Tuesday, June 14, 2022

9:00  PRESENTATIONS

A. Proclamation Recognizing Chesapeake Bay Awareness Day, by Councilmember Rice

B. Proclamation Recognizing National Gun Violence Awareness Day, by Council President Albornoz

C. Proclamation Recognizing the 50th Anniversary of Title IX, by Councilmember Riemer

9:30  GENERAL BUSINESS  

(1) A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: March 22, 2022, and April 19, 20, 21 and 26, 2022

(2) 9:40  COUNCIL SITTING AS BOARD OF HEALTH

A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning  

(3) 10:40  LEGISLATIVE SESSION - DAY #15

A. Expedited Bill 9-22 - Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments  

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

Public Hearing is scheduled for 6/21/22 at 1:30 pm.
(3) Introduction of Bills: (continued)

B. **Bill 10-22** - Personnel and Human Resources - Paid Parental Leave  
   Lead Sponsor: Councilmember Friedson  
   Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro  
   *Public Hearing is scheduled for 7/12/22 at 1:30 pm.*

C. **Bill 11-22** - Buildings - Lactation Rooms in County Buildings - Required  
   Lead Sponsor: Councilmember Friedson  
   Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro  
   *Public Hearing is scheduled for 7/12/22 at 1:30 pm.*

D. **Bill 12-22** - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements  
   Lead Sponsor: Council President at the Request of the County Executive  
   *Public Hearing is scheduled for 7/12/22 at 1:30 pm.*

E. **Bill 13-22** - Buildings - Comprehensive Building Decarbonization  
   Lead Sponsor: Councilmember Riemer  
   *Public Hearing is scheduled for 7/26/22 at 1:30 pm.*

F. **Bill 14-22** - Police - Private Security Camera Incentive Program - Established  
   Lead Sponsor: Councilmember Rice  
   Co-Lead Sponsors: Councilmembers Katz and Albornoz  
   *Public Hearing is scheduled for 7/12/22 at 1:30 pm.*

G. **Expedited Bill 15-22** - Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503)  
   Lead Sponsor: Council President at the Request of the County Executive  
   *Public Hearing is scheduled for 6/21/22 at 1:30 pm.*

H. **Expedited Bill 16-22** - Special Capital Improvements Project - 6th District Police Station (P470301)  
   Lead Sponsor: Council President at the Request of the County Executive  
   *Public Hearing is scheduled for 6/21/22 at 1:30 pm.*

(4) 11:45 CONSENT CALENDAR

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program  
   *GO Committee worksession is tentatively scheduled for 6/16/22.*  
   *Action is tentatively scheduled for 6/21/22.*

   **Correction:** B. **Introduction** - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan  
   *Public Hearing is scheduled for 7/12/22 at 1:30 pm.*  
   *T&E Committee worksession is tentatively scheduled for 7/25/22.*
C. **Introduction** - Supplemental Appropriation #22-94 to the County Government’s FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants $15,975,170 (Source of Funds: Federal Grant)
   
   Lead Sponsor: Council President at the Request of the County Executive
   
   *Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation #22-92 to the County Government’s FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, $772,329 (Source of Funds: Transportation Services Improvement Fund)

   Lead Sponsor: Council President at the Request of the County Executive
   
   *T&E Committee worksession is scheduled for 6/27/2022. Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

**Corrected Order:**

E. **Action** - Confirmation of County Executive’s appointments to the Remembrance and Reconciliation Commission: Sherlene Lucas, Tina Patterson, Treava Hopkins-Laboy, Stephanie Joseph, Robert McGarrah, Paul Walker

   **Corrected Order:**

F. **Introduction** - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan

   *Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.*

**RECESS**

(5) 1:30 **PUBLIC HEARING** - **ZTA 22-03**, Downtown Silver Spring Overlay Zone

   PHED Committee worksession will be scheduled at a later date.

(6) 1:30 **PUBLIC HEARING** - **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

   PHED Committee worksession will be scheduled at a later date.

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

   **Farag**

(8) 1:30 **PUBLIC HEARING/ACTION** - 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)

   **Farag**
PUBLIC HEARING/ACTION - 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 - 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 - 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)  

Chen

PUBLIC HEARING/ACTION - 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)  

Farag

PUBLIC HEARING/ACTION - 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)  

Farag

DISTRICT COUNCIL SESSION

A. Oral Arguments - Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda  

Ndou

B. Announcement - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from July 12, 2022, to September 13, 2022 at 1:30pm.  

Ndou

C. Introduction - ZTA 22-04, Commercial Uses - Light Vehicle Sales and Rental (Indoor)  

Public hearing is scheduled for 7/26/2022 at 1:30 pm.  

Ndou

D. Introduction - ZTA 22-05, Signs  

Public hearing is scheduled for 7/26/2022 at 1:30 pm.  

Ndou

E. Introduction - ZTA 22-06, Exemptions - Historic Resources - Allowed Uses  

Public hearing is scheduled for 7/26/2022 at 1:30 pm.  

Ndou

F. Introduction - ZTA 22-07, Residential Multi-Use Low Density, R-30 - Optional Method Development  

Public hearing is scheduled for 7/26/2022 at 1:30 pm.  

Ndou
3:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)

**ADJOURN**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 21, 2022.

Racial Equity and Social Justice Committee: John Landesman

The following appointments were received from the County Executive and are scheduled for interviews on June 21, 2022, and tentatively scheduled for confirmation on June 28, 2022.

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatratz

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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 6/17/22 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, 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](http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf)

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**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at [http://www.montgomerycountymd.gov/council/phsignup.html](http://www.montgomerycountymd.gov/council/phsignup.html), or call 240-777-7803.
June 14, 2022

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1:30 pm  **ZTA 22-02**, Density and Height Limits, Parking - Biohealth
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June 21, 2022
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