Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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REVISED #5

Tuesday, December 14, 2021

(1) 9:00 INTERVIEW - County Executive’s appointment for Development Ombudsman: Thomas Lewis (Singleton)
Action is scheduled for later in the meeting.

(1.5) 9:15 INTERVIEW - County Executive’s appointment for Chief, Children, Youth, and Families: Dira Treadvance (Singleton)
Action is scheduled for later in the meeting.

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

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

(3) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - $4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELC ED) Grant (Source of Funds: Grant Funds) (McMillan)

(4) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY22 Operating Budget, Department of General Services - $150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment to the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Award Status: CASA de Maryland, Inc. (McMillan)

(5) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers - $4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)
(6) 9:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award - $1,915,270 (Source of Funds: Federal Grant Funds) (McMillan)

**Correction:**
(7) 9:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government’s FY22 Operating Budget, Office of the County Executive - $231,000 for Purple Line Light Rail Project Business Grant Program and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation for Non-Competitive Contract Award Status: Latino Economic Development Corporation for Purple Line Light Rail Project Business Grant Program, $231,000 (Source of Funds: State Aid) (Smith)

(8) 9:30  **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools’ FY22 Operating Budget-$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)

(9) 9:30  **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools’ FY22 Operating Budget - $1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)


(11) 9:30  **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - $1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)


(13) 9:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government’s FY22 Operating Budget, DHHS, Behavioral Health and Crisis Prevention - $350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves) (Yao)

(13.5) 9:30  **PUBLIC HEARING** - **Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)

*Action is scheduled for later in the meeting.*
UPDATE: Fiscal Plan and Federal Funding  (Smith/Howard)

DISTRICT COUNCIL SESSION

Correction:  
A. [Announcement] Introduction - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Ashton Village Center Sector Plan Sectional Map Amendment (SMA) (H-144) will be held on January 18, 2022, at 1:30 pm.  (Dunn)

B. Introduction - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone  
Public Hearing is scheduled for 1/18/22 at 1:30 pm.  (Ndou)

C. Introduction - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones  
Action is tentatively scheduled for 1/18/22.  (Ndou)

Postponed:  
D. Action - Hearing Examiner’s report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832)  
Action is tentatively scheduled for 1/11/22.  (Ndou)

Added:  
E. Action - Resolution to approve extension until February 2, 2022 - Hearing Examiner’s report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832)  (Ndou)

ACTION - County Executive’s appointment for Chief, Children, Youth, and Families: Dira Treadvance  (Singleton)

ACTION - County Executive’s appointment for Development Ombudsman: Thomas Lewis  (Singleton)

LEGISLATIVE SESSION - DAY #35

Introduction of Bills:

Correction:  
A. Bill 48-21, General Provision - County Symbols - County Tree - Established  
Lead Sponsor: Council President at the request of the County Executive  
Public Hearing is scheduled for 1/18/22 at 1:30 pm.
Correction: B Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee – [Establishment] Established

Lead Sponsor: Council President at the request of the County Executive.

Public Hearing is scheduled for 1/11/22 at 1:30 pm.

(19) Call of Bills for Final Reading:

A. Expedited Bill 33-21, Personnel - Employee's Retirement System - Group E - Amendments

GO Committee recommends enactment.

Correction to lettering:

B. Bill 26-21, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments

GO/PHED Committee recommends enactment with amendments.

C. Expedited Bill 47-21, Taxicabs - Age of Vehicles

(Wellons)

(19.5) 12:15 ACTION - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, $602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, $223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, $626,039 (Source of Funds: General Fund Undesignated Reserves)

(Howard)

(20) 12:30 CONSENT CALENDAR

A. Introduction - Resolution to Approve franchise to Cellco d/b/d Verizon Wireless, to use the public right-of-way

Action will be scheduled at a later date.

B. Introduction/Action - Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Asylum works, Ayuda, HIAS, and University of Maryland SAFE Center

(McMillan)

C. Introduction/Action - Amendment to Resolution 19-832, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning

(Yao)

D. Introduction/Action - Resolution to Extend the Deadline for the Disposition of a Portion of Warner Circle Special Park, 10231 Carroll Place, Kensington, Maryland 20895

(Mia)

Deleted: E. Receipt and Release: OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects

(Bryant/Trombka)

F. Introduction - Supplemental Appropriation to the County Government’s FY22 Operating Budget, Department of Transportation - $193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund)

Lead Sponsor: Council President at the request of the County Executive

Correction: Public Hearing/Action is scheduled for 1/11/22 at 1:30 pm.
CONSENT CALENDAR (continued)

G. **Introduction** - Special Appropriations to Montgomery County Public Schools’ FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), $5,125,000 Major Capital Projects - Elementary (No. 652101), $16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)

**Added:**  
*Public Hearing is scheduled for 1/11/22 at 1:30 pm.*

I. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)

J. **Action** - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)

**Correction:**

K. **Action** - Special Appropriation to the County Government’s FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - [$1,992,832] $1,993,832 for Guaranteed Income Pilot Program (McMillan)

*HHS Committee recommends approval.*

L. **Action** - 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 recommends approval.*

M. **Action** - 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 Acquisition of 260 East Jefferson Street (Mia)

*GO Committee recommends approval.*

N. **Action** - Resolution to approve the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables) (Mia)

O. **Action** - Confirmation of County Executive’s appointment to the Adult Public Guardianship Review Board: Marilou Tablang-Jimenez (Medrano-Rivera)

P. **Action** - Confirmation of County Executive’s appointments to the Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther (Medrano-Rivera)

Q. **Action** - Confirmation of County Executive’s appointment to the Early Childhood Coordinating Council: Beka Urgessa (Medrano-Rivera)
R. **Action** - Confirmation of County Executive’s appointments to the Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi (Medrano-Rivera)

S. **Action** - Confirmation of County Executive’s appointments to the Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson (Medrano-Rivera)

T. **Action** - Confirmation of County Executive’s appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge (Medrano-Rivera)

U. **Action** - Confirmation of County Executive’s appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater (Medrano-Rivera)

V. **Action** - Confirmation of County Executive’s appointment to the Wheaton Urban District Advisory Committee: Robert Fox (Medrano-Rivera)

W. **Introduction/Action** - Amendment to Resolution 14-498, Special Appropriation to the FY 2020 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund (NDA) (Howard)

X. **Receipt and Release** - OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)

12:35 **ADJOURN**

7:30 **LISTENING SESSION** - Thrive 2050

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 11, 2022.

- **Bethesda Urban Partnership, Inc. Board of Directors**: Dan Schlaff
- **Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust**: James Donaldson
- **Victim Services Advisory Board**: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn

*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 12/17/21 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.

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

Dec 20 - Jan 7 No Council Sessions
Jan 10, 2022 TBD Council Retreat
Jan 11, 2022 9:00 am Regular Session
Jan 18, 2022 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.

Jan 11, 2022
1:30 pm Bill 46-21, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments
1:30 pm Special Appropriation - Payments to Municipalities NDA - $5,000,000

Jan 18, 2022
1:30 pm Zoning Text Amendment 21-10, Accessory Structures - Use Standards
1:30 pm Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the OZAH hearings
1:30 pm Additions to OZAH Fee Schedule

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. This document is available in alternative formats upon request.