REVISED #3

Tuesday, April 19, 2022

9:00  PRESENTATION

A. Proclamation Honoring the Service of Montgomery County Police Officer, Rich Reynolds, by Council President Albornoz and Councilmember Hucker

9:30  GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

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

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Closed Session Minutes: March 22, 2022

9:30  BRIEFING - FY23 Budget Overview

(3) 10:30  UPDATE - American Rescue Plan Act (ARPA)

10:40  LEGISLATIVE SESSION - DAY #11

(4)  Introduction of Bills:

Correction:  A. Expedited Bill 7-22, Fire and Rescue Services - Credited Service for Group G [Silver] Members

Lead Sponsor - Council President at the request of the County Executive

Public Hearing is scheduled for 5/10/22 at 1:30 pm.

B. Expedited Bill 8-22, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments

Lead Sponsor - Council President at the request of the County Executive

Public Hearing is scheduled for 5/10/22 at 1:30 pm.
LEGISLATIVE SESSION - DAY #11 (continued)

Call of Bills for Final Reading:

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

B. Bill 16-21, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green) T&E Committee recommends enactment.

CONSENT CALENDAR

A. Introduction - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, $1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

B. Introduction - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, $2,378,575 (Source of Funds: Federal Funds) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

C. Introduction - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, $6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

D. Introduction - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, $623,924 (Source of Funds: Federal Funds) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

F. **Introduction** - Supplemental Appropriation #22-69 to the County Government’s FY22 Operating Budget, Montgomery County Fire and Rescue Service $1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant)  
   *(Farag)*  
   *Public Hearing is scheduled for 5/10/22 at 1:30 pm.*

G. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Permitting Services: New Buildings Institute, Climate Action Plan  
   *(Levchenko)*

H. **Action** - Supplemental Appropriation to the County Government’s FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Health and Human Services (DHHS) - $100,000 for Affordable Living Quarters (Source of Funds: Federal Funds)  
   *(Yao)*  
   *HHS Committee recommends approval.*

   *(McGuire)*

J. **Receipt and Release** - OLO Report 2022-4: Mental Health Services for Employees in Montgomery County First Responder Departments  
   *(Rubin/Kalyandurg)*

K. **Action** - Confirmation of County Executive’s appointment Commission for Women: Kimberly Mouzon  
   *(Williams)*

**Added:**

L. **Introduction** - Supplemental Appropriation #22-82 to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement $75,000 (Source of Funds: Transportation Services Improvement Fund)  
   *(Orlin)*  
   *T&E Committee worksession is scheduled for 4/25/22.*  
   *Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.*

**RECESS**

(7) **1:30 PUBLIC HEARING** - Resolution to Set FY23 Transportation Fees, Charges, and Fares  
   *(Orlin)*  
   *T&E Committee worksession is scheduled for 4/25/22.*

(8) **1:30 PUBLIC HEARING** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - $3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds)  
   *(Orlin)*  
   *T&E Committee worksession is scheduled for 4/21/22.*
(9) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - $1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)
T&E Committee worksession will be scheduled at a later date.

(10) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - $40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)
PHED Committee worksession is scheduled for 4/25/22.

(11) 1:30 PUBLIC HEARING - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
T&E Committee worksession will be scheduled at a later date.

(12) 1:30 PUBLIC HEARING - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)
T&E Committee worksession will be scheduled at a later date.

(13) 1:30 PUBLIC HEARING - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)
T&E Committee worksession will be scheduled at a later date.

(14) 1:30 PUBLIC HEARING - Bill 5-22, Economic Development Corporation - Board of Directors - Membership (Wellons)
PHED Committee worksession is tentatively scheduled for 6/13/22.

(15) 1:30 PUBLIC HEARING - Bill 6-22, Recreation - Montgomery County Sports Commission - Established (Wellons)
PHED/HHS Committee worksession is tentatively scheduled for 6/16/22.

(16) 1:30 PUBLIC HEARING - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant $1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)
Action is scheduled for 4/26/22.

(17) 1:30 PUBLIC HEARING - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)
GO Committee worksession is tentatively scheduled for 4/22/22.

(18) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation 22-70 to the FY22 Capital Budget -Montgomery County Public Schools - $5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (Levchenko)
1:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - $3,000,000 for Relocatable Classrooms (No. 846540)  
(Source of Funds: Current Revenue: General)  
(McGuire/Yao)

1:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, $2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General)  
(McGuire/Yao)

1:30  **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, $3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves)  
(McGuire/Yao)

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

1:30  **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government’s FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - $109,000 for Public Arts Trust  
(Source of Funds: Current Revenue)  
(Chen)

1:30  **PUBLIC HEARING** - FY23 Operating Budget  
(Michaelson)

2:30  **DISTRICT COUNCIL SESSION**

A. **Introduction** - ZTA 22-03, Downtown Silver Spring Overlay Zone  
Public Hearing is scheduled for 5/24/22 at 1:30 pm.  
(Ndou)

B. **Action** - Potomac Overlook - Amendment to the Plan for Historic Preservation  
*PHED Committee recommends approval.*  
(Dunn)

C. **Worksession:** Silver Spring Downtown and Adjacent Communities Plan  
(Dunn/Ndou/Orlin)

**Correction:** Another worksession is tentatively scheduled for 5/3/22] 4/26/22.

**ADJOURN**

7:00  **PUBLIC HEARING** - FY23 Operating Budget  
(Rodriguez-Hernandez)

**ADJOURN**
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 4/22/22 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

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<td>Apr 26, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>May 3, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>May 9, 2022</td>
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<td>Council Budget Worksession</td>
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<td>May 10, 2022</td>
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<td>May 11, 2022</td>
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<td>May 12, 2022</td>
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<td>May 12, 2022</td>
<td>3:00 pm</td>
<td>Bi-County meeting with Prince George’s County Council (virtual)</td>
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<td>May 13, 2022</td>
<td>9:30 am</td>
<td>Council Budget Worksession</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.

**Future Events:**
- **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. This document is available in alternative formats upon request.