

Montgomery County, Maryland

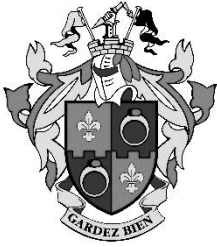
COUNTY COUNCIL AGENDA

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 #1

Tuesday, October 11, 2022

9:15 PRESENTATIONS

- A. Proclamation recognizing World Homeless Day, by Council Vice President Glass

9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 WRAP-UP WORKSESSION - [Thrive 2050](#)

(Dunn)

Updated:

- (3) 11:00 **WORKSESSION/ACTION** - [Amendment to the County Government's FY23-28 Capital Improvements Program \(CIP\) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation, Cost Sharing: MCG \(CIP No. 720601\), \\$5,000,000 \(Source of Funds: Current Revenue General\)](#) (Chen)
[Action is tentatively scheduled for 10/18/22.]

(4) 11:25 CONSENT CALENDAR

- Postponed:**
- A. **Introduction** - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)
 - B. **Introduction** - [Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program \(CIP\) - \\$750,000 for Montgomery County Public Schools \(MCPS\) Technology Modernization \(Source of Funds: Undesignated Reserves\)](#) (Rodriguez-Hernandez)
*E&C Committee worksession scheduled for 10/24/22.
Public Hearing is scheduled for 10/25/22 at 1:30 pm.*

(4) 11:25 **CONSENT CALENDAR** (*continued*)

C. **Action** - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer (Williams)

D. **Action** - Confirmation of the County Executive's appointments to the 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, Corrine Yourman, Sami Saeed, Jackie Wang (Williams)

E. **Action** - Confirmation of the County Executive's appointments to the Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson (Williams)

F. **Action** - Confirmation of the County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist (Williams)

Withdrawn: G. **Action** - Confirmation of the County Executive's appointments to the Human Rights Commission: Rachel Breslin, [James Hopkins,] Janie Freeman, Suzanne Lofhjelm (Williams)

H. **Action** - Confirmation of the County Executive's appointment to the Board of Registration for Building Contractors: William Biron (Williams)

I. **Action** - Confirmation of the County Executive's appointments to the 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 (Williams)

Added: J. **Introduction** - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons)

HHS Committee worksession scheduled for 10/20/22.

Public Hearing/Action is scheduled for 10/25/22 at 1:30 pm.

(5) 11:30 **PRESENTATION** - Commemoration Celebrating Hispanic Heritage Month, by Council President Albornoz, Councilmember Navarro and the full Council (Rodriguez/Cerzosimo)

RECESS

1:30 **LEGISLATIVE SESSION - DAY #28**

(6) **Introduction of Bills:**

- A. **Bill 27-22, Administration - Inspector General - Powers and Duties** (Wellons)
Public Hearing is scheduled for 11/1/22 at 1:30 pm.

(7) 1:40 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action - Zoning Text Amendment (ZTA) 22-07, Residential Multi-Use Low Density, R-30 - Optional Method Development** (Ndou)
PHED Committee recommends approval with amendments.

- B. **Worksession/Action - Zoning Text Amendment (ZTA) 22-08, Commercial/Residential Zones - MPDU's** (Ndou)
PHED Committee recommends approval with amendments.

- C. **Worksession/Action - Zoning Text Amendment (ZTA) 22-09, Accessory Structures - Use Standards** (Ndou)
PHED Committee recommends approval with amendments.

- (2) 2:00 **WRAP-UP WORKSESSION - Thrive 2050** (*continued from morning if needed*) (Dunn)

Updated:

- 3:00 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)

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. (Michaelson)

4th floor Capital Crescent Conference Room

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2022.

Commission on Landlord-Tenant Affairs: Alison Graham, Sherry Glazer, Destiny Igiebor, David Moskowitz, Nurith Berstein-Rosales

Commission for Women: Jodi Danis, Elizabeth Richards, LaDonna King, Ijeoma Enendu, Janet Lavalley, Leah Wade, Helene Meister

The following appointment was received from the County Executive and is tentatively scheduled for Council interview on October 18, 2022.

County Attorney: John Markovs

Added:

Western Montgomery County Citizens Advisory Board: Mark Rittenberg, Kristen Nelson

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 10/14/22 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>

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 25, 2022	9:00 am	Regular Session
Nov 1, 2022	9:00 am	Regular Session
Nov 8, 2022		No Council Session - Election Day
Nov 15, 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.

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

1:30 pm WSSC Water's FY24 Spending Control Limits

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.

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