

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

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REVISED #3

Thursday, May 19, 2022

9:00 **PRESENTATIONS**

Correction: A. Proclamation Recognizing the Retirement of Kim Jones, Chief Executive Officer [Executive Director] of Non-Profit Village, by Councilmember Jawando

9:35 **GENERAL BUSINESS** (Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: April 5, 2022
Approval of Closed Session Minutes: May 3, 2022

(2) 9:40 **ACTION** - [Resolution to appoint Chief Digital Officer: Kenneth Lennon](#) (Rupp)

(3) **ACTION** - [Resolution to appoint Montgomery County Planning Board Candidate](#) (Rupp)

(4) **ACTION** - [Resolution to approve FY23 Transportation Fees, Charges, and Fares](#) (Orlin)
T&E Committee recommends approval.

(5) **ACTION** - [Resolution to establish FY23 Solid Waste Service Charges](#) (Levchenko)
T&E Committee recommends approval with amendments.

(6) **ACTION** - [Resolution to establish FY23 Water Quality Protection Charge](#) (Levchenko)
T&E Committee recommends approval.

Correction:
(7) **INTRODUCTION/SUSPENSION OF RULES/ACTION** - [Resolution to approve WSSC Water System Development Charge](#) (Levchenko)
T&E Committee recommends approval.
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Correction:
(8) **ACTION** - [Resolution to approve Executive Regulation \[7-21\] 6-22, Systems Benefit Charges - Residential Waste Estimates](#) (Levchenko)

(9) **ACTION** - [Resolution to approve FY23 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance](#) (Orlin)

Deleted:

(10) **ACTION** - Resolution to approve Executive Regulation No. 12-22T, Amendment to the Montgomery County Personnel Regulations, Temporary Extension of the Sunset Date of MCPR (Howard)

9:45 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

(11) Community Grants Non-Departmental Account (NDA) (Chen)

(12) Montgomery County Green Bank NDA (Smith)

(13) Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)

(14) Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)

(15) 11:30 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

B. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Frag)
Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State funds) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

D. **Action** - Resolution to amend Council Resolution No. 19-1233 and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Award Status - Minority, Female, and Disabled-Owned Support Programs. (Smith)

E. **Action** - 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 recommends approval.

Deleted:

F. **Introduction/Suspension of Rules/Action** - FY23 System Development Charge (SDC) (Levchenko)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

(15) 11:30 **CONSENT CALENDAR** *(continued)*

G. Action - 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 recommends approval.

RECESS

1:00 Proclamation Recognizing Older Americans Month (May 17) by Council President Albornoz and County Executive Elrich

(16) 1:30 **PUBLIC HEARING/ACTION** - 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)

(17) 1:30 **PUBLIC HEARING/ACTION** - 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)

(18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-86 to the FY22 Operating Budget, Montgomery County Government, 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)

(McGuire)

(19) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-85 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program 2, \$6,488,000 (Source of Funds: State Grant)

(McGuire)

(20) 1:30 **PUBLIC HEARING/ACTION** - 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

(Smith)

- (21) 1:30 **PUBLIC HEARING/ACTION** - 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. (Smith)

Added:

- (21.5) 1:35 **COUNCIL SITTING AS BOARD OF HEALTH**
- A. **Updates** from County Government Novel Coronavirus (COVID-19) and Health Planning (McGuire)

- (22) 2:30 **DISTRICT COUNCIL SESSION**
- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from May 19, 2022, to July 18, 2022 (Dunn)

Changed:

- [2:30] 2:35 **WORKSESSIONS - FY23 OPERATING BUDGET AND FY23-28 CIP**
- (13) A. **Capital Budget Wrap-Up and CIP Reconciliation** (*if needed*) (Levchenko/McGuire/Orlin)
- (14) B. **Operating Budget Wrap-Up and Reconciliation** (*if needed*) (Michaelson/Howard)

ADJOURN

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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 26, 2022	9:30 am	Final Budget Action
May 30, 2022		HOLIDAY
May 31 - Jun 10		COUNCIL ON RECESS

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 26, 2022

9:30 am Supplemental Appropriation to the FY22 Operating Budget - DOT, \$12,472,739 and DGS, \$3,146,137 for Snow Removal/Wind and Rainstorm Cleanup (*note new time*)

June 14, 2022

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

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