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

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.]

   Correction: Public Hearing/Action will be scheduled at future date.

   Correction: [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.]

   Correction: Public Hearing/Action will be scheduled at future date.

   Correction: [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)

H. **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)

I. **Action** - Confirmation of County Executive’s appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl BlakeV (Medrano-Rivera)

J. **Action** - Confirmation of County Executive’s appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon (Medrano-Rivera)

K. **Action** - Confirmation of County Executive’s appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Medrano-Rivera)
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  
Public Hearing is scheduled for 11/30/21 at 1:30 p.m. (Orlin)

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**  
      **PS Committee worksession will be scheduled at a later date.**  
      (Drummer)

(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  
      **PHED Committee recommends approval with amendments**  
      (Ndou/Dunn)

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

**Introduction of Bills:**

A.  **Introduction - Expedited Bill 41-21, Elections Council Districts – Boundaries**  
      Lead Sponsor:  Council President at the Request of the Redistricting Commission  
      (McCartney-Green)

      **Added:**  
      *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.*

B.  **Introduction - Bill 42-21, Child Care - Early Care and Education Coordinating Entity - Established**  
      Lead Sponsors: Councilmembers Albornoz, Navarro, and Rice  
      Co-Sponsors: Councilmembers Riemer, Hucker, Katz, Glass, Jawando, and Friedson  
      (Drummer)

      *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  
      (Drummer)

      *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**  
      **PS Committee recommends enactment with amendments**  
      (Wellons)

**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](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:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 8, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
</tr>
<tr>
<td>Nov 9, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Nov 16, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Nov 22, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
</tr>
<tr>
<td>Nov 23, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Nov 29, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
</tr>
<tr>
<td>Nov 30, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td><strong>Added</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nov 30, 2021</td>
<td>7:00 pm</td>
<td>Thrive 2050 Listening Session</td>
</tr>
</tbody>
</table>

**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.

**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