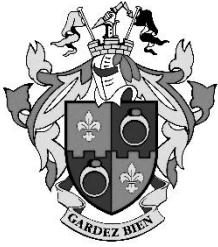


Montgomery County, Maryland

# 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](http://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 #2

**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.](#) (Singleton)  
*The application deadline is April 8, 2022, at 5:00 pm.*

(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 (Frag)

(9) • **Fire & Rescue** PS (Frag)

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

(11) • **Radio Replacement** PS/GO (Frag)

(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)

(15) 12:20 **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, 7<sup>th</sup> 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-NCPPC Semi-Annual presentation to the Council (Dunn)

**Time Change**

[3:15] 3:30 **WORKSESSION - FY23-28 CIP** *(continued)*:

- (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)

## ADJOURN

April 5, 2022

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**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>

<b>Apr 12, 2022</b>		NO COUNCIL SESSION
<b>Apr 19, 2022</b>	9:00 am	Regular Session
<b>Apr 19, 2022</b>	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)
<b>Apr 26, 2022</b>	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

**Apr 19, 2022**

7:00 pm FY23 Operating Budget

April 5, 2022

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**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](http://www.montgomerycountymd.gov/council)



**If you need accommodations to participate in any Council activity, please contact us as far in advance as possible:**

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