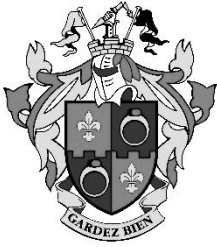


Montgomery County, Maryland

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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, October 4, 2022

9:00 PRESENTATIONS

- A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Rice
- B. Proclamation recognizing Constitution Month, by Councilmembers Rice and Katz

9:30 GENERAL BUSINESS

(Rupp)

A. **Announcements** - Agenda and Calendar Changes

A public hearing on WSSC Water's FY24 Spending Control Limits is scheduled for October 18, 2022, at 1:30 pm. (Levchenko)

The Council has extended the deadline to receive testimony on **Bill 18-22**, Noise Control - Leaf Removal Equipment - Amendments, until October 14, 2022.

Correction:

- (1) B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

- (2) 9:35 **WORKSESSION - Thrive 2050** ([Review of Introduction and chapters on Compact Communities, Corridor Growth, Design, and Transportation](#)) (Dunn/Orlin)

(3) 12:15 CONSENT CALENDAR

- A. **Receipt and Release** - [Office of Legislative Oversight \(OLO\) Report 2022-11: Montgomery County Public Schools \(MCPS\) Principal Hiring, Selection and Evaluation Policies](#) (Latham)

(3) 12:15 **CONSENT CALENDAR** *(continued)*

- B. **Action** - Confirmation of the County Executive’s appointments to the Commission on Aging: Arunima Ghosh, Yvette Monroe, Mary Sweeney, Wayne Berman, Jean Dinwiddie, Robert Levey, Richard Ricciardi, Beverly Rollins, Barbara Selter, Arthur Williams (Williams)
- C. **Action** - Confirmation of the County Executive’s appointments to the Commission on People with Disabilities: Samson “Sammi” Hampton, Coni Nepomuceno, Lisa Quinn, Richard Shermanski, John Whittle, Melissa Wyman, Michael Greenberg, Tonya Gilchrist, Karen Goss, Karen Herson, Angela Hughes Byrd, Samuel Korper, Cindy LaBon, Ricardo Lopez, Teresa Villani (Williams)
- D. **Action** - Confirmation of the County Executive’s appointment to the Racial Equity and Social Justice Advisory Committee: Anthony Alston (Williams)
- E. **Action** - Confirmation of the County Executive’s appointment to the Silver Spring Urban District Advisory Committee: Matt Harris (Williams)
- F. **Action** - Confirmation of the County Executive’s appointments to the Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin (Williams)
- G. **Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland, Inc. (Jeong/Mia)
- H. **Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Rebuilding Together Montgomery County, Inc. (Jeong/Mia)

RECESS

1:00 **PRESENTATIONS**

- A. Proclamation recognizing Domestic Violence Awareness Month, by Council President Albornoz and the County Executive
- B. Proclamation recognizing National Health Week, by Councilmember Jawando

(4) 1:30 **PUBLIC HEARING - Bill 25-22, Forest Conservation - Trees** (Ndou)
T&E Committee worksession is tentatively scheduled for 10/17/22.

(5) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government’s FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway (No. 502108), \$2,245,000 (Source of Funds: State Aid and General Obligation Bonds) (Orlin)

- (6) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (McGuire)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretionary Grants, \$417,500 (Source of Funds: State Grant) (Yao)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant) (Yao)
- (9) 1:45 **WORKSESSION** - **Thrive 2050** (Review of chapters on Housing and Parks, the Conclusion and any follow-up regarding new chapters) (Dunn)

Rescheduled to 10/3/22:

- 3:00 **PROPOSED CLOSED SESSION** - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (4th floor Capital Crescent Trail Conference Room) (Michaelson)

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 10/7/22 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 11, 2022.

Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer

Commission on Children and Youth: Jose Luis Diaz, Nikhita Bhatt, Kimberly McLurkin-Harris, Smrithi Chakravarthy, Michael Jimenez, Gretchen Gilmore, Johnnie Peace, Tatiana Holland, Greg Tucker, Rishi Nixon, Corinne Yourman, Sami Saeed, Jackie Wang

Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson

County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist

Human Rights Commission: Rachel Breslin, James Hopkins, Janice Freeman, Suzanne Lofhjelm

Board of Registration for Building Contractors: William Biron

Western Montgomery County Citizens Advisory Board: Angela Bradley, Gary Fahle, Timur Edib, Matthew Herrmann, Stacey Kohl, Katya Marin, Troy Murtha, Adam Roberts, Janet Shatz, Nancy Abeles, Vashti Van Wyke, Michael Chiswick-Patterson, George Wolfand, Elizabeth Kellar

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>

Oct 11, 2022	9:00 am	Regular Session
Oct 11, 2022	7:00 pm	MDOT Consolidated Transportation Program Meeting (<i>COB 3rd floor Hearing Room</i>)
Oct 18, 2022	9:00 am	Regular Session
Oct 19, 2022	7:00 pm	Town Hall
Oct 25, 2022	9:00 am	Regular Session

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.

October 18, 2022

1:30 pm **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required

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.

This document is available in alternative formats upon request.