

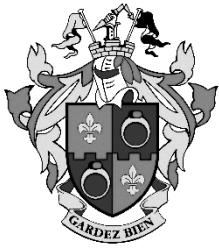
COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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*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

Prepared: 4/12/2024 12:36 PM

Tuesday, April 16, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Council President Friedson, Councilmembers Katz and Glass
- B. Proclamation recognizing the 15th Anniversary of the Gaithersburg Book Festival, by Councilmembers Sayles and Katz

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 19, 2024

LEGISLATIVE SESSION - Day #10

(1) 9:35 Introduction of Bills:

- A. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.

- B. **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (Sokoni)
Lead Sponsor: Councilmembers Glass, Fani-González, Balcombe and Sayles
Co-Sponsors: Council Vice President Stewart, Councilmembers Luedtke and Mink
Public hearing will be scheduled at a later date.

Deleted:

[(2) 9:45 Call of Bills for Final Reading:

- A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
(A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to enact the bill.)]

Update - note new time:

- (14) **9:40**[2:00] **ACTION** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Joint GO/EC Committee recommends approval with amendment.

Update:

- [10:30] **10:00** **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
- (3) • General Government - County Offices and Other Improvements (Mia)
 - (4) • General Government - Other General Government (Mia)
 - (5) • Revenue Authority (Mia)

Note new time (moved from afternoon):

- (15) • Public Safety Technology Projects (IJIS-CRIMS) (Farag/Toregas)
- (16) • General Government - Technology Services (Toregas)

(6) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- C. **Action** - Resolution to Approve Contract for Audit Services (DeFazio)
- D. **Action** - Resolution to confirm the County Executive's appointments to the Airpark Community Advisory Committee: Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle (Botten)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: Wade Butler (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Botten)

RECESS

- (7) 1:30 **PUBLIC HEARING** - FY25 Transportation Fees, Charges, and Fares (Kenny)
TE Committee worksession is scheduled for 4/25/24.

- (8) 1:30 **PUBLIC HEARING** - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)
GO Committee worksessions are scheduled in April.
- (9) 1:30 **PUBLIC HEARING** - FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP) Projects including, Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501), ABS Delivery Trucks Purchase (P852502), County Fleet Electric Vehicle Charging Stations (P362505), Early Care and Education Facility Fund (P602504), Fire Station Refurbishment (P452503), Life Sciences and Technology Centers (P789057), New Organics Processing Facility (P802508), Seven Locks Road Culvert Replacement (P502513) and White Oak Commercial Area Improvements and Revitalization (P762501) (Levchenko/McGuire/Mia)
Committee worksessions are scheduled in April.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Frag)
PS Committee worksession is scheduled for 4/24/24.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee worksession is scheduled for 4/15/24.
- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)
Joint HHS/GO Committee worksession is scheduled for 4/29/24.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools, Employee Benefits Plan \$5,000,000 (Source of Funds: Current Fund) (McGuire)

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 4/19/24 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 April 23, 2024:

- **Revenue Authority:** Ronald Aizer
- **Rustic Roads Advisory Committee:** Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard

FUTURE COUNCIL MEETINGS

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

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

Apr 23, 2024	10:30 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	9:30 a.m.	FY25 Operating Budget worksession

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

Apr 23, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-64 to the FY24 Capital Budget, MCPS, Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083
- 1:30 p.m. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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