

Montgomery County, Maryland

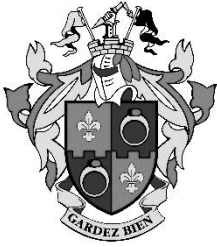
COUNTY COUNCIL AGENDA

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

*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

Tuesday, February 8, 2022

9:00 **PRESENTATION**

- A. Proclamation recognizing Bob Drummer for his years of service to the Montgomery County Council, by Council President Albornoz and the full Council

9:30 **GENERAL BUSINESS**

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes

A Public Hearing on the FY23 Capital Budget and Capital Improvements Program will be held on Wednesday [Thursday], February 9, 2022 at 1:30 p.m.

Correction:

- (1) B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: January 19, 2022

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

- A. **Update** - [Novel Coronavirus \(COVID-19\) and County Public Health Planning](#) (McMillan)

(3) 10:30 **BRIEFING** - [COVID Rent Assistance and Evictions](#) (McMillan)

(4) 11:45 **ACTION** - [Appointment to the Charter Review Commission](#) (Singleton)

(5) 11:50 **CONSENT CALENDAR**

- A. **Introduction** - [Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan](#) (Levchenko)
Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.

- C. **Receipt and Release: OLO Report 2022-3: Gender Equity in Local Sports Programs** (Carrizosa)

- D. **Action** - [Spending Affordability Guidelines for the FY23 Operating Budget](#) (Smith)
GO Committee recommends approval.

(5) 11:50 **CONSENT CALENDAR** (*continued*)

E. **Action** - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cynthia Defriece (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointments to the Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)

RECESS

(6) 1:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Orlin)

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)
PHED Committee worksession is tentatively scheduled for 2/10/22.

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)
HHS Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)
PHED Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)
PS/GO Committee worksession is tentatively scheduled for 2/17/22.

(11) 1:30 **PUBLIC HEARING** - Resolution to adopt the Economic Development Strategic Plan (Smith)
PHED Committee worksession is tentatively scheduled for 3/7/22.

(12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account, (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government’s FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)

(14) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General (Levchenko)

(15) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)

ADJOURN

(16) 7:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (Levchenko)

The following appointment was received from the County Executive and are tentatively scheduled for confirmation on February 15, 2022.

Victim Services Advisory Board: Martha O’Liddy

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 2/11/22 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.

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>

Feb 15, 2022	9:00 am	Regular Session
Feb 15, 2022	12:30 pm	Virtual Lunch Discussion on Anti-Hate with the Anti-Defamation League, American Jewish Committee, and the Jewish Community Relations Council
Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 2022	9:00 am	Regular Session
Mar 1, 2022	12:30 pm	Virtual Lunch Meeting with Regional Services Center Directors

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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.

Feb 9, 2022

1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 15, 2022

1:30 pm Supplemental Appropriation - DHHS - \$432,014 for Supplemental Nutrition Grant Funding

Feb 15, 2022

7:30 pm Corridor Forward: The I-270 Transit Plan

Feb 17, 2022

7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

Mar 1, 2022

1:30 pm **Bill 3-22**, Legislative Branch - Climate Assessments - Required

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.

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