Tuesday, April 5, 2022

9:00 PRESENTATIONS

A. Proclamation Recognizing Autism Acceptance Month, by Councilmembers Rice, Albornoz, Jawando, and Katz

B. Proclamation Recognizing Arab Heritage Month, by Council President Albornoz and County Executive Elrich

C. Proclamation Recognizing National Fair Housing Month in Montgomery County, by Council President Albornoz and County Executive Elrich

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, and 21, 2022, at 7:00 p.m.

(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022, at 5:00 pm. (Singleton)

(2) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: March 1, 8, and 15, 2022

(3) 9:30 ACTION - Resolution to appoint Clerk of the Council: Judy Rupp (Singleton)

(4) 9:35 ACTION - Supplemental Appropriation #22-56 to the County Government’s FY22 Operating Budget, Department of Health and Human Services (DHHS) - $69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McGuire/Howard)

GO/HHS recommends approval with amendments.
9:50 LEGISLATIVE SESSION - DAY #10

(5) Call of Bills for Final Reading:

A. Expedited Bill 49-21, Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)

(6) 10:50 ACTION - I-270 Corridor Forward Plan (Orlin)

11:10 WORKSESSION - FY23-28 Capital Improvements Program (CIP):

(7) • Montgomery College E&C (Rodriguez-Hernandez)

(8) • Police PS (Farag)

(9) • Fire & Rescue PS (Farag)

(10) • Public Safety Radio System Modernization PS/GO (Farag)

(11) • Radio Replacement PS/GO (Farag)

(12) • Health and Human Services HHS (Yao)

(13) • Culture and Recreation - Libraries E&C (Chen)

(14) • Public Arts Trust E&C (Chen)

(15) 12:20 CONSENT CALENDAR

A. Introduction - Special Appropriation #22-79 to the County Government’s FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - $1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)

   Public Hearing is scheduled for 4/19/22 at 1:30 pm.

B. Action - Economic Development Strategic Plan (Smith)

C. Action - Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)

D. Action - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services (DHHS) - $2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)
CONSENT CALENDAR (continued)

E. Action - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - $450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McGuire)

Update: HHS Committee recommends approval. [recommendation will be available 3/31/22.]

F. Action - Confirmation of County Executive’s appointments to the Advisory Board for the Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann (Williams)

G. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General reports: 1) Performance Audit of the Montgomery County Public Libraries Collection Management Program, OIG Publication #OIG-22-012; and 2) Light-Duty Fleet Vehicles and Driver Suitability Inspection, OIG Publication #OIG-22-013 (Howard)

H. Action - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7th Election District (Orlin)

RECESS

Time Change
[1:30] 12:25 PROPOSED CLOSED SESSION to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is potential threats to public security and cybersecurity and recommended preparations. (Wellons)

Time Change
(16)[2:15] 2:30 SEMI-ANNUAL REPORT - M-NCPCC Semi-Annual presentation to the Council (Dunn)

Time Change

(17) • Parks PHED (Dunn)
(18) • Housing Opportunities Commission PHED (Mia)
(19) • Housing and Community Affairs PHED (Mia)
(20) • Revenue Authority PHED (Mia)

Deleted:
(21) • Conservation of Natural Resources - Agricultural Land Preservation PHED (Smith)
(22) • Recreation PHED (Yao)
(23) • Montgomery County Public Schools E&C (Levchenko/McGuire)
The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 19, 2022.

Commission for Women: Kimberly Mouzon

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 4/8/22 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Apr 12, 2022
NO COUNCIL SESSION

Apr 19, 2022
9:00 am Regular Session
Apr 19, 2022
12:30 pm Virtual Lunch Meeting with Maryland Association of Counties (MACo)
Apr 26, 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.

Apr 19, 2022
1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
1:30 pm FY23 Operating Budget
1:30 pm Bill 5-22, Economic Development Corporation - Board of Directors - Membership
1:30 pm Bill 6-22, Recreation - Montgomery County Sports Commission - Established (rescheduled from 4/5/22)
1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares
1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - $3,500,000 for Bridge Renovation
1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - $40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - $1,300,000 for Flood Control Study
1:30 pm Resolution to Establish FY23 Water Quality Protection Charge
1:30 pm Resolution to Establish FY23 Solid Waste Service Charges
1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset
1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - $3,000,000 for relocatable classrooms
1:30 pm Supplemental Appropriation - MCPS - $5,000,000 for Relocatable Classrooms
1:30 pm Special Appropriation and FY21-26 CIP Amendment - $2,000,000 for High School Wellness Centers
1:30 pm Special Appropriation - DHHS - $3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - $109,000 for Public Arts Trust (rescheduled from 4/5/22)
1:30 pm Special Appropriation - DHHS - $1,172,584 for Ending the Human Immunodeficiency Virus Epidemic Grant
Future Public Hearings (continued):

Apr 20, 2022
1:30 pm  FY23 Operating Budget

Apr 20, 2022
7:00 pm  FY23 Operating Budget

Apr 21, 2022
7:00 pm  FY23 Operating Budget

May 10, 2022
1:30 pm  ZTA 22-02, Density and Height limits, Parking - Biohealth

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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