REVISED

Tuesday, January 18, 2022

9:00 PRESENTATIONS

A. Proclamation Recognizing the Anniversary of Roe v. Wade, by Councilmember Jawando

B. Proclamation Recognizing County Attorney Marc Hansen for his years of service to Montgomery County, by Council President Albornoz and the full Council

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

Public Hearings on the FY23 Capital Budget and FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: November 29, 30 and December 6, 2021

(2) 9:30 COUNCIL SITTING AS THE BOARD OF HEALTH

A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

10:30 B. Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

C. Worksession - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

Action is tentatively scheduled for 1/25/22.
CONSENT CALENDAR

A. Receipt and Release - Office of Legislative Oversight Report 2022-1, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2022 Update
   (Trombka)

   (Howard)

C. Action - Extension of time until December 31, 2022 for Council consideration of Expedited Bill 39-20, Taxation - Recordation Tax - Amendments
   (Drummer)

D. Action - Confirmation of County Executive’s appointment to the Committee Against on Hate/Violence: Maria Herrera, Lisa Taylor
   (Medrano-Rivera)

E. Action - Confirmation of County Executive’s appointment to the Domestic Violence Coordinating Council: Lynne Harris
   (Medrano-Rivera)

F. Action - Confirmation of County Executive’s appointment to the Commission on People with Disabilities: Angela Luskey
   (Medrano-Rivera)

G. Action - Confirmation of County Executive’s appointment to the Revenue Authority: Lionel Bernard
   (Medrano-Rivera)

H. Action - Resolution to Approve franchise to Cellco d/b/a Verizon Wireless, to use the public right-of-way
   (Wellons)

Added:

I. Introduction - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, $8,631,001
   Lead Sponsor: Council President at the Request of the County Executive
   Public Hearing is scheduled for 2/1/22 at 1:30 pm.
   (Howard)

RECESS

(5) 1:30 PUBLIC HEARING - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH)
   Worksession/Action is tentatively scheduled for 1/25/22.
   (Ndou)

(6) 1:30 PUBLIC HEARING - Additions to the OZAH’s Fee Schedule
   Worksession/Action is tentatively scheduled for 1/25/22.
   (Ndou)

(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-10 - Accessory Structures - Use Standards
   PHED Committee worksession will be scheduled at a later date.
   (Ndou)
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(8) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone

PHED Committee worksession will be scheduled at a later date. (Ndou)

(9) 1:30 PUBLIC HEARING - Sectional Map Amendment H-144 to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan

PHED Committee worksession will be scheduled at a later date. (Dunn)

(10) 1:30 PUBLIC HEARING - Bill 48-21, General Provision - County Symbols - County Tree - Established

PHED Committee worksession will be scheduled at a later date. (Ndou)

(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY22 Operating Budget, Office of Emergency Management and Homeland Security - $586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds)

(Howard)

(12) 1:30 PUBLIC HEARING/ACTION - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County

(Camacho)

(13) 2:10 DISTRICT COUNCIL SESSION

A. Announcement - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for the Potomac Overlook Historic District on March 1, 2022 at 1:30 p.m. (Dunn)

B. Worksession/Action - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones (Ndou)

C. Worksession/Action - ZTA 21-06, Exemptions - Density Transfer and Historic Resources

PHED Committee recommends approval with amendments. (Ndou)

D. Worksession/Action - ZTA 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units

PHED Committee recommends approval with amendments. (Ndou)

(14) 2:40 UPDATE: Crime Statistics and Violent Crime Trends (Farag)

ADJOURN

(15) 7:30 PUBLIC HEARING - Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee - Established

PS Committee worksession is tentatively scheduled for 1/24/22. (Drummer)
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 1/21/22 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 25, 2022.

Citizens Review Panel for Children: Laura Coyle, Ronald Whalen
Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons
Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram
Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juanita Rogers, Reem Sharaf, Heather Thompson

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

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<tr>
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<th>Event</th>
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<tbody>
<tr>
<td>Jan 19, 2022</td>
<td>4:00 pm</td>
<td>Meeting with U.S. Senator Van Hollen</td>
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<tr>
<td>Jan 24, 2022</td>
<td>12:30 pm</td>
<td>State Legislation</td>
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<tr>
<td>Jan 25, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Feb 1, 2022</td>
<td>9:00 am</td>
<td>Regular 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, or call 240-777-7803.

Jan 25, 2022
1:30 pm Spending Affordability Guidelines for the FY23 Operating Budget
1:30 pm Supplemental Appropriation - $954,266 for Incubator Programs Non-Departmental Account

Feb 1, 2022
1:30 pm Bill 1-22, Eating and Drinking Establishments - Healthy Meals for Children
1:30 pm Expedited Bill 2-22, Montgomery County Municipal Revenue Program - Amendments

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.