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**

   (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  

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  

H. **Action** - Confirmation of the County Executive’s appointments to the Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal  

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 Lancellaro, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver  

J. **Action** - Confirmation of the County Executive’s appointment to the Commission on Landlord-Tenant Affairs: Felicia Goss  

K. **Action** - Confirmation of the County Executive’s appointment to the Permitting Services Advisory Committee: Arquilla Ridgell  

L. **Action** - Confirmation of the County Executive’s appointments to the Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett  

M. **Action** - Confirmation of the County Executive’s appointment to the Domestic Violence Coordinating Council: Benjamin Stevenson  

N. **Action** - Confirmation of the County Executive’s appointments to the Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens  

O. **Action** - Confirmation of the County Executive’s appointments to the Fire and Emergency Services Commission: Jane Callen, Hilary Miller  

P. **Action** - Confirmation of the County Executive’s appointment to the Revenue Authority: Andrew Bridge  

Q. **Action** - Confirmation of the County Executive’s appointment to the Silver Spring Urban District Advisory Committee: Diana Brown  

R. **Action** - Confirmation of the County Executive’s appointments to the Workforce Development Board: Bill Tompkins, Mary Lang
(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)

*Added:* Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm. (Yao)

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)

*Added:* Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm. (Yao)

12:30 **RECESS** - Lunchtime meeting with Regional Services Center Directors (Bethesda & Up-County) (4th Floor, Capital Crescent Conference Room) (Chen)

(9) 1:30 **PUBLIC HEARING** - Bill 18-22, Noise Control - Leaf Removal - Amendments

T&E Committee worksession will be scheduled at a later date. (McCartney-Green)

(10) 1:30 **PUBLIC HEARING** - Bill 24-22, Streets and Roads

T&E Committee worksession is tentatively scheduled for 10/10/22. (Ndou)

(11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 22-10, Streets and Roads

T&E Committee worksession is tentatively scheduled for 10/10/22. (Ndou)

(12) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads

T&E Committee worksession is tentatively scheduled for 10/10/22. (Ndou)

(13) 1:30 **PUBLIC HEARING** - Bill 23-22, Personnel and Human Resources - Amount of Pension - Group G Members

GO Committee worksession will be scheduled at a later date. (Wellons)

(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)

PHED Committee worksession is tentatively scheduled for 10/3/22. (Dunn)

(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

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 9/23/22 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 4, 2022.


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

NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgss.pdf

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 21, 2022</td>
<td>1:30 pm</td>
<td>Council Administrative Meeting (COB 4th floor Conference Room)</td>
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<tr>
<td>Sept 22, 2022</td>
<td>1:30 pm</td>
<td>Council Session on Thrive 2050</td>
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<tr>
<td>Oct 4, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>Oct 11, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>Oct 11, 2022</td>
<td>7:00 pm</td>
<td>MDOT Consolidated Transportation Program Meeting (COB 3rd floor hearing room)</td>
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<td>Oct 18, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 19, 2022</td>
<td>7:00 pm</td>
<td>Town Hall</td>
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**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at [http://www.montgomerycountymd.gov/council/phsignup.html](http://www.montgomerycountymd.gov/council/phsignup.html), or call 240-777-7803.

**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

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

This document is available in alternative formats upon request.
REVISED

WEDNESDAY, SEPTEMBER 21, 2022

1:30  COUNCIL RETREAT (COB 4th Floor Capital Crescent Trail Conference Room)

Review of Council policies and procedures    (McCartney-Green/Sokoni)

Adjourn

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**Thursday, September 22, 2022**

(1) 1:30  **WORKSESSION** - Thrive 2050

**ADJOURN**

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