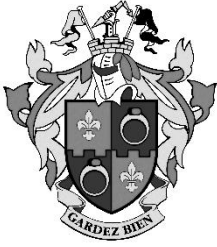


Montgomery County, Maryland

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

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*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 #2

Tuesday, November 1, 2022

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and the County Executive
- B. Proclamation celebrating Veterans Day, by Councilmember Rice and the County Executive

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 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Annual Meeting** - [Commission on Health](#) (Clemons Johnson)

- (3) 10:35 **Worksession/Action** - [WSSC Water's FY24 Spending Control Limits](#) (Levchenko)
T&E Committee recommends approval.

- (4) 10:45 **INTERVIEW** - [Assistant Chief of Police \(Sworn\)](#) (Rupp)

- (5) 11:15 **INTERVIEWS** - [Board of Appeals](#) (Tenenbaum)

Added: note new time

- (6B) 11:45 **ACTION** - [Resolution to Address and Combat Antisemitism](#) (Wellons)
This item was removed from the consent calendar to be considered separately.

(6) 12:00 **CONSENT CALENDAR**

- Correction:** A. **Action** - [[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 (Rodriguez-Hernandez)

(6) 12:00 **CONSENT CALENDAR** *(continued)*

- Update:**
- B. **Action** - Resolution to Address and Combat Antisemitism (Wellons)
This item was removed from the consent calendar to be considered separately.
 - C. **Action** - Confirmation of the County Executive's appointment to the Alcohol and Other Drug Abuse Advisory Panel: Elyse Grossman (Williams)
 - D. **Action** - Confirmation of the County Executive's appointment to the Community Action Board: Evelyn Okutu (Williams)
 - E. **Action** - Confirmation of the County Executive's appointments to the Commission on Health: Gabriela Lemus, Elliott Brown, Betty Smith, Susan Emery, Cesar Perez, Laurel Fain, Donna Cawley, Yingxi Chen (Williams)
 - F. **Action** - Confirmation of the County Executive's appointment to the Historic Preservation Commission: J. Michael Galway (Williams)
 - G. **Action** - Confirmation of the County Executive's appointment of the Deputy Director For Results in the Office of Management and Budget: Joshua Watters (Rupp)
 - H. **Action** - Appointment to the Policing Advisory Commission (Tenenbaum)
 - I. **Action** - Appointment to the Merit System Protection Board (Rupp)
 - J. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-13: Firearms: Availability, Data, and Legal Authority in Montgomery County, MD (Bryant/Rubin)
- Added:**
- K. **Introduction** - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connect of Montgomery County, Inc. (Clemons Johnson)
Lead Sponsor: Council President at the request of the County Executive
*HHS Committee worksession is scheduled for 11/10/22.
Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.*
- Added:**
- L. **Introduction** - Supplemental Appropriation #23-21 to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Department of Correction and Rehabilitation - \$500,000 for Montgomery County Correctional Facility Sewer (Source of Funds: GO Bonds) (Farg)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.

(6) 12:00 **CONSENT CALENDAR** *(continued)*

Added: M. **Introduction** - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) (Yao)

Lead Sponsor: Council President at the request of the County Executive
HHS Committee worksession is scheduled for 11/10/22.
Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.

Added: N. **Introduction** - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)

Lead Sponsor: Council President at the request of the County Executive
HHS Committee worksession is scheduled for 11/10/22.
Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.

Added: O. **Introduction** - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant) (Rodriguez-Hernandez)

Lead Sponsor: Council President at the request of the County Executive
HHS Committee worksession is scheduled for 11/10/22.
Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.

RECESS

1:15 **PRESENTATIONS**

A. Proclamation recognizing the Wheaton Arts Parade, by Councilmember Navarro

(7) 1:30 **PUBLIC HEARING** - **Bill 27-22, Administration - Inspector General - Powers and Duties** (Wellons)

Action is scheduled for 11/15/22.

(8) 1:30 **PUBLIC HEARING** - **Resolution to amend Council Rules of Procedure** (Sokoni/McCartney-Green)

Council worksession/action is tentatively scheduled for 11/15/22.

1:45 **LEGISLATIVE SESSION - DAY #31**

(9) **Introduction of Bills:**

A. **Expedited Bill 29-22, Local Laws - Updates to Required Numbers of Councilmember Votes** (Wellons)

Lead Sponsor: Council President Alborno
Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.

(9) **Introduction of Bills** (*continued*):

B. **Expedited Bill 30-22, Buildings - Demolition or Removal** (Sokoni)
Lead Sponsors: Councilmembers Huckler and Riemer
Public Hearing is scheduled for 11/29/22 at 1:30 pm.

C. **Expedited Bill 31-22, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program** (Wellons)
Lead Sponsors: Councilmembers Riemer, Jawando, and Friedson
Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.

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

A. **Bill 12-22, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements** (Ndou)
T&E Committee recommends enactment with amendments.

B. **Bill 17-22, Public Ethics Law - Amendments** (Wellons)
GO Committee recommends enactment with amendments.

C. **Bill 26-22, Landlord-Tenant Relations - Radon Testing and Mitigation - Required** (McCartney-Green)
PHED Committee recommends enactment with amendments.

(11) 2:00 **ACTION - Confirmation of the County Executive's Appointment as Assistant Chief of Police (Sworn): Nicholas Augustine** (Rupp)

(12) 2:15 **ACTION - Appointment to the Board of Appeals** (Tenenbaum)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 15, 2022.

Criminal Justice Coordinating Commission: Jeff Waldstreicher

UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kamga

The following appointments were received from the County Executive and are tentatively scheduled for interviews on November 15, 2022.

County Health Officer: Dr. Kisha Davis

Director - Office of Human Resources: Traci Anderson

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 11/4/22 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>

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
Dec 6, 2022	9:00 am	Regular Session - Election of Officers
Dec 13, 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 15, 2022

- 1:30 pm Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP: \$9,500,000 for Bus Rapid Transit: US 29 Phase II
- 1:30 pm Special Appropriation to the FY23 Operating Budget, DHHS - \$10,000,000 for Hospital Response
- 1:30 pm Special Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP, DOT - \$1,468,000 for Farm Women's Market Parking Garage project
- 1:30 pm Special Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 CIP, Dept. of Parks – \$9,432,000 for Bethesda Lots 10-24

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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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