amendments.*
- O. **Action** - Taxicab fees resolution (Orlin)  
*T&E Committee recommends approval with amendments.*
- P. **Action** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Orlin)  
*T&E Committee recommends approval.*

**Correction:**

- (4) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)  
*GO Committee worksession is scheduled for 2/3/22.*
- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of Funds: General Fund Reserves) (Smith)  
*PHED Committee worksession will be scheduled at a later date.*
- (6) 2:30 **INTERVIEWS** - Charter Review Commission (Singleton)
- (7) 3:10 **DISTRICT COUNCIL SESSION**
- A. **Worksession/Action** - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)
- B. **Worksession/Action** - Additions to OZAH's Fee Schedule (Ndou)
- 3:30 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Drummer)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 1, 2022.**

Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow  
Montgomery Cares Program Advisory Board: Helaine Resnick

*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 1/28/22 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

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Feb 1, 2022	9:00 am	Regular Session
Feb 7, 2022	12:30 pm	State Legislation
Feb 8, 2022	9:00 am	Regular Session
Feb 15, 2022	9:00 am	Regular Session

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#### Feb 1, 2022

1:30 pm Supplemental Appropriation - DOT - \$8,631,001 for Transit Services  
1:30 pm **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children  
1:30 pm **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments

#### Feb 8, 2022

1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

#### Feb 8, 2022

7:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

#### Feb 9, 2022

1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

#### Feb 15, 2022

7:30 pm Corridor Forward: The I-270 Transit Plan

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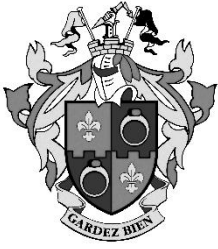


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Montgomery County, Maryland

# 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)

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## REVISED #3

**Tuesday, February 1, 2022**

### 9:00 PRESENTATION

A. Proclamation recognizing Transit Equity Day 2022, by Council Vice President Glass

**Added:** B. Proclamation recognizing Lunar New Year by Council President Albornoz and the full Council

### 9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 7, 14, 2021, and January 4, 10, and 11, 2022

### (2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH

A. **Updates** from County Government and Montgomery County Public Schools -  
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

(3) 11:30 **ACTION** - Spending Affordability Guidelines for the FY23 Capital Budget and other assumptions in the recommended CIP (Smith)  
*GO Committee recommends approval.*

(4) 11:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to adopt the Economic Development Strategic Plan (Smith)  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)  
*Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (Source of Funds: Grant Funds) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 2/15/22 at 1:30 pm.*
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Legal Aid Bureau, Inc. (McMillan)
- E. **Action** - Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho)  
*T&E Committee recommends approval.*
- F. **Action** - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery Cares Program Advisory Board: Helaine Resnick (Medrano-Rivera)

11:45 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(10) to discuss public security. Topic is security of public water supply infrastructure. (Levchenko)

**RECESS**

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)  
*GO Committee will be scheduled at a future date.*
- (6) 1:30 **PUBLIC HEARING - Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)  
*HHS Committee worksession will be scheduled at a later date.*

**Correction:**

- (7) 1:30 **PUBLIC HEARING – Expedited Bill 2-22**, Montgomery County Municipal Revenue Program -Amendments (Wellons)  
*GO Committee worksession will be scheduled at a later date.*

- (8) 2:00 **INTERVIEWS** - Board of Appeals (Singleton)

2:40 **LEGISLATIVE SESSION - DAY #4**

- (9) **Introduction of Bills**

- Added:** A. **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)  
Lead Sponsors - Councilmembers Hucker and Albornoz  
*Public Hearing is scheduled for 3/1/22 at 1:30 pm.*

- (10) **Call of Bills for Final Reading:**

- Postponed:** A. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)  
*GO Committee recommends enactment with amendments.*
- B. **Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)  
*GO/PHED Committee recommends enactment with amendments.*

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 8, 2022.**

Human Trafficking Prevention Committee: Cynthia Defriece

Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff

Solid Waste Advisory Committee: Robin Barr

*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 2/4/22 at 9:00 pm.*

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Feb 7, 2022	12:30 pm	State Legislation
Feb 8, 2022	9:00 am	Regular Session
Feb 15, 2022	9:00 am	Regular Session
Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 2022	9:00 am	Regular Session

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### Feb 8, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain General
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain Culvert Replacement
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation
- 1:30 pm Amendment to FY21-26 CIP - County Offices and Other Improvements - Dickerson Radio Tower
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHHS - \$100,000 for Affordable Living Quarters

### Feb 8, 2022

- 7:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

### Feb 9, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

### Feb 15, 2022

- 7:30 pm Corridor Forward: The I-270 Transit Plan

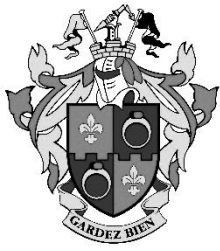
### Feb 17, 2022

- 7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

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## Monday, February 7, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



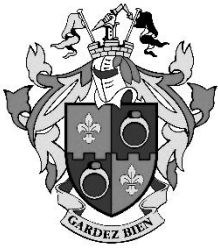
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## REVISED

**Tuesday, February 8, 2022**

**9:00 PRESENTATION**

- A. Proclamation recognizing Bob Drummer for his years of service to the Montgomery County Council, by Council President Alborno and the full Council

**9:30 GENERAL BUSINESS**

(Singleton)

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

A Public Hearing on the FY23 Capital Budget and Capital Improvements Program will be held on Wednesday [Thursday], February 9, 2022 at 1:30 p.m.

**Correction:**

- (1) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: January 19, 2022

**(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

- (3) 10:30 BRIEFING** - COVID Rent Assistance and Evictions (McMillan)

- (4) 11:45 ACTION** - Appointment to the Charter Review Commission (Singleton)

**(5) 11:50 CONSENT CALENDAR**

- A. **Introduction** - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  
*Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.*

- C. **Receipt and Release:** OLO Report 2022-3: Gender Equity in Local Sports Programs (Carrizosa)

- D. **Action** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)  
*GO Committee recommends approval.*

(5) 11:50 **CONSENT CALENDAR** (*continued*)

E. **Action** - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cynthia Defriece (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointments to the Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)

**RECESS**

(6) 1:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Orlin)

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)  
*PHED Committee worksession is tentatively scheduled for 2/10/22.*

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)  
*HHS Committee worksession will be scheduled at a later date.*

(9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)  
*PHED Committee worksession will be scheduled at a later date.*

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)  
*PS/GO Committee worksession is tentatively scheduled for 2/17/22.*

(11) 1:30 **PUBLIC HEARING** - Resolution to adopt the Economic Development Strategic Plan (Smith)  
*PHED Committee worksession is tentatively scheduled for 3/7/22.*

(12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account, (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General (Levchenko)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)

**ADJOURN**

- (16) 7:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (Levchenko)

**The following appointment was received from the County Executive and are tentatively scheduled for confirmation on February 15, 2022.**

Victim Services Advisory Board: Martha O'Liddy

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Feb 15, 2022	9:00 am	Regular Session
Feb 15, 2022	12:30 pm	Virtual Lunch Discussion on Anti-Hate with the Anti-Defamation League, American Jewish Committee, and the Jewish Community Relations Council
Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 2022	9:00 am	Regular Session
Mar 1, 2022	12:30 pm	Virtual Lunch Meeting with Regional Services Center Directors

February 8, 2022

Page 4

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**Feb 9, 2022**

1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

**Feb 15, 2022**

1:30 pm Supplemental Appropriation - DHHS - \$432,014 for Supplemental Nutrition Grant Funding

**Feb 15, 2022**

7:30 pm Corridor Forward: The I-270 Transit Plan

**Feb 17, 2022**

7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

**Mar 1, 2022**

1:30 pm **Bill 3-22**, Legislative Branch - Climate Assessments - Required

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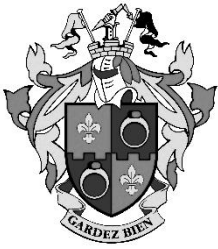
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**Wednesday, February 9, 2022**

1:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP)

(Mia)

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RCN HD 1056 and SD 6, and Verizon 30.*

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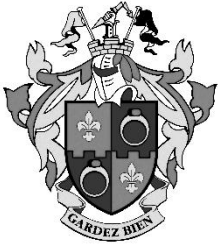
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**REVISED**

**Tuesday, February 15, 2022**

**9:00 PRESENTATIONS**

- A. **COUNCIL COMMEMORATION** Black History Month by County Council (Lindsay/Thompson)  
Proclamation presentation and video Celebrating Black History Month
- B. Proclamation recognizing Linda Herman for her Years of Service as Executive Director of the Montgomery County Employee Retirement Plan by Council President Alborno and the full Council
- C. Proclamation recognizing Library Lovers Month, by Councilmember Jawando

**9:45 GENERAL BUSINESS (Singleton)**

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 18, 2022  
Approval of Closed Session Minutes: December 7, 2021 and January 25, 2022

**(2) 9:45 COUNCIL SITTING AS BOARD OF HEALTH**

- B. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

**(3) 11:00 DISTRICT COUNCIL SESSION**

- A. **Worksession/Action** - Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth Priority Campus (Ndou)  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action** - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus (Ndou)  
*PHED Committee recommends approval with amendments.*

February 15, 2022

- (4) 12:00 **ACTION** - Appointment to the Board of Appeals (Singleton)
- (5) 12:05 **CONSENT CALENDAR**
- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)  
*Public Hearing/Action is scheduled for 3/1/22 at 1:30 pm.*
- B. **Introduction** - Declaration of No Further Need – Disposition of Hollywood Branch Parcel (Mia)  
*Public Hearing is scheduled for 3/8/22 at 1:30 pm.*
- C. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. (Yao)
- D. **Action** - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)  
*GO/PHED Committee recommendation will be available 2/10/22.*
- E. **Action** - Resolution to extend time until December 31, 2022, for Council action on Bill 7-21, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (BPLERS) (Drummer)
- F. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Martha O'Liddy (Medrano-Rivera)
- Postponed** G. **Introduction** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Priority Campuses in County Opportunity Zones (Smith)  
Lead Sponsors: Councilmembers Friedson and Navarro  
Co-sponsors: Councilmembers Alborno, Hucker, Riemer, Katz, Jawando, Glass, and Rice  
*Action is tentatively scheduled for 3/1/22.*
- 12:30 **RECESS** - Virtual Brown Bag Lunch Discussion on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)
- (5.5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (McMillan)
- (3) 1:35 **DISTRICT COUNCIL SESSION** (*continued from am*)
- C. **Introduction - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)  
Lead Sponsor: Councilmember Riemer  
*Public Hearing is scheduled for 3/15/22 at 1:30 pm.*

(6)           **BRIEFING** - Planning Board Draft of Corridor Forward: The I-270 Transit Plan           (Orlin)

(7)           **BRIEFING** - Planning Board Draft of the Silver Spring and Adjacent Communities Plan           (Dunn)

(8)           **WORKSESSION** - Thrive 2050           (Dunn/Bonner-Tompkins)

4:25   **LEGISLATIVE SESSION - DAY #5**

(9)           **Introduction of Bills:**

A.   **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms           (McCartney-Green)  
Lead Sponsors: Councilmembers Katz and Glass  
Co-Sponsors: Councilmembers Jawando and Friedson  
*Public Hearing is scheduled for 3/8/22 at 1:30 pm.*

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

A.   **Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments   (McCartney-Green)  
*T&E Committee recommends enactment with amendments.*

B.   **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments           (McCartney-Green)  
*GO Committee recommends enactment with amendments.*

C.   **Bill 37-21**, Animal Control - Services Advisory Committee - Established           (Drummer)  
*PS Committee recommends enactment with amendments.*

D.   **Bill 42-21**, Child Care - Early Care and Education Coordinating Entity Established           (Drummer)  
*E&C/HHS Committee recommends enactment with amendments.*

E.   **Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions           (Wellons)  
*GO Committee recommends enactment with amendments.*

**ADJOURN**

(11)   7:30   **PUBLIC HEARING** - Corridor Forward: The I-270 Transit Plan and choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study.           (Orlin)



**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 1, 2022.**

Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda

*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 2/18/22 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

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<b>Feb 21, 2022</b>		HOLIDAY
<b>Feb 22, 2022</b>		No Council Session
<b>Feb 28, 2022</b>	12:30 pm	State Legislation
<b>Mar 1, 2022</b>	9:00 am	Regular Session
<b>Mar 1, 2022</b>	12:30 pm	Virtual Lunch Meeting with Regional Services Center Directors
<b>Mar 1, 2022</b>	7:00 pm	Town Hall on Mental Health Issues

**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.

#### **Feb 17, 2022**

7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

#### **Mar 1, 2022**

1:30 pm **Bill 3-22**, Legislative Branch - Climate Assessments - Required

#### **Apr 19, 2022**

1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

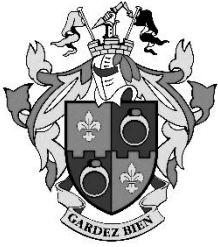


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Montgomery County, Maryland

# 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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**Thursday, February 17, 2022**

- (1) 7:30 **PUBLIC HEARING** – Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan (Dunn)

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RCN HD 1056 and SD 6, and Verizon 30 and repeated on 2/18/22 at 9:00 pm.*

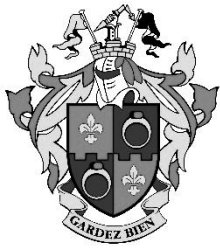
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**Monday, February 28, 2022**

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

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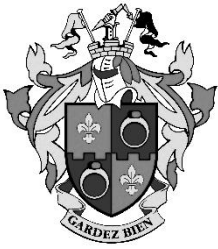


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## REVISED #2

**Tuesday, March 1, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Developmental Disability Awareness Month, by Council President Alborno and County Executive Elrich
- B. Proclamation Recognizing National Colorectal Cancer Awareness Month and March 4<sup>th</sup>, 2022, as Dress in Blue Day, by Council President Alborno and County Executive Elrich

**Correction** C. Proclamation [Recognizing] Honoring the Fire Fit, Fire Smart Program as part of Women's History Month, by Councilmember Navarro

### 9:30 GENERAL BUSINESS (Singleton)

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

- (1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply is Friday, March 25, 2022, at 5 p.m. (Singleton)

#### (2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 24, 25, February 1 and 7, 2022

### (3) 9:30 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)

- (4) 10:30 **ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Howard)

10:35 **LEGISLATIVE SESSION DAY #6**

(5) **Miscellaneous Business:**

**Correction** A. **Worksession - Expedited Bill 49-21**, Police Accountability Board -  
Administrative Charging Committee - Established (Drummer)

(5.5) **INTRODUCTION** - Supplemental Appropriation to the County Government's  
FY22 Operating Budget, DHHS - \$69,691,000 for COVID-19 Emergency Response  
(Source of Funds: County General Reserves) (McMillan)

**Correction** *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.*

(6) 11:35 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation to the County Government's FY22  
Operating Budget, Department of Health and Human Services (DHHS) -  
\$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds:  
State Funds) (McMillan)

**Correction** *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm*

C. **Introduction** - Supplemental Appropriation to the County Government's FY22  
Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) -  
\$13,900,000 for General Personnel and Operating Costs (Source of Funds:  
Undesignated Reserves Fire Fund Reserves) (Farag)

**Correction** *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm*

D. **Introduction** - Supplemental Appropriation to the County Government's FY22  
Capital Budget and Amendment to the FY21-26 Capital Improvements Program  
(CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life  
Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)

**Correction** *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm*

E. **Introduction** - Special Appropriation to the County Government's FY22 Operating  
Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of  
Funds: General Fund: Undesignated Reserves) (McMillan)

**Correction** *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.*

F. **Introduction** - Special Appropriation to the FY22 Operating Budget, Housing  
Opportunities Commission (HOC) Non-Departmental Account (NDA) -  
\$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)

**Correction** *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm*

G. **Introduction** - Supplemental Appropriation to the County Government's FY22  
Capital Budget and Amendment to the FY21-26 Capital Improvements Program,  
DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer  
Improvements (Source of Funds: Recordation Tax Premium) (Mia)

**Correction** *Public Hearing is scheduled for 3/22/[21]22 at 1:30 pm*

(6) 11:35 **CONSENT CALENDAR** (*continued*)

H. **Introduction** - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)  
*Action is tentatively scheduled for 3/8/22.*

I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)

**Correction** Lead Sponsor: Council President at the request of the County Executive

*Public Hearing/Action is scheduled for 3/15/[21]22 at 1:30 pm*

J. **Action** - Amendment to the FY21-26 CIP, Montgomery County Government County Offices and Other Improvements - Dickerson Radio Tower (Toregas/Farag)  
*PS/GO Committee recommends approval.*

K. **Action** - Approval of appointment of Olivia Berryhill as special counsel to represent Montgomery County's Department of Health and Human Services, Child Welfare Services, in the Juvenile Court (Drummer)

L. **Action** - Supplemental appropriation to the FY22 Operating Budget, Montgomery County Government, Incubator Programs NDA, \$954,266 (Smith)  
*PHED Committee recommends approval.*

M. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation to the County Government's FY22 Capital Budget, Office of the County Executive - \$400,000 for Life Sciences and Technology Centers (Smith)  
*PHED Committee recommends approval.*

N. **Action** - Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)  
*GO Committee recommends approval.*

O. **Action** - Confirmation of County Executive's appointments to the Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda (Medrano-Rivera)

12:30 **RECESS** - Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)

(7) 1:30 **PUBLIC HEARING** - Potomac Overlook Historic District: An Amendment to the Master Plan for Historic Preservation approved by the Montgomery County Planning Board (Dunn)  
*PHED Committee worksession is tentatively scheduled for 3/28/22.*

(7.5) 1:30 **PUBLIC HEARING - Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)  
*T&E Committee will be scheduled at a future date.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)

(9) 1:40 **DISTRICT COUNCIL SESSION**

- A. **Briefing** - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)

*Rescheduled from 2/15/22.*

- B. **Briefing** - Planning Board Draft Amendment to the Master Plan for Historic Preservation: Potomac Overlook Historic District (Dunn)

- C. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from March 20 to May 19, 2022 (Dunn)

- D. **Worksession** - Thrive 2050 (Dunn)

- Correction** E. **Announcement** - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from [March 15, 2022] March 22, 2022 to July 12, 2022 (Ndou)

3:35 **LEGISLATIVE SESSION DAY #6 (continued from am)**

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

- A. **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)  
*HHS Committee recommends enactment with amendments.*

- B. **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments (Wellons)  
*GO Committee recommends enactment.*

(5) **Miscellaneous Business (continued from am):**

- B. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments  
*Council Rule of Procedure 10(d) - Motion to Take from the Table* (McCartney-Green)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2022.**

Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard

Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy

Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia

Nomination for Policing Advisory Commission: Ruhama Endishaw

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<b>Mar 8, 2022</b>	9:00 am	Regular Session
<b>Mar 14, 2022</b>	12:30 pm	State Legislation
<b>Mar 15, 2022</b>	9:00 am	Regular Session
<b>Mar 17, 2022</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 22, 2022</b>	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.

#### **Mar 8, 2022**

1:30 pm Declaration of No Further Need - Disposition of Hollywood Branch Parcel  
1:30 pm **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms

#### **Mar 22, 2022**

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22*)

#### **Apr 19, 2022**

1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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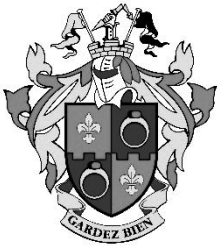
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## REVISED #2

**Tuesday, March 8, 2022**

9:00 **MOMENT OF SILENCE** Recognizing Montgomery County's two-year battle against COVID-19, by Council President Alborno

9:02 **PRESENTATIONS**

A. Proclamation recognizing Linda McMillan for her years of service to the Montgomery County Council, by Council President Alborno and the full Council

B. Proclamation recognizing National Social Work Month by honoring Jay Kenney, NASW Social Work Pioneer, by Council President Alborno

C. Proclamation recognizing Multiple Sclerosis Week, by Council President Alborno

9:45 **GENERAL BUSINESS** (Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

*Persons wishing to sign up may do so beginning March 24, 2022.*

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 9, 2022

(2) 9:45 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)

(2) 10:30 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)

(3) 11:15 **WORKSESSION - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)

(4) 12:15 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)  
*Public Hearing/Action is scheduled for 3/22/22 at 1:30 pm.*

**Correction:** B. **Introduction [Action] - Executive Regulation 16-21**, Sick Leave Amendments (Wellons)  
*Action is scheduled for 3/15/22.*

- C. **Action** - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)

- D. **Action** - Confirmation of County Executive's appointments to the Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard (Medrano-Rivera)

- E. **Action** - Confirmation of County Executive's appointments to the Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy (Medrano-Rivera)

- F. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia (Medrano-Rivera)

- G. **Action** - Confirmation of County Executive Nomination for Policing Advisory Commission: Ruhama Endishaw (Medrano-Rivera)

**Added:** H. **Introduction** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)  
Lead Sponsors: Councilmembers Friedson and Navarro  
Co-Sponsors: Councilmembers Albornoz, Hucker, Riemer, Katz, Jawando, Glass, and Rice  
*Rescheduled from 2/15/22. Action is tentatively scheduled for 3/15/22.*

**RECESS**

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)  
*Action is tentatively scheduled for 3/15/22.*

- (6) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)  
*Action is tentatively scheduled for 3/15/22.*

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)  
*PHED Committee worksession is tentatively scheduled for 3/14/22.*
- (8) 1:30 **PUBLIC HEARING/ACTION**- Declaration of No Further Need - Disposition of Hollywood Branch Parcel (Mia)
- (9) 1:30 **PUBLIC HEARING - Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)  
*GO/HHS Committee worksession will be scheduled at a later date.*
- (10) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Action - Zoning Text Amendment (ZTA) 21-10**, Accessory Structures - Use Standards (Ndou)  
*PHED Committee recommends approval.*
- B. **Action - ZTA 21-11**, Ashton Village Center Overlay Zone (Ndou)  
*PHED Committee recommends approval.*
- C. **Action - Sectional Map Amendment (SMA) H-144** to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)  
*PHED Committee recommends approval.*
- (2) 3:00 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)
- 3:45 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 15, 2022.

Local Management Board for Children, Youth, and Families (Collaboration Council): Everett Davis  
Commission on People with Disabilities: Robert Green

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<b>Mar 14, 2022</b>	12:30 pm	State Legislation
<b>Mar 15, 2022</b>	8:30 am	Meeting with County Executive for transmittal of operating budget
<b>Correction</b>	[9:00] am	Regular Session
<b>Mar 15, 2022</b>	<b>9:45 am</b>	
<b>Mar 17, 2022</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 22, 2022</b>	9:00 am	Regular Session
<b>Mar 25, 2022</b>	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
<b>Mar 28, 2022</b>	12:30 pm	State Legislation
<b>Mar 29, 2022</b>	9:00 am	Regular Session
<b>Mar 29, 2022</b>	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)

**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.

### Mar 15, 2022

- 1:30 pm Supplemental Appropriation -DHHS - \$69,691,000 for COVID-19 Emergency Response
- 1:30 pm Supplemental Appropriation - MCFRS - \$13,900,000 for General Personnel and Operating Costs
- 1:30 pm Supplemental Appropriation and CIP amendment - \$602,651 for MCPS Planned Lifecycle Asset Replacement
- 1:30 pm Supplemental Appropriation - Office of the County Executive - \$45,528 to support establishment of the Office of Grants Management

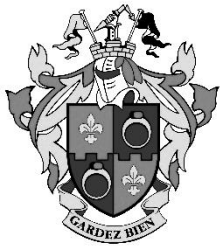
### Mar 22, 2022

- 1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
- 1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## POSTPONED

**Monday, March 14, 2022**

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

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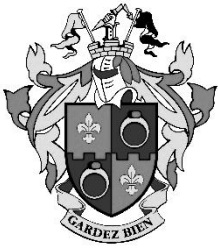


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**REVISED**

**Tuesday, March 15, 2022**

9:45 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

*Persons wishing to sign up may do so beginning March 24, 2022.*

(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. The application deadline is March 25, 2022, at 5:00 pm. (Singleton)

(1.5) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022 at 5:00 pm. (Singleton)

(2) **B. Acknowledgement** - Receipt of Petitions

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

(3) 9:45 **COUNCIL SITTING AS BOARD OF HEALTH**

**A. Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning

(McGuire)

11:00 **LEGISLATIVE SESSION - Day #8**

(4) **WORKSESSION - Expedited Bill 49-21**, Police - Police Accountability Board Administrative Charging Committee - Established

(Drummer)

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

**A. Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust

(Chen)

Lead Sponsor is the Council President at the request of the County Executive

*Public Hearing is scheduled for 4/5/22 at 1:30 pm.*

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

- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Fund: State Funds) (McGuire)  
Lead Sponsor is the Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- C. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)  
*Action is tentatively scheduled for 3/22/22.*
- D. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)  
Lead Sponsors: Councilmembers Riemer and Alborno  
Co-Sponsors: Councilmembers Friedson, Katz, and Navarro  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Incubator Programs - Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 (Source of Funds: General Fund Reserves) (Smith)  
Lead Sponsor: Councilmembers Riemer and Jawando  
Co-Sponsor: Councilmember Friedson  
*Public Hearing is scheduled for 3/22/22 at 1:30 pm.*
- F. **Action - Executive Regulation No. 14-21**, Amendment to the Montgomery County Personnel Regulations - Adding an Official Holiday (Wellons)
- G. **Action** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)
- H. **Action** - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)  
**Correction:** *PHED Committee [recommendation will be available on 3/14/22] recommends approval with amendment.*
- I. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)
- J. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)

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

K. **Action** - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council):  
Everett Davis (Medrano-Rivera)

L. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Robert Green (Medrano-Rivera)

M. **Action - Executive Regulation 16-21**, Sick Leave Amendments (Wellons)

N. **Action - Executive Regulation 18-21**, Water Quality Protection Charge, Definition of Treatment (Levchenko)  
*T&E Committee recommends approval.*

O. **Introduction** - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)  
*Action is scheduled for 3/22/22.*

**RECESS**

(6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #22-56 to the FY22 Operating Budget Montgomery County Department of Health and Human Services (DHHS) COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)  
*GO/HHS Committee worksession is tentatively scheduled for 3/24/22.*

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Frag)  
*PS Committee worksession is tentatively scheduled for 3/21/22.*

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)  
*Action is scheduled for 3/22/22.*

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)

(10) 2:00 **PRESENTATION** - Economic Trends in Metropolitan Washington by Metropolitan Washington Council of Governments (Smith)



(11) 2:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction - ZTA 22-02**, Density and Height Limits, Parking - Biohealth (Ndou)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Hucker, Katz, Navarro, Albornoz, and Glass  
*Public Hearing is scheduled for 5/10/22 at 1:30 pm.*

2:55 **LEGISLATIVE SESSION - DAY #8 (continued)**

(12) **Introduction of Bills:**

- A. **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership (Wellons)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

- Correction:** B. **[Expedited] Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)  
Lead Sponsor: Councilmember Albornoz  
*Public Hearing is scheduled for 4/5/22 at 1:30 pm.*

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

- A. **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)  
*T&E Committee recommends enactment with amendments.*
- B. **Bill 48-21**, General Provision - County Symbols - County Tree - Established (Ndou)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2022.**

Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss  
Workforce Development Board: Wyatt Genser

*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 3/18/22 at 9:00 pm.*

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#### Mar 22, 2022

- 1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
- 1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements
- 1:30 pm Special Appropriation - DHHS - \$2,109,404 for COVID Mass Vaccination CARES Grant

#### Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget

#### Apr 19, 2022

- 7:00 pm FY23 Operating Budget

#### Apr 20, 2022

- 1:30 pm FY23 Operating Budget

#### Apr 20, 2022

- 7:00 pm FY23 Operating Budget

#### Apr 21, 2022

- 7:00 pm FY23 Operating Budget

#### Correction:

**NOTICE:** Community members are encouraged to participate in all Council public hearings and there are multiple ways to provide testimony including live virtual testimony, in-person testimony, prerecorded audio or video testimony, or written testimony. The Council is recommending that residents, who choose to attend in-person Council meetings, get fully vaccinated to protect themselves and others against COVID-19. If this is not possible, virtual participation is encouraged. Councilmembers will continue to hold meetings in their offices by appointment.

[**NOTICE:** The Council is returning to in-person meetings on March 15; residents will continue to have the opportunity to testify remotely for public hearings or provide in-person testimony at the Council Office Building in Rockville. ~~For in-person Council meetings, residents will need to show proof of COVID-19 vaccination to enter the Council hearing rooms located on the third and seventh floors of the Council Office Building. If this is not possible, residents will be given instructions about how to view and participate in the Council meetings remotely.~~ Councilmembers will continue to hold meetings in their offices by appointment.]

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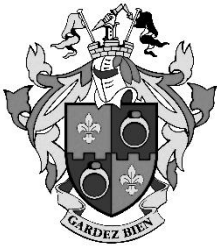


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## REVISED #3

**Tuesday, March 22, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing National Agriculture Day, by Councilmembers Rice, Navarro, and Friedson
- B. Proclamation Recognizing United Therapeutics for their Conversion to a Public Benefit Corporation, by Councilmember Riemer
- C. Proclamation recognizing Joan Kleinman for her years of service to our County, State, and Nation, by Council President Alborno and the full Council

### 9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

*Persons wishing to sign up may do so beginning March 24, 2022.*

- (1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. (Singleton)  
*The application deadline is March 25, 2022, at 5:00 pm.*
- (2) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)  
*The application deadline is April 8, 2022, at 5:00 pm.*
- (3) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: February 8, 17, and 28, 2022

### 9:30 LEGISLATIVE SESSION - DAY #9

- (4) **WORKSESSION - Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established (Drummer)

(5) 10:30 **WORKSESSION** - I-270 Corridor Forward Plan (Orlin)

(6) 11:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

B. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

**Correction:** C. **Introduction** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

D. **Introduction** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

**Correction:** E. **Introduction** - Supplemental Appropriation 22-70 to the FY22 Capital Budget Montgomery County Public Schools – [\$8,000,000] \$5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (Levchenko)  
*Public Hearing is scheduled for [4/19/22] 4/5/22 at 1:30 pm.*

F. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)  
Lead Sponsors: Councilmembers Alborno and Friedson  
Co-Sponsor: Councilmember Katz  
*Public Hearing is scheduled for 3/29/22 at 1:30 pm.*

G. **Introduction** - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

H. **Introduction** - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

(6) 11:30 **CONSENT CALENDAR** (*continued*)

- I. **Introduction** - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)

*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

- J. **Introduction** - Authorization to File Application for FY 2023 Annual Transportation Plan Grant (Orlin)

*Action will be scheduled at a future date.*

- K. **Action** - Appointments to the Policing Advisory Commission (Singleton)

- Deleted:** L. **Action** - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7<sup>th</sup> Election District (Orlin)

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

- N. **Action** - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)

- O. **Action** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)

- P. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss (Medrano-Rivera)

- Q. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Wyatt Genser (Medrano-Rivera)

- Added:** R. **Introduction** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (McGuire/Yao)  
*Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.*

- Added:** S. **Introduction** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)  
*Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.*

- Added:** T. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves)(McGuire/Yao)  
*Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.*

**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)  
*HHS Committee worksession will be scheduled at a later date.*
- (8) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 for Incubator Programs (Source of Funds: General Fund Reserves) (Smith)  
*PHED Committee worksession will be scheduled at a later date.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget, Montgomery County Government Department of Health and Human Services, Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)  
*T&E Committee recommends approval.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)
- (12) 1:45 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**  
Transportation (Orlin)
- 2:45 **LEGISLATIVE SESSION - DAY #9 (continued)**
- (13) **Call of Bills for Final Reading:**
- A. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)  
*GO Committee recommends enactment with amendments.*

**Time Change:**

- [2:55] 3:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (Michaelson)

**ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 29, 2022.**

Local Management Board for Children, Youth, and Families (Collaboration Council): Dira Treadance

*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 3/25/22 at 9:00 pm.*

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<b>Mar 25, 2022</b>	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
<b>Mar 28, 2022</b>	12:30 pm	State Legislation (Virtual)
<b>Mar 29, 2022</b>	9:00 am	Regular Session
<b>Mar 29, 2022</b>	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)
<b>Apr 4, 2022</b>	12:30 pm	State Legislation (Virtual)
<b>Apr 5, 2022</b>	9:00 am	Regular Session

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#### **Apr 5, 2022**

1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust  
1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established

#### **Apr 19, 2022**

1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan  
1:30 pm FY23 Operating Budget  
1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership

#### **Apr 19, 2022**

7:00 pm FY23 Operating Budget

#### **Apr 20, 2022**

1:30 pm FY23 Operating Budget



**Future Public Hearings (*continued*):**

**Apr 20, 2022**

7:00 pm FY23 Operating Budget

**Apr 21, 2022**

7:00 pm FY23 Operating Budget

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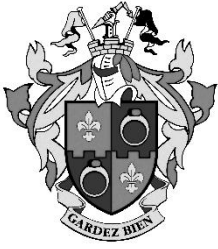
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**Friday, March 25, 2022**

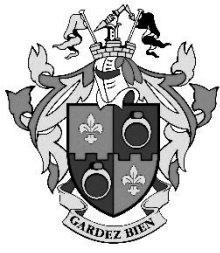
9:30 **Virtual Meeting** with U.S. Senator Ben Cardin

10:30 **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.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and  
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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)

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## REVISED

**Monday, March 28, 2022**

### POSTPONED:

(1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

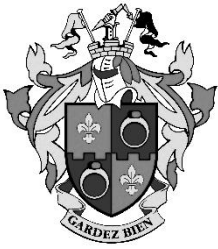


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## REVISED #3

**Tuesday, March 29, 2022**

### 9:00 PRESENTATIONS

A. Proclamation Recognizing Ramadan 2022, by Council President Alborno and County Executive Elrich

B. Proclamation Recognizing Food Security Appreciation Week, by Councilmember Jawando

### 9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

*Persons wishing to sign up may do so beginning March 24, 2022.*

(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals.

(Singleton)

*The application deadline is April 8, 2022, at 5:00 pm.*

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 15, 2022

### 9:30 LEGISLATIVE SESSION - DAY #10

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

**Postponed:** A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established

(Drummer)

(4) 10:30 **WORKSESSION** - Economic Development Strategic Plan

(Smith)

**Postponed:**

(5) 11:30 **ACTION - Executive Regulation 18-21**, Water Quality Protection Charge,  
Definition of Treatment (Levchenko)

(6) 12:00 **CONSENT CALENDAR**

B. **Introduction** - Special Appropriation #22-68 to the FY22 Operating Budget  
Montgomery County Government Department of Health and Human Services  
Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source  
of Funds: Federal Grant Funds) (McGuire)  
*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

D. **Action** - Supplemental Appropriation County Government's FY22 Operating Budget,  
Montgomery County Fire and Rescue Services (MCFRS) - \$13,900,000 for General  
Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund  
Reserves) (Frag)

E. **Action** - Confirmation of County Executive's appointment to the Local Management  
Board for Children, Youth, and Families (Collaboration Council): Dira Treadvance  
(Williams)

**Added:** F. **Introduction** - Resolution to Support for Application to the State for Re-Designation of  
Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)  
Lead Sponsor: Council President at the request of the County Executive  
*Action is scheduled for 4/5/22.*

12:30 **RECESS** - Virtual Lunch Meeting - Montgomery County Retired Employees  
Association (MCREA)

(7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating  
Budget, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical  
Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of  
Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)  
*HHS Committee worksession is tentatively scheduled for 3/31/22.*

1:40 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**

(8)	• Conservation of Natural Resources - Storm Drains	T&E	(Levchenko)
(9)	• Conservation of Natural Resources - Stormwater Management	T&E	(Levchenko)
(10)	• Recycling and Resource Management	T&E	(Levchenko)

(11)	• Conservation of Natural Resources - agricultural land preservation	PHED	(Smith)
(12)	• General Government - Economic Development	PHED	(Smith)

(13)	• General Government - County Offices and other Improvements	GO	(Mia)
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**ADJOURN**

**The following appointments were received from the County Executive are tentatively scheduled for confirmation on April 5, 2022.**

Advisory Board for The Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann

*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 4/1/22 at 9:00 pm.*

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

<b>Apr 4, 2022</b>	12:30 pm	State Legislation (Virtual)
<b>Apr 5, 2022</b>	9:00 am	Regular Session
<b>Apr 12, 2022</b>		NO COUNCIL SESSION
<b>Apr 19, 2022</b>	9:00 am	Regular Session
<b>Apr 19, 2022</b>	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)

**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.

#### **Apr 5, 2022**

1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled to 4/19/22 at 1:30 pm*)

1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled to 4/19/22 at 1:30 pm*)

#### **Apr 19, 2022**

1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

1:30 pm FY23 Operating Budget

1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership

1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)

1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares

1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation

1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund

1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study

1:30 pm Resolution to Establish FY23 Water Quality Protection Charge

1:30 pm Resolution to Establish FY23 Solid Waste Service Charges

1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset

1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms

1:30 pm Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms

1:30 pm Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers

1:30 pm Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools

1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled from 4/5/22*)

**Future Public Hearings (*continued*):**

**Apr 19, 2022**

7:00 pm FY23 Operating Budget

**Apr 20, 2022**

1:30 pm FY23 Operating Budget

**Apr 20, 2022**

7:00 pm FY23 Operating Budget

**Apr 21, 2022**

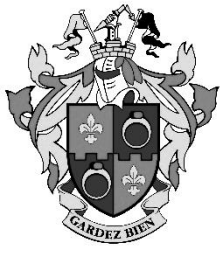
7:00 pm FY23 Operating Budget

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## Monday, April 4, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

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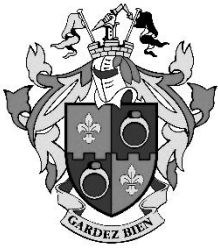
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## REVISED #2

**Tuesday, April 5, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Autism Acceptance Month, by Councilmembers Rice, Alborno, Jawando, and Katz
- B. Proclamation Recognizing Arab Heritage Month, by Council President Alborno and County Executive Elrich
- C. Proclamation Recognizing National Fair Housing Month in Montgomery County, by Council President Alborno and County Executive Elrich

### 9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, and 21, 2022, at 7:00 p.m.

- (1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)  
*The application deadline is April 8, 2022, at 5:00 pm.*

- (2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 1, 8, and 15, 2022

- (3) 9:30 **ACTION** - Resolution to appoint Clerk of the Council: Judy Rupp (Singleton)

- (4) 9:35 **ACTION** - Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McGuire/Howard)  
*GO/HHS recommends approval with amendments.*

9:50 **LEGISLATIVE SESSION - DAY #10**

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

A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)

(6) 10:50 **ACTION** - I-270 Corridor Forward Plan (Orlin)

11:10 **WORKSESSION - FY23-28 Capital Improvements Program (CIP):**

(7) • Montgomery College E&C (Rodriguez-Hernandez)

(8) • Police PS (Frag)

(9) • Fire & Rescue PS (Frag)

(10) • Public Safety Radio System Modernization PS/GO (Frag)

(11) • Radio Replacement PS/GO (Frag)

(12) • Health and Human Services HHS (Yao)

(13) • Culture and Recreation - Libraries E&C (Chen)

(14) • Public Arts Trust E&C (Chen)

(15) 12:20 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)

*Public Hearing is scheduled for 4/19/22 at 1:30 pm.*

B. **Action** - Economic Development Strategic Plan (Smith)

C. **Action** - Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)

D. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)

(15) 12:20 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McGuire)

**Update:** *HHS Committee recommends approval. [recommendation will be available 3/31/22.]*

- F. **Action** - Confirmation of County Executive's appointments to the Advisory Board for the Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann (Williams)

- G. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General reports: 1) Performance Audit of the Montgomery County Public Libraries Collection Management Program, OIG Publication #OIG-22-012; and 2) Light-Duty Fleet Vehicles and Driver Suitability Inspection, OIG Publication #OIG-22-013 (Howard)

- H. **Action** - Abandonment - Portions of Westbard Avenue and Ridgfield Road Bethesda, 7<sup>th</sup> Election District (Orlin)

**RECESS**

**Time Change**

- [1:30] 12:25 **PROPOSED CLOSED SESSION** to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is potential threats to public security and cybersecurity and recommended preparations. (Wellons)

**Time Change**

- (16)[2:15] 2:30 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)

**Time Change**

- [3:15] 3:30 **WORKSESSION - FY23-28 CIP** *(continued)*:

- |      |                                    |      |        |
|------|------------------------------------|------|--------|
| (17) | • Parks                            | PHED | (Dunn) |
| (18) | • Housing Opportunities Commission | PHED | (Mia)  |
| (19) | • Housing and Community Affairs    | PHED | (Mia)  |
| (20) | • Revenue Authority                | PHED | (Mia)  |

**Deleted:**

- |      |  |      |                     |
|------|--|------|---------------------|
| (21) | • Conservation of Natural Resources - Agricultural Land Preservation | PHED | (Smith)             |
| (22) | • Recreation   | PHED | (Yao)               |
| (23) | • Montgomery County Public Schools                                   | E&C  | (Levchenko/McGuire) |

**ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 19, 2022.**

Commission for Women: Kimberly Mouzon

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<b>Apr 12, 2022</b>		NO COUNCIL SESSION
<b>Apr 19, 2022</b>	9:00 am	Regular Session
<b>Apr 19, 2022</b>	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)
<b>Apr 26, 2022</b>	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.

### **Apr 19, 2022**

1:30 pm	Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
1:30 pm	FY23 Operating Budget
1:30 pm	<b>Bill 5-22</b> , Economic Development Corporation - Board of Directors - Membership
1:30 pm	<b>Bill 6-22</b> , Recreation - Montgomery County Sports Commission - Established ( <i>rescheduled from 4/5/22</i> )
1:30 pm	Resolution to set FY23 Transportation Fees, Charges, and Fares
1:30 pm	Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation
1:30 pm	Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
1:30 pm	Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study
1:30 pm	Resolution to Establish FY23 Water Quality Protection Charge
1:30 pm	Resolution to Establish FY23 Solid Waste Service Charges
1:30 pm	Resolution to set FY23 Property Tax Credit for Income Tax Offset
1:30 pm	Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms
1:30 pm	Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
1:30 pm	Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers
1:30 pm	Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
1:30 pm	Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust ( <i>rescheduled from 4/5/22</i> )
1:30 pm	Special Appropriation - DHHS - \$1,172,584 for Ending the Human Immunodeficiency Virus Epidemic Grant

### **Apr 19, 2022**

7:00 pm	FY23 Operating Budget
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April 5, 2022

Page 5

**Future Public Hearings (*continued*):**

**Apr 20, 2022**

1:30 pm FY23 Operating Budget

**Apr 20, 2022**

7:00 pm FY23 Operating Budget

**Apr 21, 2022**

7:00 pm FY23 Operating Budget

**May 10, 2022**

1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth

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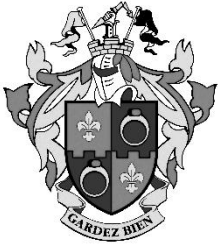
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## REVISED

**Friday, April 8, 2022**

### Postponed:

12:30 **DISCUSSION** on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)  
*(via video conference)*

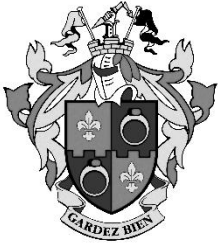
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## **NEXT COUNCIL SESSION IS SCHEDULED FOR APRIL 19, 2022**

The next regular Council Session is scheduled for Tuesday, April 19, 2022. The agenda will be mailed and posted to the web site by April 15, 2022. Please see the listing below for future Council meetings and public hearings. The Council Committees will begin meeting via video conference on April 20, 2022.

### **NOTICE OF UPCOMING COUNCIL MEETINGS**

**Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Apr 19, 2022</b>	9:00 am	Regular Session
<b>Apr 19, 2022</b>	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)
<b>Apr 26, 2022</b>	9:00 am	Regular Session
<b>May 3, 2022</b>	9:00 am	Regular Session

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### **Apr 19, 2022**

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)
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- 1:30 pm Special Appropriation - COVID-19 Human Services and Community Assistance NDA - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund

### **Apr 19, 2022**

- 7:00 pm FY23 Operating Budget

**Apr 20, 2022**

1:30 pm FY23 Operating Budget


**Apr 20, 2022**

7:00 pm FY23 Operating Budget

**Apr 21, 2022**

7:00 pm FY23 Operating Budget

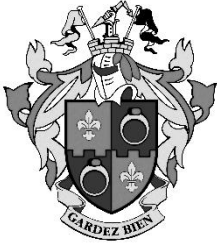
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## REVISED #3

**Tuesday, April 19, 2022**

**9:00 PRESENTATION**

- A. Proclamation Honoring the Service of Montgomery County Police Officer, Rich Reynolds, by Council President Alborno and Councilmember Hucker

**9:30 GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 20, 2022, at 1:30 p.m. and April 20 and 21, 2022, at 7:00 p.m.

- (1) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Closed Session Minutes: March 22, 2022

- (2) 9:30 **BRIEFING** - FY23 Budget Overview

(Michaelson/Howard)

- (3) 10:30 **UPDATE** - American Rescue Plan Act (ARPA)

(Howard/Smith)

**10:40 LEGISLATIVE SESSION - DAY #11**

- (4) **Introduction of Bills:**

- Correction:** A. **Expedited Bill 7-22**, Fire and Rescue Services - Credited Service for Group G [Silver] Members (Wellons)  
Lead Sponsor - Council President at the request of the County Executive  
*Public Hearing is scheduled for 5/10/22 at 1:30 pm.*
- B. **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)  
Lead Sponsor - Council President at the request of the County Executive  
*Public Hearing is scheduled for 5/10/22 at 1:30 pm.*

10:40 **LEGISLATIVE SESSION - DAY #11** (*continued*)

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

- A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)
- B. **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)  
*T&E Committee recommends enactment.*

(6) 11:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*
- B. **Introduction** - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*
- C. **Introduction** - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*
- D. **Introduction** - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*
- E. **Introduction** - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)  
Lead Sponsors: Councilmembers Glass, Friedson, and Jawando  
Co-Sponsors: Councilmembers Albornoz, Rice, Hucker, Katz, Riemer, and Navarro  
*Action is scheduled for 4/26/21.*

(6) 11:40 **CONSENT CALENDAR** *(continued)*

- F. **Introduction** - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)

*Public Hearing is scheduled for 5/10/22 at 1:30 pm.*

- G. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Permitting Services: New Buildings Institute, Climate Action Plan (Levchenko)

- H. **Action** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Health and Human Services (DHHS) - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao)
- HHS Committee recommends approval.*

- I. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Health and Human Services Contracts: UpTogether; Cornerstone Montgomery, Inc.; Family Services, Inc.; and Interfaith Works, Inc. (McGuire)

- J. **Receipt and Release** - OLO Report 2022-4: Mental Health Services for Employees in Montgomery County First Responder Departments (Rubin/Kalyandurg)

- K. **Action** - Confirmation of County Executive's appointment Commission for Women: Kimberly Mouzon (Williams)

- Added:** L. **Introduction** - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)
- T&E Committee worksession is scheduled for 4/25/22.*  
*Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*

**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee worksession is scheduled for 4/25/22.*

- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)
- T&E Committee worksession is scheduled for 4/21/22.*

- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)  
*PHED Committee worksession is scheduled for 4/25/22.*
- (11) 1:30 **PUBLIC HEARING** - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (12) 1:30 **PUBLIC HEARING** - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (13) 1:30 **PUBLIC HEARING** - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (14) 1:30 **PUBLIC HEARING - Bill 5-22**, Economic Development Corporation - Board of Directors - Membership (Wellons)  
*PHED Committee worksession is tentatively scheduled for 6/13/22.*
- (15) 1:30 **PUBLIC HEARING - Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)  
*PHED/HHS Committee worksession is tentatively scheduled for 6/16/22.*
- (16) 1:30 **PUBLIC HEARING** - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)  
*Action is scheduled for 4/26/22.*
- (17) 1:30 **PUBLIC HEARING** - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)  
*GO Committee worksession is tentatively scheduled for 4/22/22.*
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation 22-70 to the FY22 Capital Budget -Montgomery County Public Schools - \$5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (Levchenko)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (McGuire/Yao)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)
- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves) (McGuire/Yao)
- (22) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)
- (23) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Source of Funds: Current Revenue) (Chen)
- (24) 1:30 **PUBLIC HEARING** - FY23 Operating Budget (Michaelson)
- (25) 2:30 **DISTRICT COUNCIL SESSION**
- A. **Introduction - ZTA 22-03**, Downtown Silver Spring Overlay Zone (Ndou)  
*Public Hearing is scheduled for 5/24/22 at 1:30 pm.*
- B. **Action** - Potomac Overlook - Amendment to the Plan for Historic Preservation (Dunn)  
*PHED Committee recommends approval.*
- C. **Worksession: Silver Spring Downtown and Adjacent Communities Plan** (Dunn/Ndou/Orlin)
- Correction:** *Another worksession is tentatively scheduled for [5/3/22] 4/26/22.*
- ADJOURN**
- (26) 7:00 **PUBLIC HEARING** - FY23 Operating Budget (Rodriguez-Hernandez)

## 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 4/22/22 at 9:00 pm.  
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<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

<b>Apr 26, 2022</b>	9:00 am	Regular Session
<b>May 3, 2022</b>	9:00 am	Regular Session
<b>May 9, 2022</b>	9:30 am	Council Budget Worksession
<b>May 10, 2022</b>	9:00 am	Regular Session
<b>May 11, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	3:00 pm	Bi-County meeting with Prince George's County Council ( <i>virtual</i> )
<b>May 13, 2022</b>	9:30 am	Council Budget Worksession

**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.

#### **Apr 20, 2022**

1:30 pm FY23 Operating Budget

#### **Apr 20, 2022**

7:00 pm FY23 Operating Budget

#### **Apr 21, 2022**

7:00 pm FY23 Operating Budget

#### **May 10, 2022**

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

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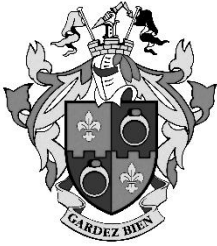
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED

**Wednesday, April 20, 2022**

(1) 1:30 **PUBLIC HEARING - FY23 Operating Budget** (Farag)

## Updated:

(2) 7:00 **PUBLIC HEARING - FY23 Operating Budget** [Staff](Chen)

## ADJOURN

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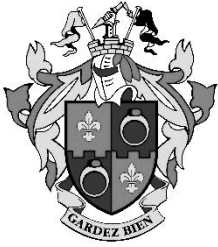
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**Thursday, April 21, 2022**

(1) 7:00 **PUBLIC HEARING - FY23 Operating Budget**

(Howard)

**ADJOURN**

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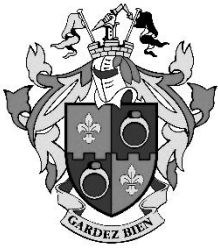
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Montgomery County, Maryland

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## REVISED #1

**Tuesday, April 26, 2022**

### 9:00 PRESENTATIONS

- C. Proclamation Recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz, Friedson, and Glass
- B. Proclamation Celebrating the 75<sup>th</sup> Anniversary of Montgomery College, by Councilmembers Rice, Jawando, and Navarro (Education and Culture Committee)
- C. Proclamation Recognizing National Therapy Animal Day, by Council Vice President Glass

### 9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - Receipt of Petitions
- Correction:** C. **Action** - Approval of Minutes: March 25, 29, and April 4, 2022  
Approval of Closed Session minutes: February 1, 2022

- (2) 9:30 **WORKSESSION** - Silver Spring Downtown and Adjacent Communities Plan

(Dunn/Ndou/Orlin)

- (3) 11:30 **ACTION** - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment

(Levchenko/Wellons)

*T&E Committee recommends approval.*

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

- A. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35

(Wellons)

*Worksession/Action is scheduled for later in the session.*

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

B. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)  
*Worksession/Action is scheduled for later in the session.*

C. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)  
*Worksession/Action is scheduled for later in the session.*

**Deleted:** D. **Introduction** - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation Fuel Relief Disbursement, Transportation Services Improvement Fund (\$75,000) (Orlin)  
*Public Hearing/Action is scheduled for 5/10/22.*

E. **Introduction** - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund (\$50,000) (Smith)  
*Action is tentatively scheduled for 5/3/22.*

**Rescheduled:** F. **Action** - Extension of time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (Singleton)  
*Action is rescheduled to 5/10/22.*

G. **Action** - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)

H. **Action** - Special Appropriation #22-68 to the FY22 Operating Budget, Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant, \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)

I. **Receipt and Release** - Office of Legislative Oversight Report 2022-5, Community Use of Public Facilities (DeFazio)

J. **Action** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)  
*T&E Committee recommends approval.*

K. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire-Rescue Association (MCVFRA) (Wellons)  
*Worksession/Action is scheduled for later in the session.*

**Added:** L. **Introduction** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government, Department of Health and Human Services - \$1,200,000 (for Adult Medical Day Care COVID Assistance - Source of Funds: Federal Grant (American Rescue Plan Act)  
Lead Sponsor: County Council (McGuire)

**Time Added:** *Public Hearing/Action is scheduled for 5/3/22 at 1:30pm.*

**Added:** M. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Recreation - \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (Yao)  
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.

**Time Added:** *Public Hearing/Action is scheduled for 5/3/22 at 1:30pm.*

## RECESS

### (7) 1:30 COUNCIL SITTING AS BOARD OF HEALTH

C. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)

(8) 2:30 **BRIEFING** - Montgomery County Police Department/Montgomery County Public Schools Memorandum of Understanding (Rodriguez-Hernandez/Farag)

(9) 3:30 **WORKSESSION/SUSPENSION OF RULES/ACTION** on the following:  
*Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*

A. Compensation and Benefits (Howard/Trombka)

B. Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Wellons)

C. Collective Bargaining Agreement with MCVFRA (Wellons)

## ADJOURN

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2022:**

Early Childhood Coordinating Council: Dira Treadvance

Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat

Workforce Development Board: Diego Uriburu

**The following appointment was received from the County Executive and is tentatively scheduled for an interview on May 10, 2022, with confirmation to be scheduled on May 17, 2022.**

Chief Digital Officer: Kenneth Lennon

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May 3, 2022	9:00 am	Regular Session
May 9, 2022	9:30 am	Council Budget Worksession
May 10, 2022	9:00 am	Regular Session
May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council ( <i>virtual</i> )
May 13, 2022	9:30 am	Council Budget Worksession
May 16, 2022	9:30 am	Council Budget Worksession
May 17, 2022	9:00 am	Regular Session
May 18, 2022	9:30 am	Council Budget Worksession
May 19, 2022	9:30 am	Council Budget Worksession

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#### May 3, 2022

- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant - \$1,370,888
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Transitional Supplemental Instruction - \$2,378,575
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Part B Preschool Grant - \$623,924
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - DOT - Transportation Services Improvement Fund Fuel Relief Disbursement - \$75,000

#### May 10, 2022

- 1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth
- 1:30 pm **Expedited Bill 7-22**, Fire and Rescue Services - Credit for Group G Silver
- 1:30 pm **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCFRS - \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Grant

#### May 24, 2022

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

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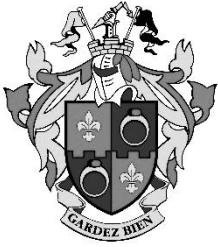


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Montgomery County, Maryland

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**REVISED #4**

**Tuesday, May 3, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing National PE and Sports Week May 1-7, 2022, by Councilmember Jawando
- B. Commemoration Celebrating Asian American and Pacific Islander Month, by Council President Alborno and the Full Council (Sahlu/Thompson)

**10:00 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Closed Session minutes: April 5, 2022

- (2) 10:00 **WORKSESSION** - Silver Spring Downtown and Adjacent Communities Plan

(Dunn/Ndou/Orlin)

- (3) 12:00 **WORKSESSION/ACTION** - Special Appropriation to the FY22 Operating Budget Montgomery County Government, Incubator Programs - Economic Development Partnership Non-Departmental Account, \$789,000 (Source of Funds: General Fund Reserves)

(Smith)

- (4) 12:10 **CONSENT CALENDAR**

- A. **Release and Receipt** - OLO Report 2022-6: Inventory of Services to Victims of Power Based Violence in Montgomery County (Latham)
- B. **Action** - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund, \$50,000 (Smith)
- C. **Action** - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council (McGuire)

(4) 12:10 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Asian American Health Initiative. (McGuire)
- E. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Dira Treadvance. (Williams)
- F. **Action** - Confirmation of County Executive's appointments to the Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat. (Williams)
- G. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Diego Uriburu. (Williams)
- H. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao)  
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.  
*Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.*
- I. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)  
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.  
*Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.*
- Added/Correction:** J. **Introduction/Suspension of Rules/Action** - Extension of Appointment -  
**Correction:** Acting Director, Department of [Correction:] Environmental Protection, Adriana  
**Correction:** Hochberg, until [December 5,2022] October 31,2022. (Rupp)  
Lead Sponsor: Council President at the request of the County Executive

**RECESS**

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-82 to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement, \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)  
*T&E Committee recommendation will be available 5/2/22.*

- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Health and Human Services; Adult Medical Day Care COVID Assistance; \$1,200,000 (Source of Funds: Federal Grant (American Rescue Plan Act)) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Recreation, \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao/McGuire)
- (12) 1:30 **DISTRICT COUNCIL SESSION**
- A. **Announcement:** The public hearing on Zoning Text Amendment (ZTA) 22-03, Downtown Silver Spring Overlay Zone will be rescheduled from May 24, 2022, to June 14, 2022. (Ndou)
- 2:00 **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 interview for Hearing Examiner. (Rupp)

**ADJOURN**

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<b>May 9, 2022</b>	9:30 am	Council Budget Worksession
<b>May 10, 2022</b>	9:00 am	Regular Session
<b>May 11, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	3:00 pm	Bi-County meeting with Prince George's County Council ( <i>virtual</i> )
<b>May 13, 2022</b>	9:30 am	Council Budget Worksession
<b>May 16, 2022</b>	9:30 am	Council Budget Worksession
<b>May 17, 2022</b>	9:00 am	Regular Session
<b>May 18, 2022</b>	9:30 am	Council Budget Worksession
<b>May 19, 2022</b>	9:30 am	Council Budget Worksession
<b>May 26, 2022</b>	9:30 am	Final Budget Action

**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.

**May 10, 2022**

- 1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth
- 1:30 pm **Expedited Bill 7-22**, Fire and Rescue Services - Credit for Group G Silver
- 1:30 pm **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCFRS - \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Grant

**May 24, 2022**

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone (*rescheduled to 6/14/22 at 1:30 pm*)

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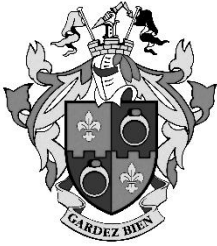
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED

**Monday, May 9, 2022**

### Postponed:

- (1) 9:30 **STATUS REPORT** - Overview of revenues and expenditures (Howard/Smith)
- 9:30 **WORKSESSION - FY 23 Operating Budget and FY23-28 CIP**
- (2) • Washington Suburban Sanitary Commission FY23-28 CIP (Levchenko)
- (3) • Washington Suburban Sanitary Commission FY23 Operating Budget (Levchenko)
- (4) • Maryland-National Capital Park and Planning Commission (Dunn)

### ADJOURN

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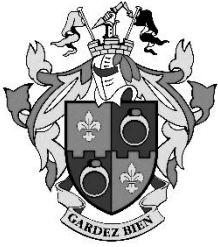


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**REVISED #3**

**Tuesday, May 10, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing ALS Awareness Month, by Councilmember Rice
- B. Proclamation Recognizing Mental Health Awareness Month, by Council President Alborno and Councilmember Katz
- C. Proclamation Recognizing Building Safety Month, by Council President Alborno and County Executive Elrich

**9:30 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

**9:35 WORKSESSION - FY23 OPERATING BUDGET**

- (2) • Fire and Rescue Service (Frag)

- (2.5) 9:50 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution Supporting the Preservation of Abortion Rights Under *Roe v. Wade* (Wellons)  
Lead Sponsor: Councilmember Navarro

- (3) 10:00 **INTERVIEW** - Montgomery County Planning Board Candidate: Carol Rubin (Rupp)

**(4) 10:30 CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery (Smith)

**New date for ph:**

*Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

(4) 10:30 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)

**New date for ph:** *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- C. **Introduction** - Special appropriation #22-86 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant). (McGuire)

**New date for ph:** *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- D. **Introduction** - Special appropriation #22-85 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development Grant - Emergency Rental Assistance Program 2 \$6,488,000 (Source of Funds: State Grant) (McGuire)

**New date for ph:** *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- E. **Action** - Resolution to approve extension until September 28, 2022, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)

- F. **Action** - Resolution to approve extension until September 9, 2022, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)

- G. **Action** - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Kathleen E. Byrne (Rupp)

- H. **Action** - Resolution to extend time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (*rescheduled from 4/26/22*) (Singleton)

- I. **Action** - Resolution to extend time until September 30, 2022, for Council consideration of Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)

- J. **Action** - Resolution to amend FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Maryland Black Chamber of Commerce, Black Business Council, Maryland Small Business Development Center, Maryland Procurement and Technical Assistance Center, and Nonprofit Village (Smith)

(4) 10:30 **CONSENT CALENDAR** (*continued*)

- K. **Action** - Supplemental appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia)  
*PHED Committee recommends approval.*

**Correction:**

**Added:**

- L. **Introduction** - Supplemental appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,13 for Snow Removal/Wind and Rainstorm Cleanup (Source of funds: General Fund Undesignated Reserves) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive.  
*Public Hearing/Action is scheduled for 5/26/22 at 1:30 pm.*

**RECESS**

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 7-22**, Fire and Rescue Service - Credited Service for Group G Members (Wellons)  
*Council worksession will be scheduled for a future date.*

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)  
*Council worksession will be scheduled for a future date.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)

(8) 2:00 **DISTRICT COUNCIL SESSION**

- A. Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda, Request for Oral Argument, and if Oral Argument is not granted, Action on the Hearing Examiner's Report and Recommendation (Ndou)

- (9) 2:30 **INTERVIEW** - County Executive's appointment for Chief Digital Officer: Kenneth Lennon (Rupp)

**ADJOURN**

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<b>May 11, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	9:30 am	Council Budget Worksession
<b>May 12, 2022</b>	3:00 pm	Bi-County meeting with Prince George's County Council ( <i>virtual</i> )
<b>May 13, 2022</b>	9:30 am	Council Budget Worksession
<b>May 17, 2022</b>	9:00 am	Regular Session

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**May 17, 2022**

- 1:30 pm Special appropriation to the FY22 Operating Budget, Dept. of Recreation - \$250,000 for After School Youth Support and Engagement Hubs; and Designation of Entity for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families
- 1:30 pm Special Appropriation to the FY22 Operating Budget, CUPF - \$125,000 for Youth Out-of-School Time-Initiative

**May 24, 2022**

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone (*rescheduled to 6/14/22 at 1:30 pm*).

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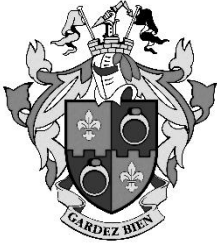


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**REVISED**

**Wednesday, May 11, 2022**

## 9:30 BUDGET CONSENT CALENDAR - FY23 Operating Budget

*Approval of the Consent Calendar adopts the Committee recommendations.*

- |      |  |       |
|------|--|-------|
| (1)  | • Board of Elections                           | (Mia) |
| (2)  | • Board of Appeals                             | (Mia) |
| (3)  | • Office of Zoning and Administrative Hearings | (Mia) |
| (4)  | • Office of County Attorney                    | (Mia) |
| (5)  | • Alcohol Beverage Services                    | (Mia) |
| (6)  | • General Services: Fleet Management           | (Mia) |
| (7)  | • Department of General Services               | (Mia) |
| (8)  | • Utilities                                    | (Mia) |
| (9)  | • Motor Pool NDA                               | (Mia) |
| (10) | • Public Election Fund NDA                     | (Mia) |
| (11) | • Office of Consumer Protection                | (Mia) |

**Deleted:**

- |      |  |               |
|------|--|---------------|
| (12) | • MC 311   | (Toregas)     |
| (13) | • Office of Management and Budget  | (Toregas)     |
| (14) | • Office of Procurement  | (Toregas/Mia) |
| (15) | • Cable Television and Communications Plan                               | (Toregas)     |
| (16) | • Technology and Enterprise Business Solutions                           | (Toregas)     |
| (17) | • Telecommunications NDA   | (Toregas)     |
| (18) | • Device Client Management NDA   | (Toregas)     |
| (19) | • Interagency Technology Policy and Coordination Committee NDA           | (Toregas)     |
| (20) | • CIP FiberNet   | (Toregas)     |
| (21) | • CIP ultraMontgomery  | (Toregas)     |
| (22) | • Office of Human Resources  | (Howard)      |
| (23) | • Office of Labor Relations and Labor Relations Management Committee NDA | (Howard)      |
| (24) | • Ethics Commission  | (Howard)      |
| (25) | • Office of Intergovernmental Relations                                  | (Howard)      |
| (26) | • Office of Inspector General  | (Howard)      |
| (27) | • Emergency Management and Homeland Security                             | (Howard)      |
| (28) | • Climate Response NDA   | (Orlin)       |
| (29) | • Homeowners Association Roads Reimbursement NDA                         | (Orlin)       |

9:30 **BUDGET CONSENT CALENDAR - FY23 Operating Budget** *(continued)*

- |      |  |             |
|------|--|-------------|
| (30) | • Rockville Parking District NDA             | (Orlin)     |
| (31) | • Vision Zero NDA                            | (Orlin)     |
| (32) | • Parking Lot Districts                      | (Orlin)     |
| (33) | • Office of Legislative Oversight            | (Cihlar)    |
| (34) | • Independent Audit NDA                      | (Cihlar)    |
| (35) | • Department of Permitting Services          | (Ndou/Dunn) |
| (36) | • Office of People's Counsel                 | (Ndou)      |
| (37) | • Charter Review Commission NDA              | (Wellons)   |
| (38) | • Office of Racial Equity and Social Justice | (Singleton) |

9:40 **WORKSESSION - FY23 Operating Budget and FY23-28 CIP**

- |                     |  |         |
|---------------------|--|---------|
| (39)                | • DOT Mass Transit Fund and FY23 Transportation Fees, Charges, and Fares | (Orlin) |
| (40)                | • DOT General Fund   | (Orlin) |
| (41)                | • CIP Revisions: selected transportation projects                        | (Orlin) |
| (42)                | • Police   | (Farag) |
| <b>Rescheduled:</b> |  |         |
| (43)                | • Criminal Justice Complex CIP Project <i>(rescheduled to 5/12/22)</i>   | (Farag) |
| (44)                | • Office of Human Rights   | (Mia)   |

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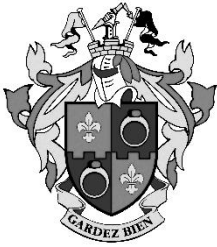
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**REVISED #2**

**Thursday, May 12, 2022**

## 9:30 BUDGET CONSENT CALENDAR - FY23 Operating Budget

*Approval of the Consent Calendar adopts the Committee recommendations.*

- |                 |   |             |
|-----------------|---|-------------|
| (1)             | • Takoma Park Library Payment NDA   | (Chen)      |
| (2)             | • Merit System Protection Board   | (Chen)      |
| (3)             | • Animal Services   | (Chen)      |
| (4)             | • Historical Activities NDA   | (Chen)      |
| (5)             | • Arts and Humanities Council of Montgomery County NDA  | (Chen)      |
| (6)             | • Montgomery Coalition of Adult English Literacy NDA  | (Chen)      |
| <b>Updated:</b> |   |             |
| (7)             | • Community Engagement Cluster ( <i>rescheduled to 5/13/21</i> )  | (Chen)      |
| (8)             | • Public Information Office   | (Chen)      |
| (9)             | • Department of Environmental Protection: General Fund  | (Levchenko) |
| (10)            | • Department of Environmental Protection: Water Quality Protection Fund                                       | (Levchenko) |
| (11)            | • Department of Environmental Protection: Recycling & Resource Management                                     | (Levchenko) |
| (12)            | • Climate Change Planning NDA   | (Levchenko) |
| (13)            | • Prisoner Medical Services NDA   | (Farag)     |
| (14)            | • Department of Correction and Rehabilitation   | (Farag)     |
| (15)            | • Circuit Court   | (Farag)     |
| (16)            | • State's Attorney  | (Farag)     |
| (17)            | • Sheriff's Office  | (Farag)     |
| (18)            | • Urban Districts   | (Smith)     |
| (19)            | • Future Federal/State/Other Grants   | (Smith)     |
| (20)            | • Grants to Municipalities in Lieu of Shares Tax  | (Smith)     |
| (21)            | • State Property Tax Services NDA   | (Smith)     |
| (22)            | • Finance   | (Smith)     |
| (23)            | • Risk Management NDA   | (Smith)     |
| (24)            | • WorkSource Montgomery NDA   | (Smith)     |
| (25)            | • Conference and Visitor's Bureau NDA   | (Smith)     |
| (26)            | • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions | (Smith)     |
| (27)            | • Leases  | (Smith)     |
| (28)            | • KID Museum NDA  | (Smith)     |
| (29)            | • Conference Center NDA   | (Smith)     |



9:30 **BUDGET CONSENT CALENDAR - FY23 Operating Budget** *(continued)*

- (30) • Economic Development Fund (Smith)
- (31) • Montgomery County Economic Development Corporation NDA (Smith)
- (32) • Working Families Income Supplement NDA (Smith)
- (33) • Payments to Municipalities (Smith)
- (34) • Debt Service (Smith)
- (35) • Office of Agriculture (Smith)
- (36) • Council Office (Michaelson)
- (37) • Legislative Branch Communications Outreach NDA (Michaelson)
- (38) • Inauguration and Transition NDA (Michaelson)
- (39) • Community Use of Public Facilities (Yao)

9:35 **WORKSESSION - FY23 Operating Budget and FY23-28 CIP**

- (40) • Montgomery College (Rodriguez-Hernandez/McGuire)
- (41) • Montgomery County Public Schools (Rodriguez-Hernandez/McGuire)
- (42) • Department of Recreation (Yao)
- (43) • Recreation – School Based Programs, Out-of-School Time Programs, and Skills for the Future NDA (Yao)
- (44) • Police Accountability Board NDA (Farag)
- Added:** (44.5) • ~~Criminal Justice Complex CIP Project~~ *(rescheduled from 5/11/22)* ~~(Farag)~~
- Updated:** • CIP: Department of Correction and Rehabilitation *(rescheduled from 5/11/22)* (Farag)
- (45) • Libraries (Chen)
- (46) • Office of Grants Management (Chen)
- (47) • CIP: Cost Sharing MCG (Chen)
- (48) • Community Grants NDA (Chen)

**RECESS**

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets

*To be held virtually*

(Michaelson/Levchenko)

**ADJOURN**

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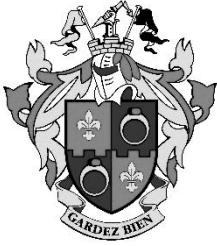


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# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED #2

**Friday, May 13, 2022**

### Note new start time:

9:45 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

- (1) • Department of Health and Human Services (including all service areas, all joint HHS/E&C reviewed items, Guaranteed Income NDA, Early Care and Education NDA, and Children's Opportunity Fund NDA) (McGuire/Yao)

### Added:

- (1.5) • Community Engagement Cluster (*rescheduled from 5/12/22*) (Chen)
- (2) • Department of Health and Human Services Restoration Center, Nebel Street Shelter - Phase 2, Child Care Renovations, High School Wellness Centers and Expanded Wellness Services (McGuire/Yao)

## RECESS

1:30 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

- (3) • DHCA (Mia)
- (4) • Housing Opportunities Commission NDA (Mia)
- (5) • Affordable Housing CIP projects (Mia)
- (6) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)
- (7) • Incubator Programs NDA (Smith)
- (8) • Office of the County Executive (Toregas)

### Updated:

- (9) • Business District Development Grants (Chen/Smith)
- (10) • Universities at Shady Grove - READY Institute (Smith/Rodriguez-Hernandez)
- (11) • Compensation and Benefits Follow-Up (Howard)

## ADJOURN

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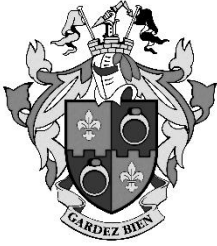
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**REVISED #3**

**Thursday, May 19, 2022**

## 9:00 PRESENTATIONS

**Correction:** A. Proclamation Recognizing the Retirement of Kim Jones, Chief Executive Officer  
[Executive Director] of Non-Profit Village, by Councilmember Jawando

## 9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 5, 2022  
Approval of Closed Session Minutes: May 3, 2022

(2) 9:40 **ACTION** - Resolution to appoint Chief Digital Officer: Kenneth Lennon (Rupp)

(3) **ACTION** - Resolution to appoint Montgomery County Planning Board Candidate (Rupp)

(4) **ACTION** - Resolution to approve FY23 Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee recommends approval.*

(5) **ACTION** - Resolution to establish FY23 Solid Waste Service Charges (Levchenko)  
*T&E Committee recommends approval with amendments.*

(6) **ACTION** - Resolution to establish FY23 Water Quality Protection Charge (Levchenko)  
*T&E Committee recommends approval.*

**Correction:**

(7) **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to approve  
WSSC Water System Development Charge (Levchenko)  
*T&E Committee recommends approval.*  
*Request to suspend Rules of Procedure (Rule 7.(c )) to allow immediate action.*

**Correction:**

(8) **ACTION** - Resolution to approve Executive Regulation [7-21] 6-22, Systems Benefit Charges,  
Residential Waste Estimates (Levchenko)

(9) **ACTION** - Resolution to approve FY23 Annual Transportation Plan Grant Application  
Request for Operating and Capital Funding Assistance (Orlin)

Deleted:

- (10) **ACTION** - Resolution to approve Executive Regulation No. 12-22T, Amendment to the Montgomery County Personnel Regulations, Temporary Extension of the Sunset Date of MCPR (Howard)

9:45 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

- (11) Community Grants Non-Departmental Account (NDA) (Chen)
- (12) Montgomery County Green Bank NDA (Smith)
- (13) Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)
- (14) Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)

(15) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)  
*Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*
- B. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Frag)  
*Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State funds) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*
- D. **Action** - Resolution to amend Council Resolution No. 19-1233 and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Award Status - Minority, Female, and Disabled-Owned Support Programs. (Smith)
- E. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)  
*T&E Committee recommends approval.*
- Deleted: F. **Introduction/Suspension of Rules/Action** - FY23 System Development Charge (SDC) (Levchenko)  
*Request to suspend Rules of Procedure (Rule 7.(c )) to allow immediate action.*

(15) 11:30 **CONSENT CALENDAR** (*continued*)

G. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General)

(Mia)

*PHED Committee recommends approval.*

**RECESS**

1:00 Proclamation Recognizing Older Americans Month (May 17) by Council President Alborno and County Executive Elrich

(16) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families

(Yao)

(17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant)

(Yao)

(18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-86 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant)

(McGuire)

(19) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-85 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program 2, \$6,488,000 (Source of Funds: State Grant)

(McGuire)

(20) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery

(Smith)

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)

**Added:**

(21.5) 1:35 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Updates** from County Government Novel Coronavirus (COVID-19) and Health Planning (McGuire)

(22) 2:30 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from May 19, 2022, to July 18, 2022 (Dunn)

**Changed:**

[2:30] 2:35 **WORKSESSIONS - FY23 OPERATING BUDGET AND FY23-28 CIP**

- (13) A. Capital Budget Wrap-Up and CIP Reconciliation (*if needed*) (Levchenko/McGuire/Orlin)
- (14) B. Operating Budget Wrap-Up and Reconciliation (*if needed*) (Michaelson/Howard)

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May 26, 2022	9:30 am	Final Budget Action
May 30, 2022		HOLIDAY
May 31 - Jun 10		COUNCIL ON RECESS



May 19, 2022  
Page 5

**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.

**May 26, 2022**

**9:30 am** Supplemental Appropriation to the FY22 Operating Budget - DOT, \$12,472,739 and DGS, \$3,146,137 for Snow Removal/Wind and Rainstorm Cleanup (*note new time*)

**June 14, 2022**

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

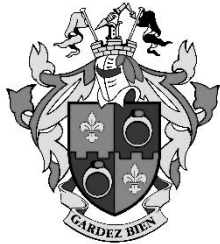
1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

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Montgomery County, Maryland

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## REVISED #2

**Thursday, May 26, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing the 100<sup>th</sup> Anniversary of Councilor, Buchanan & Mitchell (CBM), by Council Vice President Glass

### 9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

- (2) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,137 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves)

(Orlin)

**Clerk's Note: Budget resolutions will be available Wednesday, May 25, 2022.**

- (3) 9:35 **ACTION** - Approval of Resolutions for the FY23 Capital Budget and the FY23-28 Capital Improvements Program:

- (1) County Government (Levchenko)
- (2) Montgomery County Public Schools (Levchenko/McGuire)
- (3) Montgomery College (Rodriguez-Hernandez)
- (4) Maryland-National Capital Park and Planning Commission (Dunn)
- (5) Revenue Authority (Mia)
- (6) Housing Opportunities Commission (Mia)
- (7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Smith)
- (8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Smith)

May 26, 2022

Page 2

**ACTION** - Approval of Resolutions for FY23 Operating Budget:

- (10) County Government (Howard)
- (11) Montgomery County Public Schools (Rodriguez-Hernandez/McGuire)
- (12) Montgomery College (Rodriguez-Hernandez/McGuire)
- (13) Maryland-National Capital Park and Planning Commission (Dunn)
- (14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- (15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)

**ACTION** - Resolutions to Approve:

- (16) WSSC Water - FY23-28 Capital Improvements Program (Levchenko)
- (17) WSSC Water - FY23 Capital and Operating Budgets (Levchenko)
- (18) County Cable Communications Plan (Toregas)
- (19) Resolution to establish the FY23 Property Tax Rates (Smith)
- (20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY23 (Levchenko)
- (21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)

(4) 9:50 **DISTRICT COUNCIL SESSION**

- A. **Action** - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

Correction:

*PHED Committee recommends approval with amendments.*

- B. **Action** - Extension of time for Council action until July 26, 2022, for Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda (Ndou)

(5) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program) (Farag)  
*Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*

Correction:

- B. **Introduction** - Special Appropriation [#22-90] to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds) (Chen)  
*Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*

- Added:** C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) [(McGuire)] (Frag)
- Correction:** *Public Hearing/Action is scheduled for 6/21/22 at 1:30 pm.*
- Added:** D. **Introduction** – Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire) (Frag)
- Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*
- Added:** E. **Introduction** – Special Appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid) (Frag)
- Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.*
- Added:** F. **Introduction/Action** – Resolution to extend the expiration date until June 8, 2023 for **Bill 52-20**, Landlord-Tenant Relations – Protection Against Rent Gouging Near Transit. (Wellons)

## ADJOURN

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2022.**

Remembrance and Reconciliation Commission: Sherlene Lucas, Tina Patterson, Treaya Hopkins-Laboy, Stephanie Joseph, Robert McGarrah, Paul Walker

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May 30, 2022		HOLIDAY
May 31 - Jun 10		COUNCIL ON RECESS
June 14, 2022	9:00 am	Regular Session
<b>Added:</b>		
June 20, 2022		HOLIDAY
June 21, 2022	9:00 am	Regular Session
June 28, 2022	9:00 am	Regular Session

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**May 26, 2022**

9:30 am Supplemental Appropriation to the FY22 Operating Budget - DOT, \$12,472,739 and DGS, \$3,146,137 for Snow Removal/Wind and Rainstorm Cleanup (*note new time*)

**June 14, 2022**

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

1:30 pm Supplemental Appropriation to the FY22 Operating Budget – Fire and Rescue \$26,965 for General Wage Adjustment

1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to FY21-26 CIP – Fire and Rescue \$534,000 for Heart Monitor/Defibrillator Replacement

1:30 pm Supplemental Appropriation to the FY22 Operating Budget – MCPS \$1,452,023 for School Safety Grant Program

1:30 pm Special Appropriation to the FY22 Operating Budget – Arts and Humanities Council of Montgomery County, Arts COVID-19 ARPA Relief Funds, \$2,750,000

**Added:**

1:30 pm Supplemental Appropriation to the FY22 Operating Budget, and Amendment to the FY21-26 CIP - Fire and Rescue Service \$500,000 for Gude Drive Community Services Building (No. 452202)

**Added:**

1:30 pm Supplemental Appropriation to the FY22 Operating Budget, Department of Police, COVID-19 ARPA Relief Funds, \$731,125

**Added:**

**June 21, 2022**

1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP \$909,000 for the Appellate Court Judges Chambers Project

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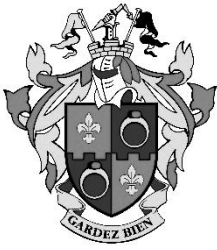


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**REVISED #1**

**Tuesday, June 14, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Chesapeake Bay Awareness Day, by Councilmember Rice
- B. Proclamation Recognizing National Gun Violence Awareness Day, by Council President Albornoz
- C. Proclamation Recognizing the 50<sup>th</sup> Anniversary of Title IX, by Councilmember Riemer

**9:30 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 22, 2022, and April 19, 20, 21 and 26, 2022

**(2) 9:40 COUNCIL SITTING AS BOARD OF HEALTH**

- A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning

(McGuire)

**10:40 LEGISLATIVE SESSION - DAY #15**

**(3) Introduction of Bills:**

- A. **Expedited Bill 9-22** - Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (McCartney-Green)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 6/21/22 at 1:30 pm.*

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

- B. **Bill 10-22** - Personnel and Human Resources - Paid Parental Leave (Wellons)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*
- C. **Bill 11-22** - Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*
- D. **Bill 12-22** - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*
- E. **Bill 13-22** - Buildings - Comprehensive Building Decarbonization (Ndou)  
Lead Sponsor: Councilmember Riemer  
*Public Hearing is scheduled for 7/26/22 at 1:30 pm.*
- F. **Bill 14-22** - Police - Private Security Camera Incentive Program - Established (Wellons)  
Lead Sponsor: Councilmember Rice  
Co-Lead Sponsors: Councilmembers Katz and Albornoz  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*
- G. **Expedited Bill 15-22** - Special Capital Improvements Project Legislation  
Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 6/21/22 at 1:30 pm.*
- H. **Expedited Bill 16-22** - Special Capital Improvements Project - 6<sup>th</sup> District Police Station (P470301) (Levchenko)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 6/21/22 at 1:30 pm.*

(4) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)  
*GO Committee worksession is tentatively scheduled for 6/16/22.*  
*Action is tentatively scheduled for 6/21/22.*
- Correction: B. **Introduction** - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 7/25/22.*

(4) 11:45 **CONSENT CALENDAR** (*continued*)

C. **Introduction** - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants \$15,975,170 (Source of Funds: Federal Grant) (Toregas)

Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund) (Orlin)

Lead Sponsor: Council President at the Request of the County Executive  
*T&E Committee worksession is scheduled for 6/27/2022.*

*Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

Corrected Order:

E. **Action** - Confirmation of County Executive's appointments to the Remembrance and Reconciliation Commission: Sherlene Lucas, Tina Patterson, Treava Hopkins-Laboy, Stephanie Joseph, Robert McGarrah, Paul Walker (Williams)

Corrected Order:

F. **Introduction** - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Frag)

*Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

**RECESS**

(5) 1:30 **PUBLIC HEARING - ZTA 22-03**, Downtown Silver Spring Overlay Zone (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

(6) 1:30 **PUBLIC HEARING - ZTA 22-02**, Density and Height Limits, Parking - Biohealth (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program) (Frag)

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)



- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Farag)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds) (Chen)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire) (Farag)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid) (Farag)
- (14) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Oral Arguments** - Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda (Ndou)
- B. **Announcement** - The public hearing for **Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards will be rescheduled from July 12, 2022, to September 13, 2022 at 1:30pm. (Ndou)
- C. **Introduction - ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)  
*Public hearing is scheduled for 7/26/2022 at 1:30 pm.*
- D. **Introduction - ZTA 22-05**, Signs (Ndou)  
*Public hearing is scheduled for 7/26/2022 at 1:30 pm.*
- E. **Introduction - ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses (Ndou)  
*Public hearing is scheduled for 7/26/2022 at 1:30 pm.*
- F. **Introduction - ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)  
*Public hearing is scheduled for 7/26/2022 at 1:30 pm.*

- 3:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)

**ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 21, 2022.**

Racial Equity and Social Justice Committee: John Landesman

**The following appointments were received from the County Executive and are scheduled for interviews on June 21, 2022, and tentatively scheduled for confirmation on June 28, 2022.**

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz

*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 6/17/22 at 9:00 pm.*

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<b>May 31 - Jun 10, 2022</b>			COUNCIL ON RECESS
<b>June 14, 2022</b>	9:00 am		Regular Session
<b>June 20, 2022</b>			HOLIDAY
<b>June 21, 2022</b>	9:00 am		Regular Session
<b>June 28, 2022</b>	9:00 am		Regular Session
<b>July 5, 2022</b>			NO COUNCIL SESSION
<b>July 12, 2022</b>	9:00 am		Regular Session
<b>July 19, 2022</b>			NO COUNCIL SESSION
<b>July 26, 2022</b>	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.

**June 14, 2022**

- 1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth
- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - Fire and Rescue \$26,965 for General Wage Adjustment
- 1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to FY21-26 CIP - Fire and Rescue \$534,000 for Heart Monitor/Defibrillator Replacement
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS \$1,452,023 for School Safety Grant Program
- 1:30 pm Special Appropriation to the FY22 Operating Budget - Arts and Humanities Council of Montgomery County, Arts COVID-19 ARPA Relief Funds, \$2,750,000
- 1:30 pm Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget, and Amendment to the FY21-26 CIP - Fire and Rescue Service \$500,000 for Gude Drive Community Services Building (No. 452202)
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget, Department of Police, COVID-19 ARPA Relief Funds, \$731,125

**June 21, 2022**

- 1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP \$909,000 for the Appellate Court Judges Chambers Project
- 1:30 pm **Expedited Bill 9-22** - Property Tax Credit - Elderly Individuals and Retired Military Service Members
- 1:30 pm **Expedited Bill 15-22** - Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503)
- 1:30 pm **Expedited Bill 16-22** - Special Capital Improvements Project - 6<sup>th</sup> District Police Station (P470301)

**June 28, 2022**

- 1:30 pm Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants \$15,975,170
- 1:30 pm Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329
- 1:30 pm Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan

**July 12, 2022**

- 1:30 pm **Bill 10-22** - Personnel and Human Resources - Paid Parental Leave
- 1:30 pm **Bill 11-22** - Buildings - Lactation Rooms in County Buildings - Required
- 1:30 pm **Bill 12-22** - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements
- 1:30 pm **Bill 14-22** - Police - Private Security Camera Incentive Program - Established

**Correction:**

- 1:30 pm 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

June 14, 2022

Page 7

**July 26, 2022**

1:30 pm **Bill 13-22** - Buildings – Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

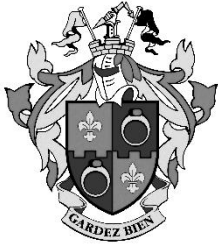
**September 13, 2022**

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards

Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**REVISED**

**Tuesday, June 21, 2022**

**9:00 PRESENTATIONS**

A. Proclamation recognizing Elder Abuse Awareness Month, by Council President Alborno, Councilmember Katz, and County Executive Elrich

B. Commemoration of Juneteenth, by Councilmember Jawando

**10:00 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: May 3, 9, 10, 11, 12, 13 and 19, 2022 and Bi-County Meeting, May 12, 2022.

- (2) 10:05 **PRESENTATION** - Report of the Charter Review Commission

(Wellons)

- (3) 11:00 **DISTRICT COUNCIL SESSION**

A. **Update** - Thrive Montgomery 2050 Plan

(Dunn)

**11:45 LEGISLATIVE SESSION - DAY #16**

- (4) **Introduction of Bills:**

A. **Bill 17-22**, Public Ethics Law - Amendments.

Lead Sponsor: Council President at the request of the Ethics Commission  
*Public Hearing is scheduled for 7/26/22 at 1:30 pm.*

(Wellons)

B. **Bill 19-22**, Bond Authorization

(Smith)

Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 7/12/22 at 1:30 pm.*

C. **Expedited Bill 20-22**, Office of Food Systems Resilience - Established

(Wellons)

Lead Sponsor: Council President at the request of the County Executive

12:00 **LEGISLATIVE SESSION - DAY #16 (continued)**

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

- A. **Expedited Bill 7-22**, Fire and Rescue Services - Credited Service for Group G Members (Wellons)
- B. **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

(6) 12:05 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Smith)  
*Action is tentatively scheduled for 7/12/22.*
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (Source of Funds: GO Bonds) (McGuire)  
*E&C Committee worksession is scheduled for 6/27/22.*  
*Public Hearing/Action is scheduled for at 7/12/22 1:30 pm.*
- D. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-7, Montgomery County Businesses' Composition (DeFazio/Roblin)
- E. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Reports: 1) Criminal Background Investigations - Department of Recreation, OIG Publication #22-014; and 2) Memorandum of Investigation: Retention of Employee Health Insurance Premiums by MCPS (Howard)
- F. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)  
*GO Committee recommends approval.*
- G. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: John Landesman (Rupp)
- H. **Action** - Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise (Smith)  
*PHED Committee recommends approval.*

- 12:30 **RECESS** - Meeting with Regional Services Center Directors - 4<sup>th</sup> floor Capital Crescent Trail Conference Room (Chen)
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 9-22**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (McCartney-Green)  
*Action is tentatively scheduled for 6/28/22.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 15-22**, Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)  
*Action is tentatively scheduled for 6/28/22.*
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 16-22**, Special Capital Improvements Project - 6<sup>th</sup> District Police Station (P470301) (Levchenko)  
**Added:** *Action is tentatively scheduled for 6/28/22.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) (Farag)
- (11) 1:45 **INTERVIEWS** - County Executive's appointments for the Police Accountability Board (Rupp)

**Panel 1:**

Alicia Hudson  
Kenneth Kellner  
George Lluberes  
Rudy Logan

**Panel 2:**

Katherine Manning (virtual)  
Alvin McCray  
Thomas Williams Jr.  
Christopher Zatrutz

**Panel 3:**

Bishop Paul Walker (Chair)

**ADJOURN**

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June 21, 2022

Page 4

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 28, 2022.**

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz

Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys

Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray

Workforce Development Board: Nagender Madavaram, Sonya Bruton

#### **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>June 20, 2022</b>		HOLIDAY
<b>June 21, 2022</b>	9:00 am	Regular Session
<b>June 28, 2022</b>	9:00 am	Regular Session
<b>July 5, 2022</b>		NO COUNCIL SESSION
<b>July 12, 2022</b>	9:00 am	Regular Session
<b>July 19, 2022</b>		NO COUNCIL SESSION
<b>July 26, 2022</b>	9:00 am	Regular Session

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#### **June 28, 2022**

- 1:30 pm Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170
- 1:30 pm Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329
- 1:30 pm Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire and Rescue Service (MCFRS) Master Plan

#### **Added:**

- 1:30 pm **Expedited Bill 20-22**, Office of Food Systems Resilience - Established
- 1:30 pm Special Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595, Title I, Part A Grant

#### **July 12, 2022**

- 1:30 pm **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave



1:30 pm **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required

June 21, 2022

Page 5

**July 12, 2022 - continued**

1:30 pm **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements

1:30 pm **Bill 14-22**, Police - Private Security Camera Incentive Program - Established

1:30 pm 2022 Comprehensive Water Supply and Sewerage Systems Plan

**Added:**

1:30 pm **Bill 19-22**, Bond Authorization

1:30 pm Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 CIP, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000

**July 26, 2022**

1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

**Added:**

1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

**September 13, 2022**

1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

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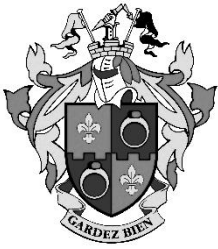


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**Tuesday, June 28, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation recognizing the Winston Churchill High School Boys Lacrosse State Championship, by Councilmember Friedson
- B. Commemoration of Pride Month, by Council Vice President Glass, County Executive Elrich, Council President Albornoz, and the full Council

**10:00 GENERAL BUSINESS (Rupp)**

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

- (2) 10:05 **PRESENTATION** - Youth Safety and Positive Youth Development  
(Farang/Yao/McGuire)

**11:30 LEGISLATIVE SESSION - DAY #17**

- (4) **Introduction of Bills:**

- A. **Bill 18-22**, Noise Control - Leaf Removal – Amendments (McCartney-Green)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 9/20/22 at 1:30 pm.*

- (5) **Call of Bills for Final Reading:**

- A. **Bill 6-22**, Recreation - Montgomery County Sports Commission – Established  
(Wellons)  
*HHS/PHED Committee recommends enactment.*
- B. **Bill 5-22**, Economic Development Corporation - Board of Directors – Membership  
(Wellons)  
*PHED Committee recommends enactment.*

- C. **Bill 9-22**, Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green)
- D. **Expedited Bill 15-22**, Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)
- E. **Expedited Bill 16-22**, Special Capital Improvements Project - 6<sup>th</sup> District Police Station (P470301) (Levchenko)

(6) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)

*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*

- B. **Action** - Confirmation of County Executive's appointments to the Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz (Rupp)
- C. **Action** - Confirmation of County Executive's appointments for the Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys (Williams)
- D. **Action** - Confirmation of County Executive's appointments for the Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray (Williams)
- E. **Action** - Confirmation of County Executive's appointments for the Workforce Development Board: Nagender Madavaram, Sonya Bruton (Williams)
- F. **Introduction** - Special Appropriation and Amendment to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)

*Public Hearing/Action is scheduled for 7/12/22 at 1:30 pm.*

12:30 **RECESS** - [Maryland Association of Counties \(MACo\) Annual Visit to Montgomery County](#)

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 20-22**, Office of Food Systems Resilience – Established (Wellons)

*Action is tentatively scheduled for 7/12/22.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170 (Source of Funds: Federal Grant) (Toregas)

*GO Committee worksession is tentatively scheduled for 7/14/22.*

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Department of Transportation - Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund (Orlin)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Frag)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-93 to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2022.**

Early Care and Education Coordinating Entity: Raymond Crowel, BB Otero, Dira Treadvance, Deborah Lambert, Sonia Pruneda-Hernandez, Wayne (Chris) Saxton, Chandra Curtis, Taniesha Myles, Theresa Ramsaroop, Vernessa Broddie, Myrna Peralta, Tiffany Jones, Sobia Qureshi, Kevin Becerly, Patricia Ruppert, Hannah Hahn, William Hegwood, Nora Morales

Silver Spring Urban District Advisory Committee: Teika Haymon, Juanita Stewart, Michael Bond

Montgomery County Economic Development Corporation Board: Cherlyn Freeman-Watkins, Esq., Jennifer J. Hsin, Mukesh Kumar, Alberto Lacaze, Gracelyn McDermott, Ken Mills

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July 26, 2022	9:00 am	Regular Session
Aug 1-Sept 9		Council on Recess

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### July 12, 2022

1:30 pm **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave  
1:30 pm **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required  
1:30 pm **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements  
1:30 pm **Bill 14-22**, Police - Private Security Camera Incentive Program - Established  
1:30 pm 2022 Comprehensive Water Supply and Sewerage Systems Plan  
1:30 pm **Bill 19-22**, Bond Authorization  
1:30 pm Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 CIP, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000

### July 26, 2022

1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization  
1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)  
1:30 pm **ZTA 22-05**, Signs  
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1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development  
1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

### September 13, 2022

1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

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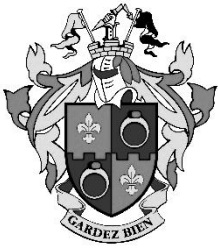


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**REVISED #2**

**Tuesday, July 12, 2022**

## 1:00 PRESENTATIONS

A. Proclamation Recognizing Teacher of the Year, by Councilmember Jawando

**Deleted:** B. Proclamation Recognizing Maryland/Israel Development Center, by Council President Alborno and County Executive Elrich

## 1:30 GENERAL BUSINESS

(Rupp)

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

(1) B. **Acknowledgement** - Receipt of Petitions

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

(2) 1:30 **PUBLIC HEARING - Bill 10-22**, Personnel and Human Resources - Paid Parental Leave

(Wellons)

*GO/HHS Committee worksession is tentatively scheduled for 7/14/22.*

(3) 1:30 **PUBLIC HEARING - Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required

(McCartney-Green)

*GO/HHS Committee worksession is tentatively scheduled for 7/14/22.*

(4) 1:30 **PUBLIC HEARING - Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements

(Ndou)

*T&E Committee worksession will be scheduled at a later date.*

(5) 1:30 **PUBLIC HEARING - Bill 14-22**, Police - Private Security Camera Incentive Program - Established

(Wellons)

*PS Committee worksession is tentatively scheduled for 7/28/22.*

(6) 1:30 **PUBLIC HEARING - Expedited Bill 19-22**, Bond Authorization

(Smith)

*Action is scheduled for later in the meeting.*

(7) 1:30 **PUBLIC HEARING - 2022-2031 Comprehensive Water Supply and Sewerage Systems Plan**

(Levchenko)

*T&E Committee worksession is tentatively scheduled for 7/25/22.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (McGuire)  
*E&C Committee recommends approval.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)
- 2:00 **LEGISLATIVE SESSION - DAY #19**
- (10) **Introduction of Bills:**
- A. **Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)  
Lead Sponsor: Council President  
*Public Hearing is scheduled for 7/26/22 at 1:30 pm.*
- B. **Expedited Bill 22-22**, Landlord - Tenant Relations - Limitations on Rent Increases (Wellons)  
Lead Sponsor - Council President at the request of the County Executive  
*Public Hearing is scheduled for 7/26/22 at 1:30 pm.*
- (11) **Call of Bills for Final Reading:**
- A. **Expedited Bill 19-22**, Bond Authorization (*public hearing held earlier in meeting #6*) (Smith)
- B. **Expedited Bill 20-22**, Office of Food Systems Resilience - Established (Wellons)
- C. **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)  
*T&E Committee recommends enactment.*
- (12) 2:15 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)
- (13) 2:20 **INTRODUCTION/SUSPENSION OF RULES/ACTION** on the following:  
*Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*  
Resolution to designate the Children's Opportunity Alliance of Montgomery County as the County's Early Care and Education Coordinating Entity (Yao)
- (14) 2:25 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons)  
Lead Sponsor: Council President at the request of the Charter Review Commission  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*

- (15) 2:30 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures  
Lead Sponsor: Council President (Ndou)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- (16) 2:35 **INTRODUCTION** - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund Undesignated Reserves)  
Lead Sponsor: Council President at the request of the County Executive (McGuire)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- (17) 2:40 **DISTRICT COUNCIL SESSION**
- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from July 18, 2022, to close of business on September 16, 2022 (Dunn)
- (18) 2:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program (Cihlar)  
*Action is tentatively scheduled for 7/26/22.*
- B. **Introduction** - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- C. **Introduction** - Resolution to Define and Address Antisemitism (Wellons)  
Lead Sponsor: County Council  
*Action is tentatively scheduled for 7/26/22.*
- D. **Introduction** - Resolution to approve the FY23 schedule of revenue estimates and appropriations. (Smith)  
*Action is tentatively scheduled for 7/26/22.*
- E. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County (Smith)  
*Action is tentatively scheduled for 7/26/22.*
- F. **Introduction** - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*

**Update:**



(18) 2:45 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- H. **Introduction** - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- I. **Introduction** - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Farag)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*
- J. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-8, Prosecutorial Decisions in the State's Attorney's Office (DeFazio/Kalyandurg)
- K. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Raymond Crowel, BB Otero, Dira Treadance, Deborah Lambert, Sonia Pruneda-Hernandez, Wayne (Chris) Saxton, Chandra Curtis, Taniesha Myles, Theresa Ramsaroop, Vernessa Broddie, Myrna Peralta, Tiffany Jones, Sobia Qureshi, Kevin Beverly, Patricia Ruppert, Hannah Hahn, William Hegwood, Nora Morales (Williams)
- L. **Action** - Confirmation of the County Executive's appointments to the Silver Spring Urban District Advisory Committee: Teika Haymon, Juanita Stewart, Michael Bond (Williams)
- M. **Action** - Confirmation of the County Executive's appointments to the Montgomery County Economic Development Corporation Board: Cherlyn Freeman-Watkins, Esq., Jennifer J. Hsin, Mukesh Kumar, Alberto Lacaze, Gracelyn McDermott, Ken Mills (Williams)
- N. **Action** - Resolution to approve extension until January 28, 2023, of the appointment of Acting County Attorney in the Office of the County Attorney: John Markovs, Esq. (Rupp)
- Added:** O. **Introduction** - Supplemental Appropriation #23-10 to the FY23 Operating Budget Montgomery College ignITE Hub, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.*

## ADJOURN

July 12, 2022

Page 5

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 26, 2022:**

**Added:**

County's Early Care and Education (ECE) Coordinating Entity: Vivian Yao

Domestic Violence Coordinating Council: Tondalayo Royster

East County Citizens Advisory Board: Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Peter Myo Khin, Mark Pharaoh

Racial Equity and Social Justice Advisory Committee: Gerald Cichy

Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole, Deborah Smith

Workforce Development Board: Steven Greenfield, Mahesh Kalva

*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 7/15/22 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

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### 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>

**July 19, 2022**

NO COUNCIL SESSION

**July 26, 2022**

9:00 am

Regular Session

**Aug 1-Sept 9**

Council on Recess

**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.

### July 26, 2022

1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

1:30 pm Amendments to the FY23-29 M-NCPPC CIP - Elm Street Urban Park and Little Bennett Regional Park Day Use Area

**Future Public Hearings (*continued*):**

**September 13, 2022**

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

**September 20, 2022**

1:30 pm **Bill 18-22**, Noise Control - Leaf Removal - Amendments

1:30 pm Sectional Map Amendment to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



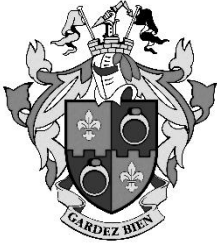
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).

This document is available in alternative formats upon request.

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, July 26, 2022**

### 9:00 PRESENTATIONS

- A. Commemoration of Mattie Stepanek Peace Day, by Councilmember Katz and Councilmember Glass
- B. Proclamation celebrating the 10<sup>th</sup> Anniversary of the Montgomery County Food Council, by Councilmember Rice

### 9:15 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 26, 2022

### (2) 9:20 COUNCIL SITTING AS BOARD OF HEALTH

- A. Updates from County Government: Novel Coronavirus (COVID-19) and other health topics (McGuire/Clemons)

- (3) 10:10 **ACTION** - Executive Regulation 15-21, Racial Equity and Social Justice Action Plan (Singleton)  
*GO Committee recommends approval.*

- (4) 10:15 **PRESENTATIONS** - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)

### 11:15 LEGISLATIVE SESSION - Day #21

#### (5) Introduction of Bills:

- A. **Bill 23-22**, Personnel and Human Resources - Amount of Pension - Group G Members (Wellons)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be scheduled at a later date.*  
*GO Committee worksession will be scheduled at a later date.*

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

- B. **Bill 24-22**, Streets and Roads (Ndou)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 9/20/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 10/10/22.*

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

- A. **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)  
*GO/HHS Committee recommends enactment with amendments.*
- B. **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave (Wellons)  
*GO/HHS Committee recommends enactment with amendments.*
- C. **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)  
*GO/HHS Committee recommends enactment with amendments.*
- Added:** D. **Bill 14-22**, Police - Private Security Camera Incentive Program - Established (Wellons)  
*PS Committee recommends enactment with amendments.*

(7) 11:45 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - A public hearing on the Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146) will be held on September 20, 2022, at 1:30 pm. (Dunn)
- B. **Introduction - Zoning Text Amendment (ZTA) 22-08**, Commercial/Residential Zones - MPDU (Ndou)  
Lead Sponsor: Councilmember Friedson  
*PHED Committee worksession is tentatively scheduled for 9/19/22.*  
**Correction:** *Public Hearing is scheduled for 9/13/22 [9/20/22] at 1:30 pm.*
- C. **Introduction - Zoning Text Amendment (ZTA) 22-09**, Accessory Structures - Use Standards (Ndou)  
Lead Sponsor: Councilmember Riemer  
*PHED Committee worksession is tentatively scheduled for 9/19/22.*  
**Correction:** *Public Hearing is scheduled for 9/13/22 [9/20/22] at 1:30 pm.*
- Correction:** D. **Introduction - Zoning Text Amendment (ZTA) 22-10**, Streets and Roads (Ndou)  
Lead Sponsor: Council President at the request of the Planning Board [County Executive]  
*Public Hearing is scheduled for 9/20/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 10/10/22.*

(7) 11:45 **DISTRICT COUNCIL SESSION** (*continued*)

- E. **Introduction - Subdivision Regulation Amendment (SRA) 22-01**, Streets and Roads

(Ndou)

**Correction:** Lead Sponsor: Council President at the request of the Planning Board [County Executive]

*Public Hearing is scheduled for 9/20/22 at 1:30 pm.*

*T&E Committee worksession is tentatively scheduled for 10/10/22.*

- F. **Worksession/Action - Zoning Text Amendment (ZTA) 22-02**, Density and Height Limits, Parking - Biohealth

(Ndou)

*PHED Committee recommends approval with amendments.*

(8) 12:20 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the County Government's FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program)

(McGuire)

Lead Sponsor: Council President at the request of the County Executive

*Public Hearing will be scheduled at a later date.*

- B. **Receipt and Release** - Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review

(Trombka)

- C. **Action** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program

(Cihlar)

- Postponed:** D. **Action** - Resolution to Define and Address Antisemitism  
Lead Sponsor: County Council

(Wellons)

- E. **Action** - Resolution to approve the FY23 schedule of revenue estimates and appropriations

(Smith)

- F. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County

(Smith)

- G. **Action** - Resolution to approve extension until March 8, 2023, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers

(Rupp)

- H. **Action** - Resolution to approve extension until March 9, 2023, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters

(Rupp)

(8) 12:20 **CONSENT CALENDAR** (*continued*):

- I. **Action** - Abandonment of Portion of Kentbury Drive Right of Way, Bethesda, 7th Election District (Orlin)
- J. **Action** - Resolution to extend time until December 1, 2022, for Executive Regulation 12-22T, Montgomery County Personnel Regulations (Wellons)
- K. **Action** - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$5,035,000 for the construction, furniture and equipment for the Resource Center Library project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)
- L. **Action** - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$2,900,000 for the construction of the Leggett Math and Science Building project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)
- M. **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: Black Chamber of Commerce of Maryland; Black Business Council, Inc.; The Nonprofit Village Center, Inc.; Montgomery County Economic Development Corporation; and Conference and Visitor's Bureau (Smith)
- N. **Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, Y23 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, Inc. (Smith)
- O. **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: Morgan State University; and Urban Institute (Clemons)
- P. **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 Tree House Child Advocacy Center of Montgomery County, MD, Inc. (Clemons)
- Q. **Action** - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Tondalayo Royster (Williams)
- R. **Action** - Confirmation of the County Executive's appointments to the East County Citizens Advisory Board: Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Peter Myo Khin, Mark Pharaoh (Williams)

(8) 12:20 **CONSENT CALENDAR** (*continued*):

- S. **Action** - Confirmation of the County Executive's appointment for the Racial Equity and Social Justice Advisory Committee: Gerald Cichy (Williams)
- T. **Action** - Confirmation of the County Executive's appointments for the Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole, Deborah Smith (Williams)
- U. **Action** - Confirmation of the County Executive's appointments for the Workforce Development Board: Steven Greenfield, Mahesh Kalva (Williams)
- V. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Vivian Yao (Williams)
- W. **Introduction** - Supplemental Appropriation #23-6 to the County Government's FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)  
*Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.*
- X. **Introduction** - Supplemental Appropriation #23-7 to the County Government's FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)  
*Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.*
- Added:** Y. **Introduction** - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation Cost Sharing: MCG (No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (McGuire)  
*Public Hearing is scheduled for 9/13/22 at 1:30 pm.*

12:30 **RECESS**

1:00 **PRESENTATIONS** (*continued from morning*)

- C. Proclamation recognizing Park and Recreation Month, by Councilmember Friedson and Council President Albornoz
- D. Proclamation honoring Marcine Goodloe, by Council President Albornoz
- E. Proclamation honoring former school board member Reginald M. Felton, by Council President Albornoz

- (9) 1:30 **PUBLIC HEARING - Bill 13-22**, Buildings - Comprehensive Building Decarbonization (Ndou)

**Correction:** *PHED Committee worksession is tentatively scheduled for 10/17/22.*

- (10) 1:30 **PUBLIC HEARING - Bill 17-22**, Public Ethics Law - Amendments (Wellons)  
*GO Committee worksession will be scheduled at a later date.*



- (11) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/12/22.*
- (12) 1:30 **PUBLIC HEARING - ZTA 22-05**, Signs (Sokoni/Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/12/22.*
- (13) 1:30 **PUBLIC HEARING - ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses (Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/12/22.*
- (14) 1:30 **PUBLIC HEARING - ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/19/22.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)
- (16) 1.30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)
- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Farag)

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-10 to the FY23 Operating Budget, Montgomery College Ignite Hub, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)
- (22) 1:30 **PUBLIC HEARING - Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)  
*PS Committee worksession will be scheduled at a later date.*
- (23) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)  
*Worksession/Action is scheduled for later in the meeting (#27).*
- (24) 1:30 **PUBLIC HEARING - Expedited Bill 22-22**, Landlord-Tenant Relations - Limitations on Rent Increases (Wellons)
- (25) 1:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)  
*Worksession/Action is scheduled for later in the meeting (#29).*
- (26) 1:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)  
*Worksession/Action is scheduled for later in the meeting (#30).*
- (27) 2:45 **WORKSESSION/ACTION** - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)
- (29) 3:00 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)
- (30) 3:15 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)
- (31) 3:30 **INTRODUCTION/SUSPENSION OF RULES/ACTION** on the following:  
*Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*  
Abandonment of Portions of Denton Road and Hampden Lane Rights of Ways, Bethesda, 7<sup>th</sup> Election District (Orlin)  
Lead Sponsor: Council President at the request of the County Executive.

**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 7/29/22 at 9:00 pm.*

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YouTube(@MoCoCouncilMD)*

*To listen to a Council or committee meeting, dial 240-773-3333.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 13, 2022.**

Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland

Board of Trustees for the Consolidated Retiree Health Benefits Trust: Phoebe Kuan, Dan Kelley

Advisory Committee on Consumer Protection: Timothy Robinson

Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard

Historic Preservation Commission: Cristina Radu, Robert Sutton

Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy

#### **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Aug 1-Sept 9</b>		Council on Recess
<b>Sept 13, 2022</b>	9:00 am	Regular Session
<b>Sept 20, 2022</b>	9:00 am	Regular Session

**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at  
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#### **September 13, 2022**

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

#### **September 20, 2022**

1:30 pm **Bill 18-22**, Noise Control - Leaf Removal - Amendments

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

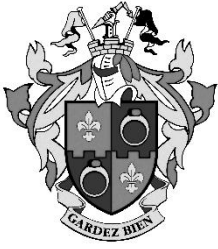


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240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).  
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Montgomery County, Maryland

# 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)

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

**REVISED**

**Tuesday, September 13, 2022**

**8:45 PRESENTATION**

- A. Proclamation recognizing Infant Mortality Awareness Month, by Councilmember Friedson

**9:00 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

**(2) 9:05 COUNCIL SITTING AS BOARD OF HEALTH**

- A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (Clemons/McGuire)

**(3) 9:50 PRESENTATION - Thrive 2050**

(Dunn)

**(4) 11:20 CONSENT CALENDAR**

- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government's FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway (No. 502108), \$2,245,000 (Source of Funds: State Aid and General Obligation Bonds)

(Orlin)

Lead Sponsor: Council President

*Public Hearing is scheduled for 10/4/22 at 1:30 pm.*

- B. **Introduction** - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)

*E&C Committee worksession is scheduled for 9/19/2022.*

*Action is scheduled for 9/20/22.*

(4) 11:20 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)  
*Public Hearing/Action scheduled for 9/20/22 at 1:30 pm.*
- D. **Action** - Confirmation of the County Executive's appointment for the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland (Williams)
- E. **Action** - Confirmation of the County Executive's appointments for the Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Phoebe Kuan, Dan Kelly (Williams)
- F. **Action** - Confirmation of the County Executive's appointment for the Advisory Committee on Consumer Protection: Timothy Robinson (Williams)
- G. **Action** - Confirmation of the County Executive's appointments for the Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard (Williams)
- I. **Action** - Confirmation of the County Executive's appointments for the Historic Preservation Commission: Cristina Radu, Robert Sutton (Williams)
- J. **Action** - Confirmation of the County Executive's appointments for the Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy (Williams)
- K. **Action** - Abandonment of Right of Way adjacent to Walter Johnson Road in Germantown (Orlin)
- L. **Action** - Approval of Executive Regulation 21-21AM, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Jeong/Mia)
- M. **Receipt and Release** - Office of Legislative Oversight Report 2022-10, K-12 Virtual Schools: Promising Practices (Simmons)
- N. **Introduction** - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation - Trees (Ndou)  
*[Action is tentatively scheduled for 10/25/22.] T&E Committee worksession is tentatively scheduled for 10/17/22.*

**Correction:**

- (5) 11:30 **PRESENTATION** - Commemoration Celebrating African Heritage Month, by Council President Albornoz, Councilmember Jawando, Councilmember Rice, and the full Council (Sahlu/Thompson)

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget, Department of Recreation, Cost Sharing: MCG (No. 720601), \$5,000,000 (Chen)  
*Committee worksession will be scheduled at a later date.*

- (7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)  
*PHED Committee worksession is scheduled for 10/3/22.*  
*Action is tentatively scheduled for 10/18/22.*

- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-08**, Commercial/Residential Zones - MPDU (Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/19/22.*

- (9) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-09**, Accessory Structures - Use Standards (Ndou)  
*PHED Committee worksession is tentatively scheduled for 9/19/22.*

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-6 to the County Government's FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-7 to the County Government's FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)

- (12) 2:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from September 16, 2022, to close of business on November 15, 2022 (Dunn)

2:20 **LEGISLATIVE SESSION - DAY #25**

- (13) **Introduction of Bills:**

- A. **Introduction - Bill 25-22**, Forest Conservation - Trees (Ndou)  
Lead Sponsor: Council President at the request of the Planning Board  
*Public Hearing is scheduled for 10/4/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 10/17/22.*

- (14) 2:30 **BRIEFING** - Purple Line (Orlin)

- 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)*    (Michaelson)

## **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2022.**

Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin

Animal Services Advisory Committee: Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith

Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal

Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver

Commission on Landlord-Tenant Affairs: Felicia Goss

Department of Permitting Services Advisory Committee: Arquilla Ridgell

Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett

Domestic Violence Coordinating Council: Benjamin Stevenson

Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens

Fire and Emergency Services Commission: Jane Callen, Hilary Miller

Revenue Authority: Andrew Bridge

Silver Spring Urban District Advisory Committee: Diana Brown

Workforce Development Board: Bill Tompkins, Mary Lang

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### 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>

Sept 20, 2022	9:00 am	Regular Session
Sept 21, 2022	9:00 am	Council Administrative Meeting at Planning Headquarters, Wheaton
Oct 4, 2022	9:00 am	Regular Session
Oct 11, 2022	9:00 am	Regular Session
Oct 11, 2022	7:00 pm	MDOT Consolidated Transportation Program Meeting ( <i>COB 3<sup>rd</sup> floor hearing room</i> )

**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.

#### September 20, 2022

1:30 pm	<b>Bill 18-22</b> , Noise Control - Leaf Removal - Amendments
1:30 pm	<b>Bill 23-22</b> , Personnel and Human Resources - Amount of Pension - Group G Members
1:30 pm	<b>Bill 24-22</b> , Streets and Roads
1:30 pm	Sectional Map Amendment (SMA) H-146 to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan
1:30 pm	Zoning Text Amendment (ZTA) 22-10, Streets and Roads
1:30 pm	Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads
1:30 pm	Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to FY23 Capital Budget, Planned Life Cycle Asset Replacement: MCPS, \$602,651

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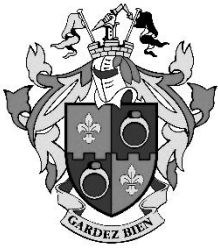
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Montgomery County, Maryland

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## REVISED

**Tuesday, September 20, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation recognizing National Preparedness Month by Councilmember Jawando, Council President Albornoz and the County Executive
- B. Proclamation recognizing National Sickle Cell Awareness Month by Councilmember Jawando

### 9:35 GENERAL BUSINESS

(Rupp)

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

- (1) The Council is seeking applicants for a vacancy on the County's Policing Advisory Commission. The deadline to apply is Friday, September 30, 2022, at 5 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 19, June 14, 21, 28, and July 12 and 26, 2022

(3) 9:35 **INTRODUCTION** - WMATA General Manager and CEO: Randy Clarke (Orlin)

(4) 10:35 **BRIEFING** - Vision Zero (Orlin)

### 11:35 LEGISLATIVE SESSION - DAY #26

#### (5) **Introduction of Bills:**

- A. **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)  
Lead Sponsor: Councilmember Rice  
*Public Hearing is scheduled for 10/18/22 at 1:30 pm.*

11:35 **LEGISLATIVE SESSION - DAY #26** (*continued*)

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

- A. **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operating Requirement and Registration (McCartney-Green)  
*PS/T&E Committee recommends enactment with amendments.*

(7) 11:45 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action - Zoning Text Amendment (ZTA) 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action - Zoning Text Amendment (ZTA) 22-05**, Signs (Sokoni)  
*PHED Committee recommends approval with amendments.*
- C. **Worksession/Action - Zoning Text Amendment (ZTA) 22-06**, Exemptions - Historic Resources - Allowed Uses (Ndou)  
*PHED Committee recommends approval with amendments.*

(8) 12:15 **CONSENT CALENDAR**

- A. **Introduction/Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc., Pathways to Housing DC, Inc. dba Pathways to Housing DC, Bethesda Cares, Inc., Conflict Resolution Center of Montgomery County, Inc., and Kingdom Fellowship African Methodist Episcopal Church, Inc. (McGuire)
- B. **Introduction/Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland, Inc. and Rebuilding Together Montgomery County, Inc. (McGuire)
- C. **Action** - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)  
*E&C Committee recommendation will be available 9/19/22.*

**Correction:** D. [**Action** - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)]

- E. **Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moody's Analytics, Inc. (Smith)

(8) 12:15 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of the County Executive's appointments to the Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin (Williams)
- G. **Action** - Confirmation of the County Executive's appointments to the Animal Services Advisory Committee: Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith (Williams)
- H. **Action** - Confirmation of the County Executive's appointments to the Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal (Williams)
- I. **Action** - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver (Williams)
- J. **Action** - Confirmation of the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Felicia Goss (Williams)
- K. **Action** - Confirmation of the County Executive's appointment to the Permitting Services Advisory Committee: Arquilla Ridgell (Williams)
- L. **Action** - Confirmation of the County Executive's appointments to the Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett (Williams)
- M. **Action** - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Benjamin Stevenson (Williams)
- N. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens (Williams)
- O. **Action** - Confirmation of the County Executive's appointments to the Fire and Emergency Services Commission: Jane Callen, Hilary Miller (Williams)
- P. **Action** - Confirmation of the County Executive's appointment to the Revenue Authority: Andrew Bridge (Williams)
- Q. **Action** - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Diana Brown (Williams)
- R. **Action** - Confirmation of the County Executive's appointments to the Workforce Development Board: Bill Tompkins, Mary Lang (Williams)

(8) 12:15 **CONSENT CALENDAR** (*continued*)

S. **Introduction** - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretionary Grants, \$417,500 (Source of Funds: State Grant)

(Yao)

**Added:** *Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.*

T. **Introduction** - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant)

(Yao)

**Added:** *Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.*

12:30 **RECESS** - Lunchtime meeting with Regional Services Center Directors (Bethesda & Up-County) (*4<sup>th</sup> Floor, Capital Crescent Conference Room*)

(Chen)

(9) 1:30 **PUBLIC HEARING - Bill 18-22**, Noise Control - Leaf Removal - Amendments

(McCartney-Green)

*T&E Committee worksession will be scheduled at a later date.*

(10) 1:30 **PUBLIC HEARING - Bill 24-22**, Streets and Roads

(Ndou)

*T&E Committee worksession is tentatively scheduled for 10/10/22.*

(11) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-10**, Streets and Roads

(Ndou)

*T&E Committee worksession is tentatively scheduled for 10/10/22.*

(12) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 22-01**, Streets and Roads

(Ndou)

*T&E Committee worksession is tentatively scheduled for 10/10/22.*

(13) 1:30 **PUBLIC HEARING - Bill 23-22**, Personnel and Human Resources - Amount of Pension - Group G Members

(Wellons)

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

(14) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146)

(Dunn)

*PHED Committee worksession is tentatively scheduled for 10/3/22.*

(14.5) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds)

(Rodriguez-Hernandez)

(15) 2:30 **REVIEW** - Thrive 2050

(Dunn)

- 4:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)

## **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 4, 2022.**

Commission On Aging: Arunima Ghosh, Yvette Monroe, Mary Sweeney, Wayne Berman, Jean Dinwiddie, Robert Levey, Richard Ricciardi, Beverly Rollins, Barbara Selter, Arthur Williams

Commission on People with Disabilities: Samson "Sammi" Hampton, Coni Nepomuceno, Lisa Quinn, Richard Shermanski, John Whittle, Melissa Wyman, Michael Greenberg, Tonya Gilchrist, Karen Goss, Karen Herson, Angela Hughes Byrd, Samuel Korper, Cindy LaBon, Ricardo Lopez, Teresa Villani

Racial Equity and Social Justice Advisory Committee: Anthony Alston

Silver Spring Urban District Advisory Committee: Matt Harris

Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin

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Sept 21, 2022	1:30 pm	Council Administrative Meeting (COB 4 <sup>th</sup> floor Conference Room)
Sept 22, 2022	1:30 pm	Council Session on Thrive 2050
Oct 4, 2022	9:00 am	Regular Session
Oct 11, 2022	9:00 am	Regular Session
Oct 11, 2022	7:00 pm	MDOT Consolidated Transportation Program Meeting (COB 3 <sup>rd</sup> floor hearing room)
Oct 18, 2022	9:00 am	Regular Session
Oct 19, 2022	7:00 pm	Town Hall

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**October 4, 2022**

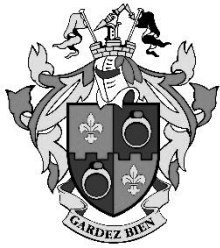
- 1:30 pm Special Appropriation to FY23 Capital Budget and CIP Amendment - DOT - \$2,245,000 for Bowie Mill Road Bikeway
- 1:30 pm **Bill 25-22**, Forest Conservation - Trees
- 1:30 pm Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, MCPS - Planned Life Cycle Asset Replacement: MCPS, \$602,651

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**WEDNESDAY, SEPTEMBER 21, 2022**

**1:30 COUNCIL RETREAT** (COB 4<sup>th</sup> Floor Capital Crescent Trail Conference Room)

(1) Review of Council policies and procedures (McCartney-Green/Sokoni)

**Adjourn**

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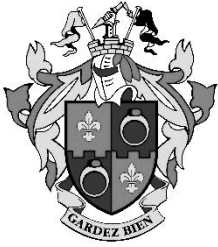


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## REVISED #2

**Thursday, September 22, 2022**

(1) 1:30 **WORKSESSION** - Thrive 2050

(Dunn)

### Added:

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)*

(Michaelson)

## ADJOURN

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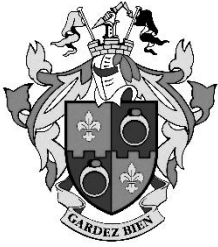
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## Monday, October 3, 2022

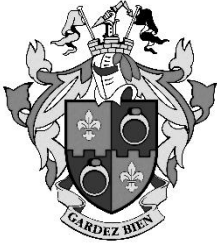
- 3:30 **PROPOSED CLOSED SESSION** - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson)  
(4<sup>th</sup> floor Capital Crescent Trail Conference Room)

**ADJOURN**

Montgomery County, Maryland

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**REVISED**

**Tuesday, October 4, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Rice
- B. Proclamation recognizing Constitution Month, by Councilmembers Rice and Katz

**9:30 GENERAL BUSINESS**

(Rupp)

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

A public hearing on WSSCWater's FY24 Spending Control Limits is scheduled for October 18, 2022, at 1:30 pm. (Levchenko)

The Council has extended the deadline to receive testimony on **Bill 18-22**, Noise Control - Leaf Removal Equipment- Amendments, until October 14, 2022.

**Correction:**

- (1) **B. Acknowledgement** - Receipt of Petitions
- C. Action** - Approval of Minutes: There are no minutes for approval this week.

- (2) **9:35 WORKSESSION - Thrive 2050** (Review of Introduction and chapters on Compact Communities, Corridor Growth, Design, and Transportation) (Dunn/Orlin)

**(3) 12:15 CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2022-11: Montgomery County Public Schools (MCPS) Principal Hiring, Selection and Evaluation Policies (Latham)

(3) 12:15 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Confirmation of the County Executive's appointments to the Commission on Aging: Arunima Ghosh, Yvette Monroe, Mary Sweeney, Wayne Berman, Jean Dinwiddie, Robert Levey, Richard Ricciardi, Beverly Rollins, Barbara Selter, Arthur Williams (Williams)
- C. **Action** - Confirmation of the County Executive's appointments to the Commission on People with Disabilities: Samson "Sammi" Hampton, Coni Nepomuceno, Lisa Quinn, Richard Shermanski, John Whittle, Melissa Wyman, Michael Greenberg, Tonya Gilchrist, Karen Goss, Karen Herson, Angela Hughes Byrd, Samuel Korper, Cindy LaBon, Ricardo Lopez, Teresa Villani (Williams)
- D. **Action** - Confirmation of the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Anthony Alston (Williams)
- E. **Action** - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Matt Harris (Williams)
- F. **Action** - Confirmation of the County Executive's appointments to the Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin (Williams)
- G. **Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland, Inc. (Jeong/Mia)
- H. **Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Rebuilding Together Montgomery County, Inc. (Jeong/Mia)

**RECESS**

1:00 **PRESENTATIONS**

- A. Proclamation recognizing Domestic Violence Awareness Month, by Council President Albornoz and the County Executive
- B. Proclamation recognizing National Health Week, by Councilmember Jawando

(4) 1:30 **PUBLIC HEARING - Bill 25-22**, Forest Conservation - Trees (Ndou)  
*T&E Committee worksession is tentatively scheduled for 10/17/22.*

(5) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government's FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway (No. 502108), \$2,245,000 (Source of Funds: State Aid and General Obligation Bonds) (Orlin)

- (6) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (McGuire)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretionary Grants, \$417,500 (Source of Funds: State Grant) (Yao)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant) (Yao)
- (9) 1:45 **WORKSESSION - Thrive 2050** (Review of chapters on Housing and Parks, the Conclusion and any follow-up regarding new chapters) (Dunn)

**Rescheduled:**

- 3:00 **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) (Michaelson)

**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 10/7/22 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.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 11, 2022.**

Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer

Commission on Children and Youth: Jose Luis Diaz, Nikhita Bhatt, Kimberly McLurkin-Harris, Smrithi Chakravarthy, Michael Jimenez, Gretchen Gilmore, Johnnie Peace, Tatiana Holland, Greg Tucker, Rishi Nixon, Corinne Yourman, Sami Saeed, Jackie Wang

Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson

County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist

Human Rights Commission: Rachel Breslin, James Hopkins, Janice Freeman, Suzanne Lofhjelm

Board of Registration for Building Contractors: William Biron

Western Montgomery County Citizens Advisory Board: Angela Bradley, Gary Fahle, Timur Edib, Matthew Herrmann, Stacey Kohl, Katya Marin, Troy Murtha, Adam Roberts, Janet Shatz, Nancy Abeles, Vashti Van Wyke, Michael Chiswick-Patterson, George Wolfand, Elizabeth Kellar

### 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>

Oct 11, 2022	9:00 am	Regular Session
Oct 11, 2022	7:00 pm	MDOT Consolidated Transportation Program Meeting ( <i>COB 3<sup>rd</sup> floor Hearing Room</i> )
Oct 18, 2022	9:00 am	Regular Session
<del>Oct 19, 2022</del>	<del>7:00 pm</del>	<del>Town Hall</del>
Oct 25, 2022	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.

**October 18, 2022**

1:30 pm **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required

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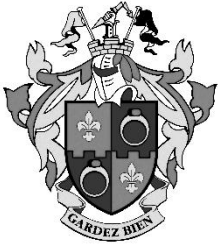


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**Monday, October 10, 2022**

- 3:00 **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. (Michaelson)  
(4<sup>th</sup> floor Capital Crescent Trail Conference Room)

**ADJOURN**

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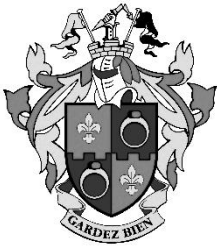


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Montgomery County, Maryland

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## REVISED #1

**Tuesday, October 11, 2022**

### 9:15 PRESENTATIONS

- A. Proclamation recognizing World Homeless Day, by Council Vice President Glass

### 9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

### (2) 9:35 WRAP-UP WORKSESSION - Thrive 2050

(Dunn)

## Updated:

- (3) 11:00 **WORKSESSION/ACTION** - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation, Cost Sharing: MCG (CIP No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (Chen)  
*[Action is tentatively scheduled for 10/18/22.]*

### (4) 11:25 CONSENT CALENDAR

- Postponed:** A. **Introduction** - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)
- B. **Introduction** - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Source of Funds: Undesignated Reserves) (Rodriguez-Hernandez)  
*E&C Committee worksession scheduled for 10/24/22.*  
*Public Hearing is scheduled for 10/25/22 at 1:30 pm.*

(4) 11:25 **CONSENT CALENDAR** (*continued*)

C. **Action** - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer (Williams)

D. **Action** - Confirmation of the County Executive's appointments to the Commission on Children and Youth: Jose Luis Diaz, Nikhita Bhatt, Kimberly McLurkin-Harris, Smrithi Chakravarthy, Michael Jimenez, Gretchen Gilmore, Johnnie Peace, Tatiana Holland, Greg Tucker, Rishi Nixon, Corrine Yourman, Sami Saeed, Jackie Wang (Williams)

E. **Action** - Confirmation of the County Executive's appointments to the Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson (Williams)

F. **Action** - Confirmation of the County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist (Williams)

**Withdrawn:** G. **Action** - Confirmation of the County Executive's appointments to the Human Rights Commission: Rachel Breslin, [James Hopkins,] Janie Freeman, Suzanne Lofhjelm (Williams)

H. **Action** - Confirmation of the County Executive's appointment to the Board of Registration for Building Contractors: William Biron (Williams)

I. **Action** - Confirmation of the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Angela Bradley, Gary Fahle, Timur Edib, Matthew Herrmann, Stacey Kohl, Katya Marin, Troy Murtha, Adam Roberts, Janet Shatz, Nancy Abeles, Vashti Van Wyke, Michael Chiswick-Patterson, George Wolfand, Elizabeth Kellar (Williams)

**Added:** J. **Introduction** - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons)  
*HHS Committee worksession scheduled for 10/20/22.*  
*Public Hearing/Action is scheduled for 10/25/22 at 1:30 pm.*

(5) 11:30 **PRESENTATION** - Commemoration Celebrating Hispanic Heritage Month, by Council President Albornoz, Councilmember Navarro and the full Council (Rodriguez/Cerzosimo)

**RECESS**



1:30 **LEGISLATIVE SESSION - DAY #28**

(6) **Introduction of Bills:**

- A. **Bill 27-22**, Administration - Inspector General - Powers and Duties (Wellons)  
*Public Hearing is scheduled for 11/1/22 at 1:30 pm.*

(7) 1:40 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action - Zoning Text Amendment (ZTA) 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action - Zoning Text Amendment (ZTA) 22-08**, Commercial/ Residential Zones - MPDU's (Ndou)  
*PHED Committee recommends approval with amendments.*
- C. **Worksession/Action - Zoning Text Amendment (ZTA) 22-09**, Accessory Structures - Use Standards (Ndou)  
*PHED Committee recommends approval with amendments.*

(2) 2:00 **WRAP-UP WORKSESSION - Thrive 2050** (*continued from morning if needed*) (Dunn)

**Updated:**

- 3:00 **PROPOSED CLOSED SESSION** - [to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)]

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. (Michaelson)

*4<sup>th</sup> floor Capital Crescent Conference Room*

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2022.**

Commission on Landlord-Tenant Affairs: Alison Graham, Sherry Glazer, Destiny Igiebor, David Moskowitz, Nurith Berstein-Rosales

Commission for Women: Jodi Danis, Elizabeth Richards, LaDonna King, Ijeoma Enendu, Janet Lavalley, Leah Wade, Helene Meister

**The following appointment was received from the County Executive and is tentatively scheduled for Council interview on October 18, 2022.**

County Attorney: John Markovs

**Added:**

Western Montgomery County Citizens Advisory Board: Mark Rittenberg, Kristen Nelson

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<b>Oct 11, 2022</b>	7:00 pm	MDOT Consolidated Transportation Program Meeting ( <i>COB 3<sup>rd</sup> floor Hearing Room</i> )
<b>Oct 18, 2022</b>	9:00 am	Regular Session
<b>Oct 25, 2022</b>	9:00 am	Regular Session
<b>Nov 1, 2022</b>	9:00 am	Regular Session
<b>Nov 8, 2022</b>		No Council Session - Election Day
<b>Nov 15, 2022</b>	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.

**October 18, 2022**

1:30 pm **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required

1:30 pm WSSC Water's FY24 Spending Control Limits

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

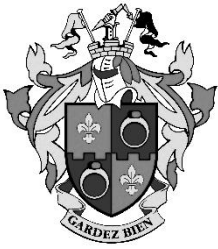


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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**REVISED**

**Tuesday, October 18, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation recognizing the 25<sup>th</sup> Anniversary of the Office of the Inspector General, by Councilmember Friedson
- B. Proclamation recognizing National Disability Employment Awareness Month, by Council President Alborno and the County Executive

**9:30 GENERAL BUSINESS**

(Rupp)

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

The County Council will be filling temporary Montgomery County Planning Board positions. Qualified parties must apply to the Council no later than October 18 at 5 p.m. The Council is scheduled to [vote on designating] interview the temporary members on October 25, 2022.

**Correction:**

- (1) **B. Acknowledgement** - Receipt of Petitions
- C. Action** - Approval of Minutes: There are no minutes for approval.

- (2) **9:35 WORKSESSION - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan**

(Levchenko)

- (3) **10:30 INTERVIEWS - Merit System Protection Board**

(Rupp)

11:10 **LEGISLATIVE SESSION - DAY #29**

(4) **Introduction of Bills:**

- A. **Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be scheduled at a later date.*

(5) 11:30 **INTERVIEW:** County Attorney (Rupp)

(6) 12:25 **CONSENT CALENDAR**

- A. **Action** - Confirmation of the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Alison Graham, Sherry Glazer, Destiny Igiebor, David Moskowitz, Nurith Berstein-Rosales (Williams)
- B. **Action** - Confirmation of the County Executive's appointments to the Commission for Women: Jodi Danis, Elizabeth Richards, LaDonna King, Ijeoma Enendu, Janet Lavalley, Leah Wade, Helene Meister (Williams)
- C. **Action** - Confirmation of the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Mark Rittenberg, Kristen Nelson (Williams)
- D. **Action** - Abandonment - Portions of the Old Georgetown Road and Executive Boulevard rights of way in the White Flint District (Orlin)
- E. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Reports: 1) Cross Cutting Trends from FY21 and FY22 OIG Engagements; 2) Memorandum of Investigation: Disposal of Surplus Property Utilizing GovDeals.com; and 3) Performance Audit of Purchasing Card Usage - Office of Management and Budget, OIG Publication #23-004 (Howard)
- Added:** F. **Introduction** - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin)  
*Action to be scheduled at a later date.*

**RECESS**

1:00 **PRESENTATION**

- A. Proclamation recognizing Energy Efficiency Day and Energy Action Month, by Council President Alborno and the County Executive

(7) 1:30 **PUBLIC HEARING** - WSSC Water's FY24 Spending Control Limits (Levchenko)  
*T&E Committee worksession scheduled for 10/24/22.*  
*Action scheduled for 11/1/22.*

- (8) 1:30 **PUBLIC HEARING** - Bill 26-22, Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)  
*PHED Committee worksession is tentatively scheduled for 10/24/22.*
- (9) 1:45 **DISTRICT COUNCIL SESSION**
- A. **Worksession - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action - Zoning Text Amendment (ZTA) 22-03**, Downtown Silver Spring Overlay Zone (Ndou)  
*PHED Committee recommends approval with amendments.*
- C. **Worksession/Action** - Sectional Map Amendment (SMA) H-146 to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan (Dunn)
- 2:45 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)

## ADJOURN

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 25, 2022.**

Alcohol and Other Drug Abuse Advisory Panel: Isabelle Raquin, Malliger Iyer, Ashley Tyler

Citizens Review Panel for Children: Shaoli Katana

Local Management Board for Children, Youth, and Families (Collaboration Council): Damon Monteleone

Rustic Roads Advisory Committee: Elena Shuvalov, Kamran Sadeghi

Commission for Women: Lindsey Turnbull

Workforce Development Board: Susan Marks

**The following appointments were received from the County Executive and are tentatively scheduled for Council interview on October 25, 2022.**

Deputy Director for Results in the Office of Management and Budget: Josh Watters

### **Correction:**

**The Council is scheduled to [vote on designating] interview the temporary Montgomery County Planning Board members on October 25, 2022**

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Oct 18, 2022	9:00 am	Regular Session
Oct 25, 2022	9:00 am	Regular Session
Nov 1, 2022	9:00 am	Regular Session
Nov 8, 2022		No Council Session - Election Day
Nov 15, 2022	9:00 am	Regular Session
Nov 16, 2022	7:00 pm	Youth Town Hall
Nov 22, 2022	9:00 am	Regular Session
Nov 29, 2022	9:00 am	Regular Session
Dec 6, 2022	9:00 am	Regular Session - Election of Officers
Dec 13, 2022	9:00 am	Regular Session

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#### October 25, 2022

- 1:30 pm Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$75,000 for Montgomery County Public Schools (MCPS) Technology Modernization
- 1:30 pm Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

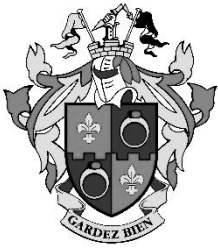


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**REVISED**

**Tuesday, October 25, 2022**

**9:00 PRESENTATIONS**

- A. Proclamation recognizing the 125<sup>th</sup> Anniversary of Nature Forward, by Councilmember Friedson
- B. Proclamation recognizing the 50<sup>th</sup> Anniversary of the U.S. Consumer Product Safety Commission, by Council President Alborno

**9:30 GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: September 13, 22, and October 4, 2022  
Approval of Closed Session Minutes: September 13, 20, and 22, 2022

**Correction:**

**(2) 9:35 DISTRICT COUNCIL SESSION**

- A. **Thrive 2050** - Action to Adopt

(Dunn)

**10:20 LEGISLATIVE SESSION - DAY #30**

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

- A. **Bill 17-21**, Police - Community Informed Police Training  
*PS Committee recommends enactment with amendments.*

(Wellons)

- B. **Bill 23-22**, Personnel and Human Resources - Amount of Pension - Group G Members

(Wellons)

*GO Committee recommends enactment with amendments.*

- C. **Bill 24-22**, Streets and Roads

(Ndou/Orlin)

*T&E Committee recommends approval with amendments.*



(4) 10:30 **DISTRICT COUNCIL SESSION** (*continued*)

A. **Worksession/Action - Zoning Text Amendment (ZTA) 22-10**, Streets and Roads (Ndou/Orlin)  
*T&E Committee recommends approval with amendments.*

B. **Worksession/Action - Subdivision Regulation Amendment (SRA) 22-01**, Streets and Roads (Ndou/Orlin)  
*T&E Committee recommends approval with amendments.*

C. **Action - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)  
*PHED Committee recommends approval with amendments.*

(5) 11:15 **INTERVIEW** - Deputy Director for Results in the Office of Management and Budget (Rupp)

(6) 11:30 **INTERVIEWS** - Policing Advisory Commission (Tenenbaum)

(7) 12:15 **CONSENT CALENDAR**

**Correction:** A. **Introduction** - Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), [\$11,000,000] \$9,500,000, Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)  
*Public Hearing is scheduled for 11/15/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 11/28/22.*

B. **Introduction** - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee worksession is scheduled for 11/10/22.*  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*

C. **Introduction** - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)  
*Public Hearing is scheduled for 11/1/22 at 1:30 pm.*  
*Council worksession/action is tentatively scheduled for 11/15/22.*

D. **Action** - Confirmation of the County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Isabelle Raquin, Malliger Iyer, Ashley Tyler (Williams)

E. **Action** - Confirmation of the County Executive's appointment to the Citizens Review Panel for Children: Shaoli Katana (Williams)

F. **Action** - Confirmation of the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Damon Monteleone (Williams)

(7) 12:15 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Confirmation of the County Executive's appointments to the Rustic Roads Advisory Committee: Elena Shuvalov, Kamran Sadeghi (Williams)
- H. **Action** - Confirmation of the County Executive's appointment to the Commission for Women: Lindsey Turnbull (Williams)
- I. **Action** - Confirmation of the County Executive's appointment to the Workforce Development Board: Susan Marks (Williams)
- J. **Action** - Confirmation of the County Executive's appointment of the County Attorney: John Markovs (Rupp)
- K. **Action** - Appointment of Special Counsel: Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to assist the Office of the County Attorney in pursuing claims related to the development, design, and construction of the Wheaton Office Building. (Wellons)
- L. **Action** - Appointment of Special Counsel: Grant & Eisenhofer, PA to assist the Office of the County Attorney in pursuing claims involving Polychlorinated Biphenyls (PCBs) and Per- and Polyfluoroalkyl Substances (PFAS) contamination. (Wellons)
- M. **Action** - Resolution to approve extension until April 30, 2023, of the appointment of Acting Director of the Department of Environmental Protection: Adriana Hochberg (Rupp)
- N. **Action** - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin)
- O. **Action**- 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems (Levchenko)
- P. **Receipt and Release** - Office of Legislative Oversight Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)
- Added: Q. **Introduction** - 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)

*Public Hearing is scheduled for 11/15/22 at 1:30 pm.*

*PHED/T&E Committee worksession is scheduled for 11/28/22.*

- Added:** R. **Introduction** - 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)
- Public Hearing is scheduled for 11/15/22 at 1:30 pm.*  
*PHED/T&E Committee worksession is scheduled for 11/28/22.*

## RECESS

### 1:00 PRESENTATION

- A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Navarro

- (8) 1:30 **PUBLIC HEARING** - [Special] Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization  
**Updated:**  
**Added:** *Action is tentatively scheduled for 11/1/22.* (Rodriguez-Hernandez)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee recommends approval.*

- (10) 1:45 **INTERVIEWS** - Montgomery County Planning Board Temporary Acting Appointments (Tenenbaum)

- (11) 3:15 **ACTION** - Amendments to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Deferred Category Change Requests - Transquest LLC, Travilah Oak LLC, Arora, Kapoor, Ainane (Levchenko)

- (12) 3:25 **ACTION** - Amendment to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Category Change Request (Mohebbi) (Levchenko)

- 3:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is appointment of Planning Board members. (Michaelson)

## ADJOURN

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2022.**

Alcohol and Other Drug Abuse Advisory Panel: Elyse Grossman

Community Action Board: Evelyn Okutu

Commission on Health Gabriela Lemus, Elliott Brown, Betty Smith, Susan Emery, Cesar Perez, Laurel Fain, Donna Cawley, Yingxi Chen

Historic Preservation Commission: J. Michael Galway

**Added:**

**The following appointment was received from the County Executive and is scheduled for an interview on November 1, 2022.**

Assistant Chief of Police (Sworn): Nicholas Augustine

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<b>Oct 27, 2022</b>	1:30 pm	Council Session
<b>Nov 1, 2022</b>	9:00 am	Regular Session
<b>Nov 8, 2022</b>		No Council Session - Election Day
<b>Nov 15, 2022</b>	9:00 am	Regular Session
<b>Nov 16, 2022</b>	7:00 pm	Youth Town Hall
<b>Nov 22, 2022</b>	9:00 am	Regular Session
<b>Nov 29, 2022</b>	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.

**Nov 1, 2022**

1:30 pm **Bill 27-22**, Administration - Inspector General - Powers and Duties

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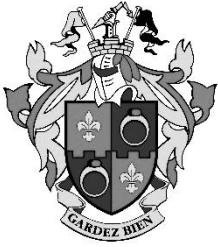
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**REVISED**

**Thursday, October 27, 2022**

- |     |      |  |        |
|-----|------|--|--------|
| (1) | 1:30 | <b>APPOINTMENT</b> - Interim Montgomery County Planning Board Chair        | (Rupp) |
| (2) | 1:35 | <b>APPOINTMENT</b> - Interim Montgomery County Planning Board Commissioner | (Rupp) |
| (3) | 1:40 | <b>APPOINTMENT</b> - Interim Montgomery County Planning Board Commissioner | (Rupp) |
| (4) | 1:45 | <b>APPOINTMENT</b> - Interim Montgomery County Planning Board Commissioner | (Rupp) |
| (5) | 1:50 | <b>APPOINTMENT</b> - Interim Montgomery County Planning Board Commissioner | (Rupp) |

**ADJOURN**

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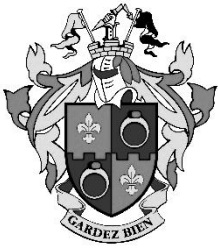
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## REVISED #2

**Tuesday, November 1, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and the County Executive
- B. Proclamation celebrating Veterans Day, by Councilmember Rice and the County Executive

### 9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

### (2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Annual Meeting** - Commission on Health (Clemons Johnson)

- (3) 10:35 **Worksession/Action** - WSSC Water's FY24 Spending Control Limits (Levchenko)  
*T&E Committee recommends approval.*

- (4) 10:45 **INTERVIEW** - Assistant Chief of Police (Sworn) (Rupp)

- (5) 11:15 **INTERVIEWS** - Board of Appeals (Tenenbaum)

### **Added: note new time**

- (6B) 11:45 **ACTION** - Resolution to Address and Combat Antisemitism (Wellons)  
*This item was removed from the consent calendar to be considered separately.*

### (6) 12:00 CONSENT CALENDAR

- Correction:** A. **Action** - [Special] Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization  
*E&C Committee recommends approval.* (Rodriguez-Hernandez)

(6) 12:00 **CONSENT CALENDAR** (*continued*)

- Update:**
- B. **Action** - Resolution to Address and Combat Antisemitism (Wellons)  
*This item was removed from the consent calendar to be considered separately.*
  - C. **Action** - Confirmation of the County Executive's appointment to the Alcohol and Other Drug Abuse Advisory Panel: Elyse Grossman (Williams)
  - D. **Action** - Confirmation of the County Executive's appointment to the Community Action Board: Evelyn Okutu (Williams)
  - E. **Action** - Confirmation of the County Executive's appointments to the Commission on Health: Gabriela Lemus, Elliott Brown, Betty Smith, Susan Emery, Cesar Perez, Laurel Fain, Donna Cawley, Yingxi Chen (Williams)
  - F. **Action** - Confirmation of the County Executive's appointment to the Historic Preservation Commission: J. Michael Galway (Williams)
  - G. **Action** - Confirmation of the County Executive's appointment of the Deputy Director For Results in the Office of Management and Budget: Joshua Watters (Rupp)
  - H. **Action** - Appointment to the Policing Advisory Commission (Tenenbaum)
  - I. **Action** - Appointment to the Merit System Protection Board (Rupp)
  - J. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-13: Firearms: Availability, Data, and Legal Authority in Montgomery County, MD (Bryant/Rubin)
- Added:**
- K. **Introduction** - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connect of Montgomery County, Inc. (Clemons Johnson)  
Lead Sponsor: Council President at the request of the County Executive  
*HHS Committee worksession is scheduled for 11/10/22.*  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*
- Added:**
- L. **Introduction** - 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) (Farg)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*



(6) 12:00 **CONSENT CALENDAR** (*continued*)

**Added:** M. **Introduction** - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) (Yao)  
Lead Sponsor: Council President at the request of the County Executive  
*HHS Committee worksession is scheduled for 11/10/22.*  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*

**Added:** N. **Introduction** - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)  
Lead Sponsor: Council President at the request of the County Executive  
*HHS Committee worksession is scheduled for 11/10/22.*  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*

**Added:** O. **Introduction** - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant ) (Rodriguez-Hernandez)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*

**RECESS**

1:15 **PRESENTATIONS**

A. Proclamation recognizing the Wheaton Arts Parade, by Councilmember Navarro

(7) 1:30 **PUBLIC HEARING - Bill 27-22**, Administration - Inspector General - Powers and Duties (Wellons)  
*Action is tentatively scheduled for 11/15/22.*

(8) 1:30 **PUBLIC HEARING** - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)  
*Council worksession/action is tentatively scheduled for 11/15/22.*

1:45 **LEGISLATIVE SESSION - DAY #31**

(9) **Introduction of Bills:**

A. **Expedited Bill 29-22**, Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)  
Lead Sponsor: Council President Albornoz  
*Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.*



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

B. **Expedited Bill 30-22**, Buildings - Demolition or Removal (Sokoni)

Lead Sponsors: Councilmembers Hucker and Riemer

*Public Hearing is scheduled for 11/29/22 at 1:30 pm.*

C. **Expedited Bill 31-22**, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)

Lead Sponsors: Councilmembers Riemer, Jawando, and Friedson

*Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.*

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

A. **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)

*T&E Committee recommends enactment with amendments.*

B. **Bill 17-22**, Public Ethics Law - Amendments (Wellons)

*GO Committee recommends enactment with amendments.*

C. **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)

*PHED Committee recommends enactment with amendments.*

(11) 2:00 **ACTION** - Confirmation of the County Executive's Appointment as Assistant Chief of Police (Sworn): **Nicholas Augustine** (Rupp)

(12) 2:15 **ACTION** - Appointment to the Board of Appeals (Tenenbaum)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 15, 2022.**

Criminal Justice Coordinating Commission: Jeff Waldstreicher

UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kamga

**The following appointments were received from the County Executive and are tentatively scheduled for interviews on November 15, 2022.**

County Health Officer: Dr. Kisha Davis

Director - Office of Human Resources: Traci Anderson

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Nov 8, 2022		No Council Session - Election Day
Nov 15, 2022	9:00 am	Regular Session
Nov 16, 2022	7:00 pm	Youth Town Hall
Nov 22, 2022	9:00 am	Regular Session
Nov 29, 2022	9:00 am	Regular Session
Dec 6, 2022	9:00 am	Regular Session - Election of Officers
Dec 13, 2022	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.

#### Nov 15, 2022

- 1:30 pm Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP: \$9,500,000 for Bus Rapid Transit: US 29 Phase II
- 1:30 pm Special Appropriation to the FY23 Operating Budget, DHHS - \$10,000,000 for Hospital Response
- 1:30 pm Special Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP, DOT - \$1,468,000 for Farm Women's Market Parking Garage project
- 1:30 pm Special Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP, Dept. of Parks – \$9,432,000 for Bethesda Lots 10-24

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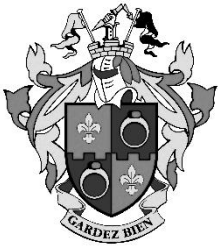
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Montgomery County, Maryland

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## REVISED

**Tuesday, November 15, 2022**

### 9:00 PRESENTATIONS

- A. Proclamation recognizing Councilmember for a Day Winner, by Councilmember Rice

### 9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: September 21, 2022  
Approval of Closed Session Minutes: October 18, 2022

### 9:35 LEGISLATIVE SESSION - DAY #32

- (2) **WORKSESSION - Bill 13-22**, Buildings - Comprehensive Building Decarbonization

(Ndou)

### (3) Introduction of Bills:

- A. **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions (Wellons)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be held on 1/17/23 at 1:30 pm.*  
*Committee worksession will be scheduled at a later date.*

- B. **Bill 33-22**, Capital Improvements Program - Affordable Housing Feasibility Study - Required (McCartney-Green)  
Lead Sponsor: Councilmember Friedson  
*Public Hearing will be scheduled at a later date.*

- Added:** C. **Expedited Bill 34-22**, Streets and Roads - Classification of Roads (Orlin/Wellons)  
Lead Sponsor: Council President  
*Public Hearing/Action is scheduled for 12/6/22 at 1:30 pm.*

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

A. **Bill 27-22**, Administration - Inspector General - Powers and Duties (Wellons)

B. **Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)  
*PS Committee recommends enactment with amendments.*

C. **Bill 39-21**, Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit - Established (Wellons)  
*GO/PS Committee recommends enactment with amendments.*

(5) 10:00 **INTERVIEW** - Director, Office of Human Resources: Traci Anderson (Rupp)  
*Action is tentatively scheduled for later in the session.*

(6) 10:30 **WORKSESSION/ACTION** - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)

(7) 11:00 **WORKSESSION/ACTION** - State Priorities Letter for the State Delegation (Wellons)

(8) 11:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)  
*Action is scheduled for 11/29/22.*

B. **Introduction** - 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) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing will be scheduled at a later date.*

C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is tentatively scheduled for 12/6/22 at 1:30 pm.*

D. **Introduction/Action** – Amendment to Resolution 19-358, Authorizing the creation of non-merit staff positions in an individual Councilmember Office (Howard)

E. **Introduction/Action** - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)

F. **Action** - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Jeff Waldstreicher (Pipion-Williams)

(8) 11:30 **CONSENT CALENDAR** (*continued*):

G. **Action** - Confirmation of the County Executive's appointments to the UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kanga (Pipion-Williams)

H. **Action** - Appointment to the Board of Appeals: Laura Seminario Thornton (Tenenbaum)

I. **Introduction** - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)  
*Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.*

J. **Introduction** - 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)  
*Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.*

K. **Introduction** - 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)  
*Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.*

L. **Introduction** - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)  
*Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.*

**Added:** M. **Introduction** - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is tentatively scheduled for 12/6/22 at 1:30 pm.*

**RECESS**

1:15 **PRESENTATIONS**

A. Proclamation recognizing Arva Jackson, by Council President Alborno, Councilmember Rice and the County Executive

(9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the 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 worksession is tentatively scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*

- (10) 1:30 **PUBLIC HEARING** - 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 worksession is tentatively scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*
- (11) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 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 worksession is scheduled for 11/28/22.*  
*Action is tentatively scheduled for 11/29/22.*
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee recommends approval.*
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)  
*HHS Committee recommends approval.*
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: 480 Club, LLC, Florence Crittenton Services of Greater Washington, Inc., Identity, Inc., and The BUILD Program Corporation. (Yao)  
*HHS Committee recommends approval.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)  
*HHS Committee recommends approval as amended.*
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant ) (Rodriguez-Hernandez)

- (17) 2:00 **INTERVIEW** - County Health Officer: Dr. Kisha Davis (Rupp)  
*Action is scheduled for later in the session.*
- (18) 3:00 **ACTION** - Director, Office of Human Resources: Traci Anderson (Rupp)
- (19) 3:15 **ACTION** - County Health Officer: Dr. Kisha Davis (Rupp)
- 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. (Markovs)  
*(4<sup>th</sup> floor Capital Crescent Trail Conference Room)*

### **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 11/18/22 at 9:00 pm.*

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 29, 2022.**

Bethesda Urban Partnership Inc. Board Of Directors: Mylene Ortiz Luis, Apoorva Gandhi, Evan Weisman

Domestic Violence Coordinating Council: Amy Palumbo, Michelle Maxberry, Kendall Stanley, Aanika Arjumand, Nicholas Augustine

Racial Equity And Social Justice Advisory Committee: Sonia Canzater, Jared Hautamaki, Tasnuva Khan, Jordan Neal, Izola Shaw

Commission On Health: Tara Clemons Johnson

Mid County Citizens Advisory Board: Robert Fox, Norman Goldstein, Debra Liverpool-Nelson, Tameka Nicholson, Liza Smith

Commission On People With Disabilities: Candace Groudine

Upcounty Citizens Advisory Board: Kraig Walsleben

Washington Suburban Transit Commission: Michael Goldman

**The following appointment was interviewed by the County Council and is tentatively scheduled for confirmation on November 29, 2022.**

Policing Advisory Commission: Kristy Daphnis

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<b>Nov 16, 2022</b>	7:00 pm	Youth Town Hall
<b>Nov 22, 2022</b>		No Council Session
<b>Nov 29, 2022</b>	10:30 am	Regular Session
<b>Dec 6, 2022</b>	10:00 am	Regular Session - Election of Officers
<b>Dec 13, 2022</b>	9:00 am	Regular Session

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<http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

**Nov 29, 2022**

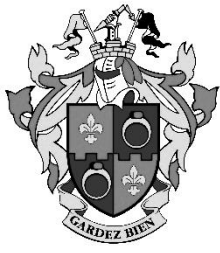
1:30 pm **Expedited Bill 29-22**, Local Laws, Updates to Required Numbers of Councilmember Votes  
1:30 pm **Expedited Bill 30-22**, Buildings, Demolition or Removal  
1:30 pm **Expedited Bill 31-22**, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant  
1:30 pm Supplemental Appropriation to the FY23 Operating Budget and CIP Amendment, DOCR - \$500,000 for Montgomery County Correctional Facility Sewer (*rescheduled from 11/15/22*).

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## Monday, November 28, 2022

(1) 12:30 **DISCUSSION** - State Legislative Program

(Wellons/McCartney-Green/Chen/Ndou)

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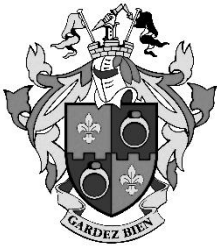


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**REVISED**

**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 20<sup>th</sup> 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)** (Frag)
- (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 Goettsch, Michael Ricci, Alison Gillespie, Michael Jacknis, Kessia Prather, Julian Olin

Mental Health Advisory Committee: Michael Chindblom

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

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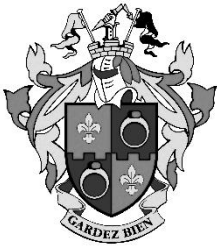


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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## REVISED #2

**Tuesday, December 6, 2022**

9:30 **COMMENTS** by Council President Gabe Albornoz

9:40 **ELECTION OF COUNCIL OFFICERS**

9:45 **COMMENTS** by the new Council President

10:00 **GENERAL BUSINESS**

(Rupp)

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

(1) The Council is seeking applicants for the vacancies on the Montgomery County Planning Board. The application deadline is January 13, 2023, at 5:00 p.m.

(Rupp)

(2) B. **Acknowledgement** - Receipt of Petitions

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

(3) 10:05 **INTERVIEW** - County Executive's Appointee as Deputy Director, Department of Housing and Community Affairs: Scott Bruton

(Rupp)

(11) 10:30 **INTERVIEWS** - Board of Appeals

(Tenenbaum)

## Updated:

(4) 11:00 **WORKSESSION/ACTION** - State Legislation (Local Bills)

(McCartney-Green/Wellons)

(5) 12:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget

(Howard)

B. **Receipt** - End-of-Year Report of the Council's Audit Committee

(DeFazio)



(5) 11:45 **CONSENT CALENDAR** (*continued*)

- Updated:** D. **Action** - Confirmation of the County Executive's appointments to the 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~~] (Pipion-Williams)
- E. **Action** - Confirmation of the County Executive's appointment to the Mental Health Advisory Committee: Michael Chindblom (Pipion-Williams)

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)  
*Action is tentatively scheduled for 12/13/22.*
- (7) 1:30 **PUBLIC HEARING - Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)  
*PHED Committee worksession will be scheduled at a later date.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 34-22**, Streets and Roads - Classification of Roads (Orlin/Wellons)  
*Action is tentatively scheduled for 12/13/22.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)
- (11) 1:45 **INTERVIEWS** - Board of Appeals (Tenenbaum)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 13, 2022.**

Commission On Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith

Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie

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<b>Dec 12, 2022</b>	12:30 pm	State Legislation
<b>Dec 13, 2022</b>	9:30 am	Regular Session
<b>Dec 19 – Jan 13, 2023</b>		Council on Recess
<b>Jan 17, 2023</b>	9:00 am	Regular Session
<b>Jan 23, 2023</b>	12:30 pm	State Legislation
<b>Jan 24, 2023</b>	9:00 am	Regular Session

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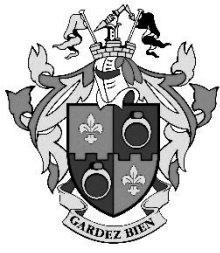
#### **Dec 13, 2022**

9:30 am **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions

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**Monday, December 12, 2022**

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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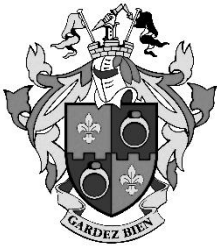


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## REVISED #3

**Tuesday, December 13, 2022**

### Updated:

9:[00]15 **PRESENTATIONS**

- A. Proclamation recognizing CCI Health Services' 50<sup>th</sup> Anniversary, by Councilmember Jawando, Councilmember Stewart, and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

- (1.5) 9:30 **PUBLIC HEARING - Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions

(Wellons)

*Action is tentatively scheduled for 1/17/23.*

- (2) 10:00 **UPDATE:** Fiscal Plan

(Michaelson/Howard)

- (3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 22-11**, Technical Corrections

(Ndou)

Lead Sponsor: Councilmember Friedson

*Public Hearing will be held on 1/17/23 at 1:30 p.m.*

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

- B. **Introduction - Zoning Text Amendment (ZTA) 22-12**, Overlay Zones - Clarksburg East & West Environmental Overlay - Exemptions

(Ndou)

*Public Hearing will be held on 1/17/23 at 1:30 p.m.*

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

11:30 **LEGISLATIVE SESSION - Day #35**

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

A. **Expedited Bill 34-22**, Streets and Roads - Classification of Roads (Orlin/Wellons)

(5) 11:45 **ACTION** - Appointment to the Board of Appeals (Tenenbaum)

(6) 11:55 **CONSENT CALENDAR**

**Correction:** A. **Introduction** - Supplemental Appropriation #23-58 to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy [Conversation] Conservation Fund) Lead Sponsor: Council President at the request of the County Executive (Levchenko)

*Public Hearing will be held on 1/17/23 at 1:30 p.m.*

B. **Introduction** - Supplemental Appropriation #23-59 to the County Government's FY23 Operating Budget, Department of Health and Human Services - 988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. Lead Sponsor: Council President at the request of the County Executive (Yao)  
*Public Hearing/Action will be held on 1/17/23 at 1:30 p.m.*

C. **Action** - Abandonment - Portion of Sleaford Road Right of Way, Chevy Chase, 7<sup>th</sup> Election District Lead Sponsor: County Council (Orlin)

D. **Action** - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)

E. **Action** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)  
*GO Committee recommends approval.*

F. **Action** - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to February 28, 2023 (Mia)

G. **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 February 28, 2023 (Mia)

(6) 11:50 **CONSENT CALENDAR** (*continued*)

H. **Action** - Confirmation of the County Executive's appointments to the Commission on Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith (Pipion-Williams)

I. **Action** - Confirmation of the County Executive's appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie (Pipion-Williams)

J. **Action** - Confirmation of the County Executive's appointment of the Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)

**Added:** K. **Introduction** - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 1/17/23 at 1:30 p.m.*

**Updated:** **Returned to consent calendar for introduction only**  
L. **INTRODUCTION[/ACTION]** - Resolution to approve Executive Regulation 18- 22, Performance-Based Pay (Wellons)

**ADJOURN**

The Council anticipates receiving the following appointment by January 3, 2023. If received, the interview will be scheduled for January 17, 2023. Information about this appointment will be made public on January 3, 2023.

Director, Department of Health and Human Services

*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 12/16/22 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 19 – Jan 13, 2023**

**Jan 17, 2023**

9:00 am

Council on Recess

Regular Session

**Jan 23, 2023**

12:30 pm

State Legislation

**Jan 24, 2023**

9:00 am

Regular Session

**Jan 31, 2023**

9:00 am

Regular Session

**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.**