## 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 #4**

(1)

# **Tuesday, May 3, 2022**

#### 9:00 **PRESENTATIONS**

- A. Proclamation Recognizing National PE and Sports Week May 1-7, 2022, by Councilmember Jawando
- B. Commemoration Celebrating Asian American and Pacific Islander Month, by Council President Albornoz and the Full Council (Sahlu/Thompson)

#### 10:00 GENERAL BUSINESS

(Rupp)

- A. **Announcements** Agenda and Calendar Changes
- B. Acknowledgement Receipt of Petitions
- C. **Action** Approval of Closed Session minutes: April 5, 2022
- (2) 10:00 **WORKSESSION** - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)
- (3) 12:00 WORKSESSION/ACTION - Special Appropriation to the FY22 Operating Budget Montgomery County Government, Incubator Programs - Economic Development Partnership Non-Departmental Account, \$789,000 (Source of Funds: General Fund Reserves) (Smith)

- (4) 12:10 CONSENT CALENDAR
  - A. Release and Receipt OLO Report 2022-6: Inventory of Services to Victims of Power Based Violence in Montgomery County (Latham)
  - B. Action Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund, \$50,000 (Smith)
  - C. Action Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council (McGuire)

# (4) 12:10 CONSENT CALENDAR (continued)

D. **Action -** Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Asian American Health Initiative.

(McGuire)

E. **Action -** Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Dira Treadvance.

(Williams)

F. Action - Confirmation of County Executive's appointments to the Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat.

(Williams)

G. **Action -** Confirmation of County Executive's appointment to the Workforce Development Board: Diego Uriburu.

(Williams)

H. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); 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.

Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.

I. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant)

(Yao)

Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.

Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.

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

Added/Correction: J. Introduction/Suspension of Rules/Action - Extension of Appointment -

**Correction:** Acting Director, Department of [Correction:] Environmental Protection, Adriana

**Correction:** Hochberg, until [December 5,2022] October 31,2022.

(Rupp)

# **RECESS**

(5) 1:30 **PUBLIC HEARING/ACTION -** 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 recommendation will be available 5/2/22.* 

(6)1:30 **PUBLIC HEARING/ACTION - 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) (7) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation #22-76 to the** FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez) (8)1:30 **PUBLIC HEARING/ACTION - 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) (9)PUBLIC HEARING/ACTION - Supplemental appropriation #22-78 to the 1:30 FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez) **PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Operating** (10)1:30 Budget; Montgomery County Government; Department of Health and Human Services; Adult Medical Day Care COVID Assistance; \$1,200,000 (Source of Funds: Federal Grant (American Rescue Plan Act)) (McGuire) (11)1:30 **PUBLIC HEARING/ACTION** - 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

(12) 1:30 **DISTRICT COUNCIL SESSION** 

and Families.

A. **Announcement:** The public hearing on Zoning Text Amendment (ZTA) 22-03, Downtown Silver Spring Overlay Zone will be rescheduled from May 24, 2022, to June 14, 2022. (Ndou)

(Yao/McGuire)

2:00 **PROPOSED CLOSED SESSION** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is interview for Hearing Examiner. (Rupp)

#### **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 5/6/22 at 9:00 pm.

To listen to a Council or committee meeting held in 3CHR, 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

May 9, 2022	9:30 am	Council Budget Worksession
May 10, 2022	9:00 am	Regular Session
May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council (virtual)
May 13, 2022	9:30 am	Council Budget Worksession
May 16, 2022	9:30 am	Council Budget Worksession
May 17, 2022	9:00 am	Regular Session
May 18, 2022	9:30 am	Council Budget Worksession
May 19, 2022	9:30 am	Council Budget Worksession
May 26, 2022	9:30 am	Final Budget Action

**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at <a href="http://www.montgomerycountymd.gov/council/phsignup.html">http://www.montgomerycountymd.gov/council/phsignup.html</a>, or call 240-777-7803.

#### 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 (rescheduled to 6/14/22 at 1:30 pm)

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: <a href="mailto:County.Council@montgomerycountymd.gov">County.Council@montgomerycountymd.gov</a>. This document is available in alternative formats upon request.