# **2025 County Council Session Agendas**

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**Last Updated:** 1/13/2025 4:00 PM

## 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 <u>www.montgomerycountymd.gov/council</u>

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.

## Monday, January 13, 2025

(1) 12:30 WORKSESSION/ACTION - State Legislative Program (Wenger)

ADJOURN

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

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#### REVISED

Tuesday, January 14, 2025

#### 9:00 PRESENTATION

A. Commemoration celebrating Muslim American Heritage Month

#### 9:30 GENERAL BUSINESS

(Tenenbaum)

(Dunn)

- A. Announcements Agenda and Calendar Changes
  - i. Public Hearings on the FY26 Capital Budget, amendments to the FY25-30 Capital Improvements Program and the FY26-31 WSSCWater Capital Improvements Program (CIP) will be held on Wednesday, February 5, 2025, at 1:30 p.m. and 7:00 p.m., and Thursday, February 6, 2025, at 1:30 p.m. and 7:00 p.m., at the Council Office Building. Those wishing to provide testimony must register in advance via <a href="https://www.montgomerycountymd.gov/council">www.montgomerycountymd.gov/council</a> or by calling 240-777-7803. More information can be found on the Council's website.
  - ii. The public hearing for **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits Administration Powers and Duties, has been rescheduled from January 21, 2025, to February 18, 2025, at 1:30 p.m.
- B. **Action** Approval of Minutes: November 14, 2024 Closed session and Closed session report; December 3, 2024 and December 10, 2024 Council sessions

#### (1) 9:35 **DISTRICT COUNCIL SESSION**

A. **Action** - Sectional Map Amendment (SMA) H-152, to implement the approved and adopted Takoma Park Minor Master Plan Amendment

#### (2) 9:40 CONSENT CALENDAR

- A. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-1, Extracurricular Activities Offered Across Montgomery County Public Schools (Simmons)
- B. Receipt and Release Office of Legislative Oversight (OLO) Report 2025-2, Implementation of the Housing Justice Act (Peña)

## (2) 9:40 CONSENT CALENDAR (continued)

C. **Introduction** - Resolution to approve the Spending Affordability Guidelines (SAG) for the FY26 Operating Budget

(Howard)

Public hearing is scheduled for 1/28/25 at 1:30 p.m.

D. **Introduction** - Resolution to approve Supplemental Appropriation #25-40 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Special Education, \$17,000,000 (Source of Funds: MCPS Fund Balance)

(Prouty)

Public hearing scheduled for 1/28/25 at 1:30 p.m.

E. **Introduction** - Resolution to approve Supplemental Appropriation #25-43 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Chesapeake Bay Trust - Urban Trees Grant Award, \$663,494 (Source of Funds: Private Grant)

Public hearing/action scheduled for 1/28/25 at 1:30 p.m.

(Levchenko)

F. **Introduction** - Resolution to approve the Comprehensive Solid Waste Management Plan 2025-2034

(Levchenko)

Public hearing is scheduled for 2/11/25 at 1:30 p.m.

G. **Introduction/Action** - Resolution to approve Executive Regulation #5-24, Speed Humps for Eligible County Roadways

(Kenny)

TE Committee recommends approval.

H. **Action -** Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Dourakine Rosarion

(Botten)

## **RECESS**

#### 1:15 PRESENTATION

- B. Proclamation celebrating Korean American Day, by Council President Stewart with the County Executive
- (3) 1:30 **PUBLIC HEARING Bill 24-24**, Taxation Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag") (McCartney-Green)

  TE Committee worksession is scheduled for 2/3/25.

## Update:

(4) 1:30 PUBLIC HEARING - Expedited Bill 26-24, Police - U visa Law
Enforcement Certification Policy (The "Uplifting Victims and Immigrant
Safety" Act) (McCartney-Green)

PS Committee worksession is scheduled for 1/27/25.

1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-29 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Copilot 365 Pilot Program, \$308,000 (Source of Funds: General Funds: Undesignated Reserves)

(Toregas)

GO Committee worksession will be scheduled at a later date.

(6) 1:30 PUBLIC HEARING - Corrective Map Amendment (CMA) H-151, 12701 Piedmont Road (Parcels P541 and P594)

Action will be scheduled at a later date.

(Ndou)

(7) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-34 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Care For Kids Program, \$332,000 (Source of Funds: General Fund: Undesignated Reserves) and Amendment to FY25 Operating Budget Resolution 20-526, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. (Cle

(Clemons Johnson)

Action is tentatively scheduled for 1/21/25.

### Update:

(8) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-16 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$2,786,948 (Source of Funds: State Grant)

(Yao)

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-39 to the FY25 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Planning Department, Germantown Employment Area Sector Plan, \$110,000 (Source of Funds: M-NCPPC Administration Fund: Reserves)

(Dunn)

#### **ADJOURN**

This meeting will be available to view via the Council's website, televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 1/17/25 at 9:00 p.m.

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 scheduled for confirmation on January 21, 2025:

- •Animal Services Advisory Committee: Katie Bante, Georgia Dodson
- Friendship Heights Transportation Management District Advisory Committee: Elvin James (EJ) Hardwick
- Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Qianyu Hu

#### **FUTURE COUNCIL MEETINGS**

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

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

Dec 16 - Jan 10, 2025		Council on Recess
Jan 13, 2025	12:30 p.m.	State Legislation
Jan 14, 2025	9:00 a.m.	Regular Session
Jan 21, 2025	9:00 a.m.	Regular Session
Jan 27, 2025	12:30 p.m.	State Legislation

#### **FUTURE PUBLIC HEARINGS**

To testify at a Council Public Hearing, please sign up online at <a href="https://www.montgomerycountymd.gov/COUNCIL/testify.html">https://www.montgomerycountymd.gov/COUNCIL/testify.html</a>, or call 240-777-7803.

#### Jan 21, 2025

1:30 p.m. Bill 27-24, Animal Control - Impoundment and Disposition

1:30 p.m. **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties

**Expedited Bill 29-24**, Transportation - Parking Permit for Specialized Service Providers - Established has been rescheduled to February 18, 2025, at 1:30 p.m.

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