Tuesday, May 10, 2022

9:00 PRESENTATIONS

A. Proclamation Recognizing ALS Awareness Month, by Councilmember Rice

B. Proclamation Recognizing Mental Health Awareness Month, by Council President Albornoz and Councilmember Katz

C. Proclamation Recognizing Building Safety Month, by Council President Albornoz and County Executive Elrich

9:30 GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: There are no minutes for approval.

9:35 WORKSESSION - FY23 OPERATING BUDGET

(2) Fire and Rescue Service

(2.5) 9:50 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution Supporting the Preservation of Abortion Rights Under Roe v. Wade

Lead Sponsor: Councilmember Navarro

(3) 10:00 INTERVIEW - Montgomery County Planning Board Candidate: Carol Rubin

(4) 10:30 CONSENT CALENDAR

A. Introduction - Special appropriation to the County Government’s FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - $3,000,000 for COVID-19 workforce support programs (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery

New date for ph: Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.
B. **Introduction** - Special appropriation to the County Government’s FY22 Operating Budget, Office of the County Executive, $4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C.  
  
New date for ph: Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.

C. **Introduction** - Special appropriation #22-86 to the County Government’s FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development – Emergency Rental Assistance Program, $8,800,000 (Source of Funds: State Grant).  
  
New date for ph: Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.

D. **Introduction** - Special appropriation #22-85 to the County Government’s FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development Grant – Emergency Rental Assistance Program 2 $6,488,000 (Source of Funds: State Grant)  
  
New date for ph: Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.

E. **Action** - Resolution to approve extension until September 28, 2022, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers

F. **Action** - Resolution to approve extension until September 9, 2022, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters

G. **Action** - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Kathleen E. Byrne

H. **Action** - Resolution to extend time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (*rescheduled from 4/26/22*)

I. **Action** - Resolution to extend time until September 30, 2022, for Council consideration of Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone

J. **Action** - Resolution to amend FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Maryland Black Chamber of Commerce, Black Business Council, Maryland Small Business Development Center, Maryland Procurement and Technical Assistance Center, and Nonprofit Village
(4) 10:30 CONSENT CALENDAR (continued)

K. **Action** – Supplemental appropriation to the County Government’s FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - $14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia)

  *PHED Committee recommends approval.*

**Correction:**

**Added:**

L. **Introduction** - Supplemental appropriation to the County Government’s FY22 Operating Budget, Department of Transportation - $12,472,739, and Department of General Services - $3,146,13 for Snow Removal/Wind and Rainstorm Cleanup (Source of funds: General Fund Undesignated Reserves) (Orlin)

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

  *Public Hearing/Action is scheduled for 5/26/22 at 1:30 pm.*

RECESS

(5) 1:30 **PUBLIC HEARING** - **Expedited Bill 7-22**, Fire and Rescue Service - Credited Service for Group G Members (Wellons)

  *Council worksession will be scheduled for a future date.*

(6) 1:30 **PUBLIC HEARING** - **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

  *Council worksession will be scheduled for a future date.*

(7) 1:30 **PUBLIC HEARING/ACTION** - 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)

(8) 2:00 **DISTRICT COUNCIL SESSION**

A. Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda, Request for Oral Argument, and if Oral Argument is not granted, Action on the Hearing Examiner’s Report and Recommendation (Ndou)

(9) 2:30 **INTERVIEW** - County Executive’s appointment for Chief Digital Officer: Kenneth Lennon (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 5/13/22 at 9:00 pm.*

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

*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 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 17, 2022
9:00 am  Regular Session

May 17, 2022
1:30 pm  Special appropriation to the FY22 Operating Budget, Dept. of Recreation - $250,000 for After School Youth Support and Engagement Hubs; and Designation of Entity for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families

May 24, 2022
1:30 pm  ZTA 22-03, Downtown Silver Spring Overlay Zone (rescheduled to 6/14/22 at 1:30 pm).

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.

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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