Tuesday, November 16, 2021

9:00 PRESENTATIONS

A. Proclamation recognizing World Pancreatic Cancer Day by Councilmember Jawando

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

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

(1) B. Acknowledgement - Receipt of Petitions

Correction C. Action - Approval of [Closed] Council Session Minutes: October 12, 2021

(2) 9:30 DISTRICT COUNCIL SESSION:

A. Introduction - Zoning Text Amendment (ZTA) 21-10, Accessory Structures - Use Standards (Ndou)

Public Hearing is scheduled for 1/18/22 at 1:30 pm.

(3) 9:35 BRIEFING: PHED Committee Draft of Thrive Montgomery 2050 (Dunn)

(5) 10:20 CONSENT CALENDAR

A. Introduction - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation – Trees (Wellons)

Public Hearing is scheduled for 12/7/21 at 1:30 pm.
(McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*

**Correction:**

C. **Introduction** – [Special] **Supplemental** Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Act of 2021 Supplemental Aid Grant)  
(McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*

D. **Introduction** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables).  
(Mia)  
*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

(McMillan)

F. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) COVID-19 Rental Assistance Programs, OIG Publication #22-004; 2) Performance Audit of the Administration of the Montgomery County Employee Retirement Plans and Consolidated Retiree Health Benefits Trust, OIG Publication #22-005; 3) Updates to AP 1-2 and 1-5 Recommended, OIG Publication #22-006; and 4) Office of Inspector General Work Plan & Projected Budget, Fiscal Years 2022-2025.  
(Howard)

(Medrano-Rivera)

J. **Action** - Confirmation of County Executive’s appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Suzette Spencer  
(Medrano-Rivera)

K. **Introduction** - Special 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 Council Office Building Renovations (Source of Funds: General Obligation Bonds)  
(Rodriguez-Hernandez/Mia)  
*GO Committee meeting is tentatively scheduled for 12/6/21.*

**RECESS**
PUBLIC HEARING - Redistricting, Expedited Bill 41-21, Elections - Council Districts - Boundaries  
(McCartney-Green/Dunn)

Council worksession is tentatively scheduled for 11/30/21.

PUBLIC HEARING/ACTION - 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)

Introduction of Bills:

A. Introduction - Bill 44-21, Montgomery County Green Bank - Funding - Fuel-energy tax revenue  
(Drummer)

Added: Lead Sponsor: Councilmember Hucker

Public Hearing is scheduled for 12/7/21 at 1:30 pm.

B. Introduction - Expedited Bill 45-21, Elections - Public Campaign Financing - Restrictions  
(Wellons)

Added: Lead Sponsors: Councilmembers Glass, Katz, Riemer, and Council Vice-President Albornoz

Public Hearing is scheduled for 12/7/21 at 1:30 pm.

CONSENT CALENDAR (continued)

G. Action - 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)

H. Action - 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)

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 x/x/20 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.
**Added:** The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 30, 2021.

Bethesda Urban Partnership, Inc. Board of Directors: Susan E. Lennon, Christopher J. Smith
Commission on Children and Youth: Kirsten Andersen
County-Wide Recreation and Parks Advisory Board: Kendell Matthews

The following appointment was received from the County Executive and is tentatively scheduled for an interview on November 30, 2021, with confirmation to be scheduled at a later date.

Labor Relations Administrator: Sarah Espinosa

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**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:** Wednesday, November 10, 2021

**Future Council Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>Nov 18, 2021</td>
<td>7:00 pm</td>
<td>Council Session</td>
</tr>
<tr>
<td>Nov 22, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</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>Nov 30, 2021</td>
<td>7:00 pm</td>
<td>Thrive 2050 Listening Session</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.

**Nov 18, 2021**

7:00 pm Redistricting, **Expedited Bill 41-21**, Elections Council Districts – Boundaries

**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
1:30 pm **Bill 42-21**, Child Care – Early Care and Education Coordinating Entity – Established
1:30 pm **Bill 43-21**, Health, - Advisory Board for Montgomery Cares Program – Amendment
1:30 pm Resolution to Reduce and Simplify Certain Taxicab Fees
1:30 pm Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park
1:30 pm Declaration of No Further Need - Disposition of the Brookeville Communications Tower on Brookeville Road
1:30 pm Declaration of No Further Need - Disposition of 14900 Broschart Road
1:30 pm Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; DHHS; Emergency Homeless Shelter
1:30 pm Supplemental Appropriation to the County Government’s FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - $3,600,000 for Acquisition of 260 East Jefferson Street
1:30 pm Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget- $252,242,245 for the Elementary and Secondary School Emergency Relief Fund III
1:30 pm Special Appropriation to Montgomery County Public School's FY22 Operating Budget-$1,205,690 for the Trauma and Behavioral Health