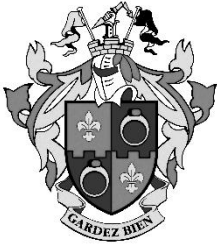


Montgomery County, Maryland

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

*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, October 5, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Domestic Violence Awareness Month Joint with Councilmember Katz and County Executive Elrich
- B. Proclamation Recognizing Energy Action Month by Council President Hucker

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: July 27, August 5, 2021
Approval of Closed Session Minutes: September 21, 2021

- (2) 9:35 **ACTION** - [Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program](#)

(Smith)

GO Committee recommends approval with amendments.

- (3) 9:55 **BRIEFING:** [COVID Rental Assistance and Eviction Prevention](#)

(McMillan)

- (4) 11:15 **INTERVIEWS:** [County Executive appointments for Assistant Chief Administrative Officer, Sonia Mora and Yaakov \(Jake\) Weismann.](#)

(Singleton)

- (5) 11:45 **CONSENT CALENDAR**

Correction:

- B. **Introduction** - [FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project](#) (McGuire/Levchenko)
E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.

Correction:

- C. **Introduction** - [FY22 Supplemental Appropriations and Amendments to the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects](#) (McGuire/Levchenko)
E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.

(5) 11:45 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (Source of Funds: University of Maryland Grant) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 10/19/21 at 1:30 pm.

E. **Action** - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)

F. **Action** - Confirmation of County Executive's appointment to the Charter Review Commission: Galina Teverovsky (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting (Medrano-Rivera)

H. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Sharon Strauss, Helen Nixon (Medrano-Rivera)

I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund) (Orlin)
Public Hearing is scheduled for 10/19/21 at 1:30 pm.

Added: J. **Introduction** - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)
Public hearing is scheduled for 10/19/21 at 1:30 pm.

(5.5) **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment (ZTA) 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)
Public Hearing is scheduled for 11/9/21 at 1:30 pm.

11:55 **RECESS**

(6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp. (Mia)

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)

LEGISLATIVE SESSION - DAY #26

(8) Call of Bills for Final Reading:

- A. **Bill 19-21, Finance - Reports on Settlements Agreements** (McCartney-Green)
GO Committee recommends enactment with amendments.
- B. **Expedited Bill 30-21, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees** (Wellons)
PHED Committee recommends enactment with amendments.
- C. **Expedited Bill 31-21, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments** (Wellons)
T&E/GO Committee recommends enactment with amendments.

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 10/8/21 at 9:00 pm.

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

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 October 12, 2021.

Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover, Katia Lathrop

Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman

Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed, Phebe Melaku, Simoni Mishra, Rohin Shah

Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman

Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Joseph Beach, Brian Swain

Commission on Juvenile Justice: Erynn Penn

Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Jennifer Penrose, Brandon Rippeon, Suzette Spencer

Washington Suburban Transit Commission: Tom Hucker

White Flint Downtown Advisory Committee: Peter Fosselman

Workforce Development Board: Barbara Ebel

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>

Oct 12, 2021	9:00 am	Regular Session
Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session
Oct 27, 2021	7:00 pm	Youth Town Hall (virtual)
Nov 2, 2021	9:00 am	Regular Session
Nov 9, 2021	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.

Oct 12, 2021

1:30 pm Resolution to approve Categorical Transfers for MCPS' FY21 Operating Budget

Oct 19, 2021

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

1:30 pm **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required

Nov 2, 2021

1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources

Nov 9, 2021

1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment

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



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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