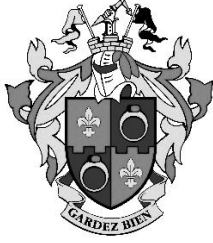


Montgomery County, Maryland

# 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 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.*

(5) 10:20 **CONSENT CALENDAR** (*continued*)

B. **Introduction** - 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 (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (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.*

E. **Introduction/Action** - Amendment to the Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Impact Silver Spring, Inc., Catholic Charities of the Archdiocese of Washington, Inc., Family Services, Inc. (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)

I. **Action** - Confirmation of County Executive's appointments to the East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans (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**

(6) 1:30 **PUBLIC HEARING - Redistricting, Expedited Bill 41-21, Elections - Council Districts - Boundaries** (McCartney-Green/Dunn)  
*Council worksession is tentatively scheduled for 11/30/21.*

(7) 1:30 **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)

(8) **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.*

(5) 2:20 **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

### 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: Wednesday, November 10, 2021

#### Future Council Meetings:

Nov 18, 2021	7:00 pm	Council Session
Nov 22, 2021	12:30 pm	State Legislation
Nov 29, 2021	12:30 pm	State Legislation
Nov 30, 2021	9:00 am	Regular Session
Nov 30, 2021	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 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