REVISED

Tuesday, February 15, 2022

9:00 PRESENTATIONS

A. COUNCIL COMMEMORATION Black History Month by County Council (Lindsay/Thompson) Proclamation presentation and video Celebrating Black History Month

B. Proclamation recognizing Linda Herman for her Years of Service as Executive Director of the Montgomery County Employee Retirement Plan by Council President Albornoz and the full Council

C. Proclamation recognizing Library Lovers Month, by Councilmember Jawando

9:45 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: January 18, 2022 Approval of Closed Session Minutes: December 7, 2021 and January 25, 2022

9:45 COUNCIL SITTING AS BOARD OF HEALTH (McMillan/McGuire)

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

(3) 11:00 DISTRICT COUNCIL SESSION (Ndou)

A. Worksession/Action - Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth Priority Campus PHED Committee recommends approval with amendments.

B. Worksession/Action - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus PHED Committee recommends approval with amendments.
12:00  **ACTION** - Appointment to the Board of Appeals  
(Singleton)

12:05  **CONSENT CALENDAR**

A.  **Introduction** - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - $5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds)  
(McMillan)  
*Public Hearing/Action is scheduled for 3/1/22 at 1:30 pm.*

B.  **Introduction** - Declaration of No Further Need – Disposition of Hollywood Branch Parcel  
(Mia)  
*Public Hearing is scheduled for 3/8/22 at 1:30 pm.*

(Yao)

D.  **Action** - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park  
(GO/PHED Committee recommendation will be available 2/10/22.)  
(Mia)

E.  **Action** - Resolution to extend time until December 31, 2022, for Council action on Bill 7-21, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (BPLERS)  
(Drummer)

F.  **Action** - Confirmation of County Executive’s appointment to the Victim Services Advisory Board: Martha O’Liddy  
(Medrano-Rivera)

**Postponed:**

G.  **Introduction** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Priority Campuses in County Opportunity Zones  
(Smith)  
Lead Sponsors: Councilmembers Friedson and Navarro  
Co-sponsors: Councilmembers Albornoz, Hucker, Riemer, Katz, Jawando, Glass, and Rice  
*Action is tentatively scheduled for 3/1/22.*

12:30  **RECESS** - Virtual Brown Bag Lunch Discussion on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)

1:30  **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), $432,014  
(McMillan)

1:35  **DISTRICT COUNCIL SESSION** *(continued from am)*

C.  **Introduction** - **Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards  
(Ndou)  
Lead Sponsor: Councilmember Riemer  
*Public Hearing is scheduled for 3/15/22 at 1:30 pm.*
4:25 LEGISLATIVE SESSION - DAY #5

(9) Introduction of Bills:

A. **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms
   Lead Sponsors: Councilmembers Katz and Glass
   Co-Sponsors: Councilmembers Jawando and Friedson
   *
   *Public Hearing is scheduled for 3/8/22 at 1:30 pm.*

(10) Call of Bills for Final Reading:

A. **Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments
   T&E Committee recommends enactment with amendments.

B. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments
   GO Committee recommends enactment with amendments.

C. **Bill 37-21**, Animal Control - Services Advisory Committee - Established
   PS Committee recommends enactment with amendments.

D. **Bill 42-21**, Child Care - Early Care and Education Coordinating Entity Established
   E&C/HHS Committee recommends enactment with amendments.

E. **Expedit ed Bill 45-21**, Elections - Public Campaign Financing - Restrictions
   GO Committee recommends enactment with amendments.

ADJOURN

(11) 7:30 PUBLIC HEARING - Corridor Forward: The I-270 Transit Plan and choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation’s I-270 & I-495 Managed Lanes Study.

(Orlin)
The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 1, 2022.

Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda

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 2/18/22 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 21, 2022</td>
<td></td>
<td>HOLIDAY</td>
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<tr>
<td>Feb 22, 2022</td>
<td></td>
<td>No Council Session</td>
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<tr>
<td>Feb 28, 2022</td>
<td>12:30 pm</td>
<td>State Legislation</td>
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<tr>
<td>Mar 1, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Mar 1, 2022</td>
<td>12:30 pm</td>
<td>Virtual Lunch Meeting with Regional Services Center Directors</td>
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<tr>
<td>Mar 1, 2022</td>
<td>7:00 pm</td>
<td>Town Hall on Mental Health Issues</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.

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

Apr 19, 2022
1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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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