

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

#### **APPROVED**

Thursday, May 26, 2022

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville Maryland at 9:01 A.M. on Thursday, May 26, 2022.

#### **PRESENT**

Councilmember Gabe Albornoz, President Councilmember Evan Glass, Vice President

Councilmember Andrew Friedson Councilmember Tom Hucker Councilmember Will Jawando (virtually) Councilmember Sidney Katz Councilmember Nancy Navarro Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

### **PRESENTATIONS**

A. Presented proclamation recognizing the 100<sup>th</sup> Anniversary of Councilor, Buchanan & Mitchell (CBM), by Council Vice President Glass.

The Council recessed at 9:06 A.M and reconvened at 9:32 A.M.

Council President Albornoz encouraged civic participation to support organizations against gun violence, noting the recent tragedy in Uvalde, Texas, and the increase of ghost guns in Montgomery County.

### (1) **GENERAL BUSINESS**

A. Ms. Rupp, Clerk of the Council, announced the corrections and additions to the agenda. Corrections were noted for agenda item 7 to reflect the correct name of WSSCWater and item 8 to correct the bill number to 6-22. Agenda item 10 regarding Executive Regulation No. 12-22T was deleted as was

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Consent item F regarding the FY23 System Development Charge. The Council added agenda item 21.5 to sit as the Board of Health to receive updates from County Government and Health Planning on the COVID-19 Coronavirus. The start time for the worksession on the FY23 Operating Budget and FY23-28 CIP was adjusted by 5 minutes.

B. Acknowledgement - Receipt of Petitions

There were no petitions received this week.

C. **Action -** Approval of Minutes

There were no minutes for approval this week.

(2) PUBLIC HEARING/ACTION - 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)

The public hearing was conducted, and the record closed.

Adopted **Resolution 19-1275**, approving the subject supplemental appropriation.

Mr. Riemer made the motion, which carried without objection.

(3) **ACTION** - Approval of Resolutions for the FY23 Capital Budget and the FY23-28 Capital Improvements Program (CIP):

Agreed to vote en bloc for items 1-9.

- (1) Adopted **Resolution 19-1276**, approving the subject CIP and capital budget for County Government;
- (2) Adopted **Resolution 19-1277**, approving the subject CIP and capital budget for Montgomery County Public Schools (MCPS);
- (3) Adopted **Resolution 19-1278**, approving the subject CIP and capital budget for Montgomery College;
- (4) Adopted **Resolution 19-1279**, approving the subject CIP and capital budget for <u>Maryland-National Capital Park and Planning Commission</u>;

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- (5) Adopted **Resolution 19-1280**, approving the subject CIP and capital budget for Revenue Authority;
- (6) Adopted **Resolution 19-1281**, approving the subject CIP and capital budget for Housing Opportunities Commission (HOC);
- (7) Adopted **Resolution 19-1282**, approving the <u>Aggregate Capital Budget for</u> County General Obligation Bonds Spending Affordability Guidelines;
- (8) Adopted **Resolution 19-1283**, approving the <u>Aggregate Capital Budget for Park</u> and Planning Bonds Spending Affordability Guidelines; and
- (9) Adopted Resolution 19-1284, approving the <u>FY23 State Participation</u> projects.
  Mr. Rice made the motion, which carried unanimously.

# **ACTION - Approval of Resolutions for FY23 Operating Budget:**

Agreed to vote en bloc for items 10-15.

- (10) Adopted **Resolution 19-1285**, approving the FY23 Operating Budget for County Government;
- (11) Adopted **Resolution 19-1286**, approving the FY23 Operating Budget for Montgomery County Public Schools;
- (12) Adopted **Resolution 19-1287**, approving the FY23 Operating Budget for Montgomery College;
- (13) Adopted **Resolution 19-1288**, approving the FY23 Operating Budget for Maryland-National Capital Park and Planning Commission;
- (14) Adopted **Resolution 19-1289**, approving the FY23 Operating Budget for the <u>Administrative Expense Budget of the Washington Suburban Transit</u> Commission; and
- (15) Adopted **Resolution 19-1290**, approving the FY23 Operating Budget for the <u>Aggregate Operating Budget Spending Affordability Guidelines</u>

Ms. Navarro made the motion, which carried unanimously.

#### **ACTION- Resolutions to Approve:**

Agreed to vote en bloc for items 16-21.

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- (16) Adopted **Resolution 19-1291**, approving the <u>WSSCWater FY23-28 Capital Improvements Program</u>;
- (17) Adopted **Resolution 19-1292**, approving the <u>WSSCWater FY23 Capital and</u> <u>Operating Budgets</u>;
- (18) Adopted **Resolution 19-1293**, approving the <u>County Cable Communications</u> Plan;
- (19) Adopted **Resolution 19-1294**, establishing the <u>FY23 Property Tax Rates</u>;
- (20) Adopted **Resolution 19-1295**, authorizing the <u>substitution of Current Revenue</u> for General Obligation Bonds in FY23; and
- (21) Adopted **Resolution 19-1296**, setting the amount of Property Tax Credit for Income Tax Offset

Mr. Katz made the motion, which carried without objection.

### (4) DISTRICT COUNCIL SESSION

A. Action - Silver Spring Downtown and Adjacent Communities Plan

Mr. Riemer, Chair of the Planning, Housing, and Economic Development (PHED) Committee, reviewed the Committee's recommendations, as contained in the staff report.

Supported without objection, Mr. Hucker's motion to remove the Woodside and Woodside Park properties from the adjacent communities in the Plan.

Approved **Resolution 19-1297**, approving the Silver Spring Downtown and Adjacent Communities Plan, as amended.

Mr. Riemer made the motion, which carried without objection.

B. Action - Extension of time for Council action until July 26, 2022, for Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda

Approved **Resolution 19-1298**, extending the time for Council action for **LMA H-143** until July 26, 2022.

Mr. Friedson made the motion, which carried without objection.

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# (5) CONSENT CALENDAR

Approved the following consent calendar items listed below. Mr. Friedson made the motion, which carried without objection.

Item F was removed from the Consent Calendar to be addressed as item #6.

- A. Introduced Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program). A public hearing/action is scheduled for June 14, 2022, at 1:30 pm.
- B. Introduced Special Appropriation to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds). A public hearing/action is scheduled for June 14, 2022, at 1:30 pm.
- C. Introduced Supplemental Appropriation to the County Government's FY22
  Capital Budget, and Amendment to the FY21-26 Capital Improvements
  Program, Montgomery County Government, \$909,000 for the Appellate Court
  Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State
  Aid). A public hearing/action is scheduled for June 21, 2022, at 1:30 pm.
- D. Introduced Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire). A public hearing/action is scheduled for June 14, 2022, at 1:30 pm.
- E. Introduced a special appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid). A public hearing/action is scheduled for June 14, 2022, at 1:30 pm.
- F. **Introduction/Action** Resolution to extend the expiration date until June 8, 2023, for Bill 52-20, Landlord-Tenant Relations Protection Against Rent Gouging Near Transit.

This item was removed from the Consent Calendar and moved to item #6 on the agenda.

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(6) Adopted Resolution 19-1299, to extend the expiration date until June 8, 2023, for Bill 52-20, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit.

Mr. Jawando made the motion. Mr. Friedson voted in the negative.

Council President Albornoz announced a rally to protest gun violence on Friday, May 27, 2022, in partnership with the City of Rockville.

The meeting adjourned at 10:03 A.M.

This is an accurate account of the meeting:

Judy Rapp

Clerk of the Council