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)

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
   T&E Committee recommends approval.

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

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

Correction:

(7) INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to approve WSSC Water System Development Charge
   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)
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**

(Farag)

*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)  
(Farag)

*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.*
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

(15) 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)

(16) 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)

(17) 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)

(18) 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)

(19) 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)
May 19, 2022
Page 4

(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:

(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

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30.

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

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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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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