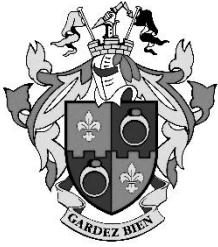


Montgomery County, Maryland

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.*

Tuesday, January 31, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Aubrey's Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles
- B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando 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 **INTERVIEWS** - [Montgomery County Planning Board](#)

(Tenenbaum)

(3) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - [2023-2029 Montgomery County Fire and Rescue Service Master Plan](#)

(Frag)

Public Hearing/Action is scheduled for 2/14/23 at 1:30 p.m.

- B. **Introduction** - [Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification](#)

(Ndou)

Public Hearing is scheduled for 2/14/23 at 1:30 p.m.

- C. **Introduction** - [Amendment to the FY23-28 Capital Improvements Program \(CIP\) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission \(HOC\), Elizabeth House Demolition \(092302\) \\$1,500,000 \(Source of \(Funds\): Current Revenue General\)](#)

(Mia/Jeong)

Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.

(3) 12:35 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, HOC, WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- E. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- F. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- G. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- H. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia/Jeong)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- I. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6th District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- J. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- K. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, Streetlighting (No. 507055), \$250,000 (Source of Funds: State Aid) (Orlin)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- L. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.

(3) 12:35 **CONSENT CALENDAR** *(continued)*

- M. Introduction** - Amendments to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Ag Land Preservation Easements (No. 0788911) \$2,641,208 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- N. Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- O. Introduction** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Farag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- P. Introduction** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- Q. Action** - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)
- R. Action** - Confirmation of County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown. (Pipion-Williams)
- S. Action** - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)
- T. Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)
- U. Action**- Approval of County Attorney's Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)
- V. Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council, Inc. (Clemons Johnson)
- W. Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)

RECESS

1:30 **LEGISLATIVE DAY #3**

(4) **Introduction of Bills:**

A. **Bill 3-23, Environmental Sustainability - Montgomery County Green Bank** (Sokoni)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
TE worksession will be scheduled for 3/6/23.

B. **Expedited Bill 4-23, Administration - Non-Merit Positions - Special Projects Manager** (Ndou)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.

C. **Expedited Bill 5-23, Personnel and Human Resources - Prospective Employees - Health Care Privacy** (Wellons)
Lead Sponsor: Councilmember Luedtke
Co-Sponsors: Councilmembers Albornoz, Balcombe, Friedson and Stewart
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.

D. **Bill 6-23, Housing - Sharing Economy Rental** (Ndou)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 3/7/23 at 1:30 p.m.
Committee worksession will be scheduled at a later date.

(5) **Call of Bills for Final Reading**

A. **Bill 33-22, Capital Improvements Program - Affordable Housing Feasibility Study - Required** (McCartney-Green)
PH Committee recommends enactment with amendments.

(6) 1:45 **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 23-01, Accessory Residential Uses - Sharing Economy Rental** (Ndou)
Public Hearing is scheduled for 3/7/23 at 1:30 p.m.
Committee worksession will be scheduled at a later date.

(7) 2:00 **ACTION - Resolution to amend Council Rules of Procedure** (Wellons)

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 1/27/23 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/FutureMtg.pdf>

Feb 3, 2023	3:00 pm	Meeting with U.S. Senator Chris Van Hollen (<i>virtual</i>)
Feb 6, 2023	10:15 am	Meeting with U.S. Senator Ben Cardin (<i>4th floor CCT conference room</i>)
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	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.

February 7, 2023

- 1:30 pm **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments
- 1:30 pm **Expedited Bill 2-23**, Board of Investment Trustees - Membership
- 1:30 pm **Bill 25-22**, Forest Conservation - Trees
- 1:30 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program
- 1:30 pm Spending Affordability Guidelines for the FY24 Operating Budget

February 7, 2023

- 7:00 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program

February 9, 2023

- 7:00 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program

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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