

Montgomery County, Maryland

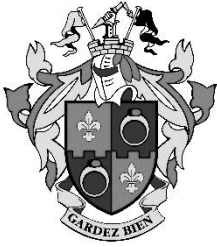
# COUNTY COUNCIL AGENDA

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](http://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 25, 2022**

9:00 **PRESENTATIONS**

- A. Proclamation recognizing the 125<sup>th</sup> Anniversary of Nature Forward, by Councilmember Friedson
- B. Proclamation recognizing the 50<sup>th</sup> Anniversary of the U.S. Consumer Product Safety Commission, by Council President Albornoz

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: September 13, 22, and October 4, 2022  
Approval of Closed Session Minutes: September 13, 20, and 22, 2022

### Correction:

(2) 9:35 **DISTRICT COUNCIL SESSION**

- A. [Thrive 2050 - Action to Adopt](#)

(Dunn)

10:20 **LEGISLATIVE SESSION - DAY #30**

(3) **Call of Bills for Final Reading:**

- A. [Bill 17-21, Police - Community Informed Police Training](#)  
*PS Committee recommends enactment with amendments.*

(Wellons)

- B. [Bill 23-22, Personnel and Human Resources - Amount of Pension - Group G Members](#)  
*GO Committee recommends enactment with amendments.*

(Wellons)

- C. [Bill 24-22, Streets and Roads](#)  
*T&E Committee recommends approval with amendments.*

(Ndou/Orlin)

(4) 10:30 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action - Zoning Text Amendment (ZTA) 22-10, Streets and Roads** (Ndou/Orlin)  
*T&E Committee recommends approval with amendments.*
- B. **Worksession/Action - Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads** (Ndou/Orlin)  
*T&E Committee recommends approval with amendments*
- C. **Action - Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards** (Ndou)  
*PHED Committee recommends approval with amendments.*

(5) 11:15 **INTERVIEW - Deputy Director for Results in the Office of Management and Budget** (Rupp)

(6) 11:30 **INTERVIEWS - Policing Advisory Commission** (Tenenbaum)

(7) 12:15 **CONSENT CALENDAR**

**Correction:**

- A. **Introduction - Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), [\$11,000,000] ~~\$9,500,000~~, Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid)** (Orlin)  
*Public Hearing is scheduled for 11/15/22 at 1:30 pm.*  
*T&E Committee worksession is tentatively scheduled for 11/28/22.*
- B. **Introduction - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves)** (Clemons Johnson)  
*HHS Committee worksession is scheduled for 11/10/22.*  
*Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*
- C. **Introduction - Resolution to amend Council Rules of Procedure** (Sokoni/McCartney-Green)  
*Public Hearing is scheduled for 11/1/22 at 1:30 pm.*  
*Council worksession/action is tentatively scheduled for 11/15/22.*
- D. **Action - Confirmation of the County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Isabelle Raquin, Malliger Iyer, Ashley Tyler** (Williams)
- E. **Action - Confirmation of the County Executive's appointment to the Citizens Review Panel for Children: Shaoli Katana** (Williams)
- F. **Action - Confirmation of the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Damon Monteleone** (Williams)

7) 12:15 **CONSENT CALENDAR** *(continued)*

- G. **Action** - Confirmation of the County Executive's appointments to the Rustic Roads Advisory Committee: Elena Shuvalov, Kamran Sadeghi (Williams)
- H. **Action** - Confirmation of the County Executive's appointment to the Commission for Women: Lindsey Turnbull (Williams)
- I. **Action** - Confirmation of the County Executive's appointment to the Workforce Development Board: Susan Marks (Williams)
- J. **Action** - Confirmation of the County Executive's appointment of the County Attorney: John Markovs (Rupp)
- K. **Action** - Appointment of Special Counsel: Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to assist the Office of the County Attorney in pursuing claims related to the development, design, and construction of the Wheaton Office Building. (Wellons)
- L. **Action** - Appointment of Special Counsel: Grant & Eisenhofer, PA to assist the Office of the County Attorney in pursuing claims involving Polychlorinated Biphenyls (PCBs) and Per- and Polyfluoroalkyl Substances (PFAS) contamination. (Wellons)
- M. **Action** - Resolution to approve extension until April 30, 2023, of the appointment of Acting Director of the Department of Environmental Protection: Adriana Hochberg (Rupp)
- N. **Action** - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin)
- O. **Action** - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems (Levchenko)
- P. **Receipt and Release** - Office of Legislative Oversight Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)
- Q. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget, Department of Transportation - Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental) (Dunn/Orlin)

**Added:**

*Public Hearing is scheduled for 11/15/22 at 1:30 pm.  
PHED/T&E Committee worksession is scheduled for 11/28/22.*

- Added:** R. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)
- Public Hearing is scheduled for 11/15/22 at 1:30 pm.*  
*PHED/T&E Committee worksession is scheduled for 11/28/22.*

**RECESS**

1:00 **PRESENTATION**

- A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Navarro

- (8) 1:30 **PUBLIC HEARING** - [Special] Supplemental 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  
**Updated:** *Action is tentatively scheduled for 11/1/22.* (Rodriguez-Hernandez)

- (9) 1:30 **PUBLIC HEARING/ACTION** - 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 Johnson)  
*HHS Committee recommends approval.*

- (10) 1:45 **INTERVIEWS** - Montgomery County Planning Board Temporary Acting Appointments (Tenenbaum)

- (11) 3:15 **ACTION** - Amendments to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Deferred Category Change Requests - Transquest LLC, Travilah Oak LLC, Arora, Kapoor, Ainane (Levchenko)

- (12) 3:25 **ACTION** - Amendment to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Category Change Request (Mohebbi) (Levchenko)

- 3:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is appointment of Planning Board members. (Michaelson)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2022.**

Alcohol and Other Drug Abuse Advisory Panel: Elyse Grossman

Community Action Board: Evelyn Okutu

Commission on Health Gabriela Lemus, Elliott Brown, Betty Smith, Susan Emery, Cesar Perez, Laurel Fain, Donna Cawley, Yingxi Chen

Historic Preservation Commission: J. Michael Galway

**Added:**

**The following appointment was received from the County Executive and is scheduled for an interview on November 1, 2022.**

Assistant Chief of Police (Sworn): Nicholas Augustine

*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 10/28/22 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 27, 2022	1:30 pm	Council 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
Nov 16, 2022	7:00 pm	Youth Town Hall
Nov 22, 2022	9:00 am	Regular Session
Nov 29, 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.

**Nov 1, 2022**

1:30 pm **Bill 27-22**, Administration - Inspector General - Powers and Duties

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov).

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