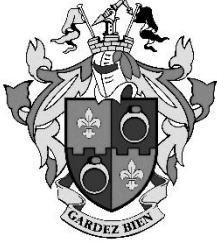


Montgomery County, Maryland

# 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 #3

**Tuesday, November 9, 2021**

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Lung Cancer Awareness Month by Councilmember Glass
- B. Proclamation Recognizing Native American Heritage Month by Council President Hucker, Councilmember Navarro, and Full Council

9:30 **GENERAL BUSINESS**

(Singleton)

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

- (1) **The Council is seeking applicants for the Charter Review Commission**  
*Application deadline is November 15, 2021 at 5 pm.*

**Added:** **The Council is seeking applicants for the Board of Appeals**  
*Application deadline is December 3, 2021 at 5 pm.*

- (2) B. **Acknowledgement** - **Receipt of Petitions**  
C. **Action** - Approval of Minutes: There are no minutes for approval this week.

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

- A. **Update** - **Novel Coronavirus (COVID-19) and County Public Health Planning** (McMillan)
- B. **Annual Meeting** - **Commission on Health** (McMillan)

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

- A. **Introduction** - **Resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action** (McCartney-Green)  
*Action is tentatively scheduled for 11/16/21*

- B. **Introduction** - Resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)  
*Action is tentatively scheduled for 11/16/21*
- C. **Introduction** - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road (Mia)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*
- D. **Introduction** - Declaration of No Further Need - Disposition of 14900 Broschart Road (Mia)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*
- E. **Introduction** - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)  
*[GO/PHED Committee worksession will be scheduled at a future date.]*  
*Public Hearing/Action will be scheduled at future date.*  
*[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.*
- F. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds) (Mia)  
*[GO Committee worksession will be scheduled at a future date.]*  
*Public Hearing/Action will be scheduled at a future date.*  
*[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.*
- G. **Action** - Corrected Resolution - Confirmation of County Council's appointment to the Charter Review Commission: Galina Teverovsky (Singleton)
- I. **Action** - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl BlakeV (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Medrano-Rivera)

Correction:

Correction:

Correction:

Correction:

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

M. **Action** - Confirmation of County Executive's appointments to the Commission for Women: Janet Lavalle, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel (Medrano-Rivera)

N. **Introduction** - MCDOT - Reduce and Simplify Certain Taxicab Fees (Orlin)  
*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*

O. **Introduction** - Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter (No. P602103); \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)

**Added:** *Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm*

P. **Introduction/Action** - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Imagination Stage, Inc.; Montgomery Recovery Services, Inc., d/b/a Clinic Web Services; Reingold LINK, LLC, d/b/a LINK Strategic Partners (McMillan)

**Added:** Q. **Introduction** - Special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of Funds: State Grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor's Bureau (Smith)

**Correction:** *Public Hearing/Action is scheduled for [11/19/21] 11/16/21 at 1:30 pm*

12:05 **RECESS**

(6) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-142** to implement the approved and adopted Shady Grove Minor Master Plan Amendment (Dunn)  
*PHED Committee worksession is tentatively scheduled for 11/18/21.*

(7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units** (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

(8) 1:30 **PUBLIC HEARING - Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration** (Drummer)  
*Joint PS/T&E Committee worksession will be scheduled at a later date.*

(9) 1:30 **PUBLIC HEARING - Bill 37-21, Animal Control - Services Advisory Committee - Established** (Drummer)  
*PS Committee worksession will be scheduled at a later date.*

(10) 1:30 **PUBLIC HEARING - Bill 38-21, Economic Development Fund - Local Business Child Care Grant Program - Established** (Wellons)  
*GO Committee worksession will be scheduled at a later date.*

1:30 **PUBLIC HEARINGS** (*continued*)

(11) 1:30 **PUBLIC HEARING - Bill 39-21, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established** (Drummer)  
*PS Committee worksession will be scheduled at a later date.*

(12) 2:30 **BRIEFING - Receipt of the Redistricting Commission Report** (Dunn/Zyontz)

(13) 3:45 **DISTRICT COUNCIL SESSION**

A. **Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park.** (Dunn)

B. **Worksession/Action - Great Seneca Science Corridor Minor Master Plan Amendment** (Orlin)

C. **Action - ZTA 21-05, Rural Village Center (RVC) Overlay Zone - Vehicle Repair** (Ndou/Dunn)  
*PHED Committee recommends approval with amendments*

4:30 **LEGISLATIVE DAY SESSION # 31**

(14) **Introduction of Bills:**

A. **Introduction - Expedited Bill 41-21, Elections Council Districts – Boundaries** (McCartney-Green)

Lead Sponsor: Council President at the Request of the Redistricting Commission

*Public Hearing is scheduled for 11/16/21 at 1:30 p.m.*

*Public Hearing is scheduled for 11/18/21 at 7:00 p.m.*

**Added:**

B. **Introduction - Bill 42-21, Child Care - Early Care and Education Coordinating Entity - Established** (Drummer)

Lead Sponsors: Councilmembers Albornoz, Navarro, and Rice

Co-Sponsors: Councilmembers Riemer, Hucker, Katz, Glass, Jawando, and Friedson

*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*

C. **Introduction - Expedited Bill 43-21, Health - Advisory Board for Montgomery Cares Program – Amendments**

Lead Sponsor: Health and Human Services Committee

*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*

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

A. **Bill 18-21, Police- Internal Affairs - Procedures and Reporting Requirements** (Wellons)  
*PS Committee recommends enactment with amendments*

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 16, 2021.**

East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans

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

*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 11/12/21 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 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>**

***NOTICE:** The Council will continue meeting via Zoom this fall because of ongoing construction and technology upgrades in the Council's Hearing Room and the inability to conduct meetings in a socially distant way in other areas of the Council Office Building with television broadcast capacity. Councilmembers will continue to hold meetings in their offices by appointment.*

**Prepared: Friday, November 5, 2021**

#### **Future Council Meetings:**

<b>Nov 8, 2021</b>	12:30 pm	State Legislation
<b>Nov 9, 2021</b>	9:00 am	Regular Session
<b>Nov 16, 2021</b>	9:00 am	Regular Session
<b>Nov 22, 2021</b>	12:30 pm	State Legislation
<b>Nov 23, 2021</b>	9:00 am	Regular Session
<b>Nov 29, 2021</b>	12:30 pm	State Legislation
<b>Nov 30, 2021</b>	9:00 am	Regular Session
<b>Added</b>		
<b>Nov 30, 2021</b>	7:00 pm	Thrive 2050 Listening 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 30, 2021**

1:30 pm **ZTA 21-08**, Landscape Contractor Use Standards  
1:30 pm **ZTA 21-09**, Office and Professional - Biohealth Priority Campus  
1:30 pm **Subdivision Regulation Amendment 21-02**, Administrative Subdivision - Biohealth Priority Campus  
1:30 pm **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems - Amendments