

Montgomery County, Maryland

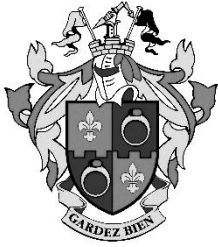
COUNTY COUNCIL AGENDA

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.
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REVISED #2

Tuesday, March 1, 2022

9:00 **PRESENTATIONS**

A. Proclamation Recognizing Developmental Disability Awareness Month, by Council President Alborno and County Executive Elrich

B. Proclamation Recognizing National Colorectal Cancer Awareness Month and March 4th, 2022, as Dress in Blue Day, by Council President Alborno and County Executive Elrich

Correction C. Proclamation [Recognizing] Honoring the Fire Fit, Fire Smart Program as part of Women's History Month, by Councilmember Navarro

9:30 **GENERAL BUSINESS**

(Singleton)

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

(1) **The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply is Friday, March 25, 2022, at 5 p.m.**

(Singleton)

(2) **B. Acknowledgement - Receipt of Petitions**

C. **Action** - Approval of Minutes: January 24, 25, February 1 and 7, 2022

(3) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

(McGuire)

(4) 10:30 **ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001

(Howard)

10:35 LEGISLATIVE SESSION DAY #6

(5) Miscellaneous Business:

Correction A. **Worksession** - Expedited Bill 49-21, Police Accountability Board -
Administrative Charging Committee - Established (Drummer)

(5.5) **INTRODUCTION** - Supplemental Appropriation to the County Government's
FY22 Operating Budget, DHHS - \$69,691,000 for COVID-19 Emergency Response
(Source of Funds: County General Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.*

(6) 11:35 CONSENT CALENDAR

A. **Introduction** - Special Appropriation to the County Government's FY22
Operating Budget, Department of Health and Human Services (DHHS) -
\$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds:
State Funds) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm*

C. **Introduction** - Supplemental Appropriation to the County Government's FY22
Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) -
\$13,900,000 for General Personnel and Operating Costs (Source of Funds:
Undesignated Reserves Fire Fund Reserves) (Farag)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation to the County Government's FY22
Capital Budget and Amendment to the FY21-26 Capital Improvements Program
(CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life
Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.*

E. **Introduction** - Special Appropriation to the County Government's FY22 Operating
Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of
Funds: General Fund: Undesignated Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.*

F. **Introduction** - Special Appropriation to the FY22 Operating Budget, Housing
Opportunities Commission (HOC) Non-Departmental Account (NDA) -
\$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.*

G. **Introduction** - Supplemental Appropriation to the County Government's FY22
Capital Budget and Amendment to the FY21-26 Capital Improvements Program,
DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer
Improvements (Source of Funds: Recordation Tax Premium) (Mia)

Correction *Public Hearing is scheduled for 3/22/[21]22 at 1:30 pm.*

(6) 11:35 **CONSENT CALENDAR** *(continued)*

H. **Introduction** - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)
Action is tentatively scheduled for 3/8/22.

I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)

Correction

Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 3/15/[21]22 at 1:30 pm.

J. **Action** - Amendment to the FY21-26 CIP, Montgomery County Government County Offices and Other Improvements - Dickerson Radio Tower (Toregas/Farag)
PS/GO Committee recommends approval.

K. **Action** - Approval of appointment of Olivia Berryhill as special counsel to represent Montgomery County's Department of Health and Human Services, Child Welfare Services, in the Juvenile Court (Drummer)

L. **Action** - Supplemental appropriation to the FY22 Operating Budget, Montgomery County Government, Incubator Programs NDA, \$954,266 (Smith)
PHED Committee recommends approval.

M. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation to the County Government's FY22 Capital Budget, Office of the County Executive - \$400,000 for Life Sciences and Technology Centers (Smith)
PHED Committee recommends approval.

N. **Action** - Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)
GO Committee recommends approval.

O. **Action** - Confirmation of County Executive's appointments to the Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda (Medrano-Rivera)

12:30 **RECESS** - Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)

(7) 1:30 **PUBLIC HEARING** - Potomac Overlook Historic District: An Amendment to the Master Plan for Historic Preservation approved by the Montgomery County Planning Board (Dunn)
PHED Committee worksession is tentatively scheduled for 3/28/22.

(7.5) 1:30 **PUBLIC HEARING** - **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)
T&E Committee will be scheduled at a future date.

(8) 1:30 **PUBLIC HEARING/ACTION** - 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)

(9) 1:40 **DISTRICT COUNCIL SESSION**

A. **Briefing** - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)

Rescheduled from 2/15/22.

B. **Briefing** - Planning Board Draft Amendment to the Master Plan for Historic Preservation: Potomac Overlook Historic District (Dunn)

C. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from March 20 to May 19, 2022 (Dunn)

D. **Worksession** - Thrive 2050 (Dunn)

Correction E. **Announcement** - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from [March 15, 2022] March 22, 2022 to July 12, 2022 (Ndou)

3:35 **LEGISLATIVE SESSION DAY #6** (*continued from am*)

(10) **Call of Bills for Final Reading:**

A. **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
HHS Committee recommends enactment with amendments.

B. **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments (Wellons)
GO Committee recommends enactment.

(5) **Miscellaneous Business** (*continued from am*):

B. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)
Council Rule of Procedure 10(d) - Motion to Take from the Table

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2022.

Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard

Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy

Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia

Nomination for Policing Advisory Commission: Ruhama Endishaw

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 3/4/22 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>

Mar 8, 2022	9:00 am	Regular Session
Mar 14, 2022	12:30 pm	State Legislation
Mar 15, 2022	9:00 am	Regular Session
Mar 17, 2022	6:30 pm	Meeting with Maryland Municipal League
Mar 22, 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.

Mar 8, 2022

- 1:30 pm Declaration of No Further Need - Disposition of Hollywood Branch Parcel
- 1:30 pm **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms


Mar 22, 2022

- 1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22*)

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. This document is available in alternative formats upon request.