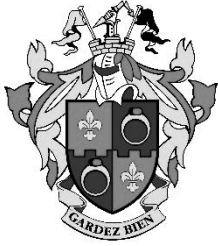


Montgomery County, Maryland

# 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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Please contact the Council Office or visit our website to obtain updates.*

**REVISED**

**Tuesday, February 28, 2023**

9:15 **PRESENTATIONS**

A. Proclamation celebrating the Burtonsville Elementary School PTSA, by Councilmembers Mink, Jawando and Alborno

9:30 **GENERAL BUSINESS**

(Rupp)

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

The Council is seeking applicants for a representative on the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for Applications is 5 p.m. Friday, March 10, 2023. Applications can be sent via email to [Council.Clerk@montgomerycountymd.gov](mailto:Council.Clerk@montgomerycountymd.gov).

B. **Action** - Approval of Minutes: January 23, 24, 31, and February 3 and 6, 2023

(1) 9:35 **INTERVIEW** - [Nominating Committee for the Montgomery College Board of Trustees](#)

(Tenenbaum)

11:00 **LEGISLATIVE SESSION - DAY #7**

(2) **Introduction of Bills:**

A. [Bill 11-23, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan](#)

(McCartney-Green)

Lead Sponsor: Council President Glass

**Added:**

Co-Sponsors: Councilmembers Luedtke, Stewart, Katz, Fani-González, Council Vice President Friedson, and Councilmember Jawando

*Public Hearing is scheduled for 3/21/23 at 1:30 p.m.  
TE Committee worksession is scheduled for 3/30/23.*

B. [Bill 12-23, Police - Traffic Stops - Limitations](#)

(McCartney-Green)

Lead Sponsor: Councilmember Jawando

**Correction:**

*Public Hearing is scheduled for 6/[19]13/23 at 1:30 p.m.  
PS Committee worksession is scheduled for 7/17/23.*

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

- C. **Expedited Bill 13-23**, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)

Lead Sponsor: Council Vice President Friedson

*Public Hearing is scheduled for 3/14/23 at 1:30 p.m.*

*ECON Committee worksession will be scheduled at a later date.*

- D. **Bill 14-23**, Late Night Business Safety Plan (Wellons)

Lead Sponsor: Council President at the request of the County Executive

*Public Hearing is scheduled for 3/14/23.*

*PS Committee worksession is scheduled for 3/27/23.*

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

- A. **Expedited Bill 2-23**, Board of Investment Trustees - Membership - Amendments (McCartney-Green)

*GO Committee recommends enactment.*

(4) 11:45 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)

- B. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060 (Source of Funds: State Grant) (Frag)  
*Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.*

- C. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)  
*Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.*

- D. **Introduction** - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)  
*Action is tentatively scheduled for 3/7/23.*

- E. **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: American Diversity Group, Inc. (Clemons Johnson)

- F. **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: So What Else, Inc. (Clemons Johnson)

(4) 11:45 **CONSENT CALENDAR** *(continued)*

- G. **Introduction/Action** - Approval of a resolution amending Montgomery County's share of the FY23 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)
- I. **Action** - 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)  
*GO Committee recommends approval.*
- J. **Action**- 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)  
*GO Committee recommends approval.*
- K. **Action** - 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)  
*GO Committee recommends approval.*
- L. **Action** - 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)  
*GO Committee recommends approval.*
- M. **Action** - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia/Jeong)  
*GO/PH Committee recommends approval.*
- N. **Action** - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)
- O. **Action** - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)
- P. **Action** - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)
- Q. **Action** - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)

(4) 11:45 **CONSENT CALENDAR** (*continued*)

R. **Action** - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)

S. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane (Pipion-Williams)

T. **Action** - 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)  
*PHP Committee recommends approval.*

U. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)  
*PHP Committee recommends approval.*

V. **Action** - 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/Jeong)  
*PHP Committee recommends approval.*

(5) 12:30 **RECESS** - Lunchtime meeting with Regional Services Center Directors (4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Chen)

(6) 1:30 **PUBLIC HEARING** - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)  
*TE Committee worksession is scheduled for 3/6/23.*

(7) 1:30 **PUBLIC HEARING** - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)  
*TE Committee worksession will be scheduled at a later date.*

(8) 1:30 **PUBLIC HEARING** - **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)  
*PS/ECON Committee worksession is scheduled for 3/13/23.*

(9) 1:30 **PUBLIC HEARING** - **Bill 8-23**, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)  
*GO Committee worksession is scheduled for 3/2/23.*

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- (10) 1:30 **PUBLIC HEARING - Bill 9-23, Alcohol and Other Drug Abuse Advisory Council - Rename** (Sokoni)  
*HHS Committee worksession is scheduled for 3/9/23.*
- (11) 2:15 **ACTION - Nominations and Appointments to the Montgomery County Planning Board** (Tenenbaum)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 7, 2023.**

Mental Health Advisory Committee: Joshua Lemere, Dr. Marissa Leslie

Commission On Common Ownership Communities: MaShawn Hall

Criminal Justice Coordinating Commission: Florence Jewell, Stefan LoBuglio, Eric Schneider

Committee Against Hate/Violence: Rachel Breslin, Kristin Mink

Interagency Commission On Homelessness: Beth Shuman

Local Management Board For Children, Youth And Families

Collaboration Council: Kristin Mink

Pedestrian, Bicycle, And Traffic Safety Advisory Committee: Natali Fani-González

Board Of Social Services: Dawn Luedtke

Taxicab Services Commission: Evan Glass

Economic Development Corporation Board of Directors: Anne Khademian, Matthew Lee, Silvana Nani, Devang Shah

*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 3/3/23 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

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**Council meeting notices are posted on the Council's website at**

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

<b>Mar 1, 2023</b>	1:30 pm	Council Retreat ( <i>M-NCPPC Headquarters, Wheaton</i> )
<b>Mar 7, 2023</b>	9:00 am	Regular Session
<b>Mar 13, 2023</b>	12:30 pm	State Legislation
<b>Mar 14, 2023</b>	9:00 am	Regular Session
<b>Mar 21, 2023</b>	8:00 am	Meeting with Board of Education ( <i>4<sup>th</sup> fl. Capital Crescent Trail Conference Room</i> )
<b>Mar 21, 2023</b>	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.

**March 7, 2023**

- 1:30 pm **Bill 6-23**, Housing - Shared Economy Rental
- 1:30 pm **ZTA 23-01**, Accessory Residential Uses - Sharing Economy Rental
- 1:30 pm **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established

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