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. Please contact the Council Office or visit our website to obtain updates.

REVISED

Tuesday, April 26, 2022

9:00 PRESENTATIONS

A. Proclamation Recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz , Friedson, and Glass

B. Proclamation Celebrating the 75th Anniversary of Montgomery College, by Councilmembers Rice, Jawando, and Navarro (Education and Culture Committee)

C. Proclamation Recognizing National Therapy Animal Day, by Council Vice President Glass

9:30 GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

Correction: C. Action - Approval of Minutes: March 25, 29, and April 4, 2022

Approval of Closed Session minutes: February 1, 2022

9:30 WORKSESSION - Silver Spring Downtown and Adjacent Communities Plan

Dunn/Ndou/Orlin

11:30 ACTION - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment

(Levchenko/Wellons)

T&E Committee recommends approval.

12:00 CONSENT CALENDAR

A. Introduction - Resolution to indicate the Council’s intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35

(Wellons)

Worksession/Action is scheduled for later in the session.
(5) 12:00 CONSENT CALENDAR (continued)

B. Introduction - Resolution to indicate the Council’s intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees’ Organization (MCGEO), Local 1994 (Wellons)
   Worksession/Action is scheduled for later in the session.

C. Introduction - Resolution to indicate the Council’s intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)
   Worksession/Action is scheduled for later in the session

Deleted:    D. Introduction - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation Fuel Relief Disbursement, Transportation Services Improvement Fund ($75,000) (Orlin)
   Public Hearing/Action is scheduled for 5/10/22.

E. Introduction - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund ($50,000) (Smith)
   Action is tentatively scheduled for 5/3/22.

Rescheduled: F. Action - Extension of time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (Singleton)
   Action is rescheduled to 5/10/22.

G. Action - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)

H. Action - 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)

I. Receipt and Release - Office of Legislative Oversight Report 2022-5, Community Use of Public Facilities (DeFazio)

J. Action - 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 recommends approval.

K. Introduction - Resolution to indicate the Council’s intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire-Rescue Association (MCVFR) (Wellons)
   Worksession/Action is scheduled for later in the session.
L. **Introduction** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government, Department of Health and Human Services - $1,200,000 (for Adult Medical Day Care COVID Assistance - Source of Funds: Federal Grant (American Rescue Plan Act))
   Lead Sponsor: County Council (McGuire)

Time Added: Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

M. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Recreation - $112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (Yao)
   Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.

Time Added: Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

**RECESS**

(7) 1:30 COUNCIL SITTING AS BOARD OF HEALTH

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

(8) 2:30 **BRIEFING** - Montgomery County Police Department/Montgomery County Public Schools Memorandum of Understanding (Rodriguez-Hernandez/Farag)

(9) 3:30 **WORKSESSION/SUSPENSION OF RULES/ACTION** on the following: Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

A. Compensation and Benefits (Howard/Trombka)

B. Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Wellons)

C. Collective Bargaining Agreement with MCVFRA (Wellons)

**ADJOURN**

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2022:

- Early Childhood Coordinating Council: Dira Treadvance
- Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat
- Workforce Development Board: Diego Uriburu

The following appointment was received from the County Executive and is tentatively scheduled for an interview on May 10, 2022, with confirmation to be scheduled on May 17, 2022.

Chief Digital Officer: Kenneth Lennon
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 4/29/22 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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<tr>
<th>Date</th>
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<th>Description</th>
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<tbody>
<tr>
<td>May 3, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>May 9, 2022</td>
<td>9:30 am</td>
<td>Council Budget Worksession</td>
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<tr>
<td>May 10, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>May 11, 2022</td>
<td>9:30 am</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>
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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.

May 3, 2022
1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant - $1,370,888
1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Transitional Supplemental Instruction - $2,378,575
1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Part B Grant, $6,985,349
1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Part B Preschool Grant - $623,924
1:30 pm Supplemental Appropriation to the FY22 Operating Budget - DOT - Transportation Services Improvement Fund Fuel Relief Disbursement - $75,000

May 10, 2022
1:30 pm ZTA 22-02, Density and Height limits, Parking - Biohealth
1:30 pm Expedited Bill 7-22, Fire and Rescue Services - Credit for Group G Silver
1:30 pm Expedited Bill 8-22, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCFRS - $1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Grant

May 24, 2022
1:30 pm ZTA 22-03, Downtown Silver Spring Overlay Zone

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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