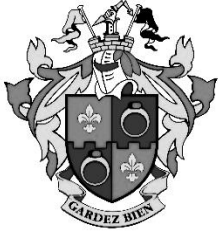


2022 County Council Session Agendas

**You can search this document (control-f) to find the date an item
was considered by the Council.**

Last Updated: 7/27/2022 11:09 AM



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

Tuesday, January 4, 2022

9:00 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Updates** from County Government and Montgomery County Public Schools -
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

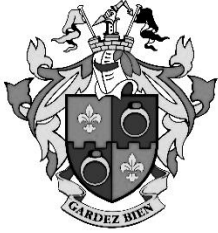
- 10:00 B. **Introduction** - Resolution to adopt a First Amended Board of Health Regulation
to prevent the spread of COVID-19, and indoor mask guidance in Montgomery
County (Drummer)

Correction: Lead Sponsor: County Council

and

- Public Hearing** - Resolution to adopt a First Amended Board of Health
Regulation to prevent the spread of COVID-19, and indoor mask guidance in
Montgomery County (Drummer)

- C. **Action** - Resolution to adopt a First Amended Board of Health Regulation to
prevent the spread of COVID-19, and indoor mask guidance in Montgomery
County (Drummer)



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.*

Monday, January 10, 2022

10:00 COUNCIL RETREAT

A. Welcome

B. Administrative Items:

1. Council Calendar 2022
2. 2022 Council and Executive appointments and representation
3. Town Hall meetings and community engagement
4. Review of Council policies and processes
5. Update on COB Renovations needed to accommodate 11 Councilmembers

C. Open Floor for Councilmembers' comments

3:00 PM Adjourn

Correction

The operational meeting will be conducted virtually on Zoom and will be streamed live on the Council's [webpage](#) via [YouTube](#) (MoCoCouncilMD) and on Facebook Live (MontgomeryCountyMDCouncil).

Montgomery County, Maryland

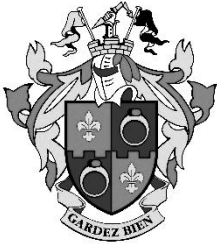
COUNTY COUNCIL AGENDA

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 #6

Tuesday, January 11, 2022

9:00 **PRESENTATIONS**

- Postponed:**
- A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice
 - B. Proclamation Recognizing 73rd Anniversary of the Universal Declaration of Human Rights, by Councilmember Katz
 - C. Proclamation Recognizing Human Trafficking Prevention Month, by Council President Albornoz and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022, at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022, at 1:30 p.m.

Statement on the December 29, 2021 Opinion of the Open Meetings Compliance Board

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

B. **Introduction** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

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

Worksession and Public Hearing are scheduled for 1/18/22 at 10:30 am.

(3) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
Public Hearing is scheduled for 1/25/22 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 1/18/22 at 1:30 pm.
- C. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Maryland MENTOR, Inc. (McMillan)
Lead Sponsor: Council President at the request of the County Executive
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Coalition for the Homeless (McMillan)
Lead Sponsor: County Council
- E. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities Contract Award Status: Blackwell Physicians LLC d/b/a AHC Imaging (McMillan/Farag)
Lead Sponsor: County Council
- F. **Introduction** - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)
Public Hearing/Action is tentatively scheduled for 1/18/22 at 1:30 pm.
- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of funds: General Fund Reserves) (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/25/22 at 1:30 pm.
- H. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: James Donaldson (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn (Medrano-Rivera)

RECESS

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)
Lead Sponsor: Council President at the request of the County Executive
T&E worksession is tentatively scheduled for 1/19/22.
- (5) 1:30 **PUBLIC HEARING - Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)
T&E Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)
New Time: *A second Public Hearing is scheduled for 1/18/22 at [7:00] 7:30 pm.
PS Committee worksession is tentatively scheduled for 1/24/22.*
- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)
GO Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary, \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)
- (9) 2:15 **DISTRICT COUNCIL SESSION**
- A. **Action** - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Ndou)
- B. **Action - Sectional Map Amendment (SMA H-142)** to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment (Dunn)
- Added:**
Correction: C. **Announcement** - A public hearing on the Planning Board Draft of the Silver Spring Downtown and Adjacent Communities Plan is scheduled for [February 15, 2022, at 1:30 pm.] February 17, 2022, at 7:30 pm. (Dunn)

(9) 2:15 **DISTRICT COUNCIL SESSION** (*continued*)

Added: D. **Announcement** - A public hearing on Corridor Forward: The I-270 Transit Plan is scheduled for February 15, 2022, at 7:30 pm. For this hearing the Council also wishes to solicit public testimony on the choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)

2:45 **LEGISLATIVE SESSION - DAY #2**

(10) **Introduction of Bills:**

A. **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
Lead Sponsor: Councilmember Rice
Co-sponsors: Councilmembers Alborno and Jawando
Public Hearing is scheduled for 2/1/22 at 1:30 pm.

B. **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/1/22 at 1:30 pm.

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

A. **Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)
GO Committee recommends enactment as amended.

ADJOURN

Immediately following Council session:

Postponed: **GO/PHED - Worksession: MC 15-22**, the Executive's Proposed Changes at the Special Taxing Districts (Smith)

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 1/14/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

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

Committee Against Hate/Violence: Maria Herrera, Lisa Taylor

Domestic Violence Coordinating Council: Lynne Harris

Postponed: ~~Trafficking Prevention Committee: Caitlyn Burnitis, Erin Andrews, Sophie Aron, Marsha Liss~~

Commission on People with Disabilities: Angela Luskey

Revenue Authority: Lionel Bernard

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Jan 17, 2022		HOLIDAY
Jan 18, 2022	9:00 am	Regular Session
Jan 19, 2022	4:00 pm	Meeting with U.S. Senator Van Hollen
Jan 24, 2022	12:30 pm	State Legislation
Jan 25, 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.

Jan 18, 2022

- 1:30 pm Zoning Text Amendment 21-10, Accessory Structures - Use Standards
- 1:30 pm Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the OZAH hearings
- 1:30 pm Additions to OZAH Fee Schedule
- 1:30 pm Zoning Text Amendment 21-11, Sandy Spring-Ashton Rural Village Overlay Zone
- 1:30 pm Sectional Map Amendment to implement the Ashton Village Center Sector Plan SMA (H-144)
- 1:30 pm **Bill 48-21**, General Provision - County Symbols - County Tree - Established

Added:

Correction:

Jan 18, 2022

[7:00 pm] 7:30 **Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



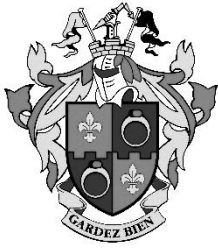
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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

Tuesday, January 18, 2022

9:00 **PRESENTATIONS**

A. Proclamation Recognizing the Anniversary of Roe v. Wade, by
Councilmember Jawando

B. Proclamation Recognizing County Attorney Marc Hansen for his years of
service to Montgomery County, by Council President Albornoz and the full
Council

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and FY23-28 Capital Improvements
Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and
Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 29, 30 and December 6, 2021

(2) 9:30 **COUNCIL SITTING AS THE BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools -
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

10:30 B. **Public Hearing** - Resolution to adopt a Board of Health Regulation to prevent the
spread of COVID-19 in the County - Vaccination Requirements to Enter Bars,
Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

C. **Worksession** - Resolution to adopt a Board of Health Regulation to prevent the
spread of COVID-19 in the County - Vaccination Requirements to Enter Bars,
Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

Action is tentatively scheduled for 1/25/22.

(3) 11:30 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2022-1, *Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2022 Update* (Trombka)
- B. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) A Review of the New Home Builder and New Home Seller Program: Office of Consumer Protection, OIG Publication #22-010; and 2) MCFRS Alleged Abuse of Overtime for COVID-19 Testing, Memorandum of Investigation OIG Complaint C-22-121 (Howard)
- C. **Action** - Extension of time until December 31, 2022 for Council consideration of **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
- D. **Action** - Confirmation of County Executive's appointment to the Committee Against on Hate/Violence: Maria Herrera, Lisa Taylor (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lynne Harris (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Angela Luskey (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointment to the Revenue Authority: Lionel Bernard (Medrano-Rivera)
- H. **Action** - Resolution to Approve franchise to Cellco d/b/a Verizon Wireless, to use the public right-of-way (Wellons)
- Added:**
- I. **Introduction** - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 2/1/22 at 1:30 pm.

RECESS

- (5) 1:30 **PUBLIC HEARING** - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)
Worksession/Action is tentatively scheduled for 1/25/22.
- (6) 1:30 **PUBLIC HEARING** - Additions to the OZAH's Fee Schedule (Ndou)
Worksession/Action is tentatively scheduled for 1/25/22.
- (7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-10** - Accessory Structures - Use Standards (Ndou)
PHED Committee worksession will be scheduled at a later date.

- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-11** - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)
PHED Committee worksession will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING - Sectional Map Amendment H-144** to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)
PHED Committee worksession will be scheduled at a later date.
- (10) 1:30 **PUBLIC HEARING - Bill 48-21**, General Provision - County Symbols - County Tree - Established (Ndou)
PHED Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)
- (13) 2:10 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for the Potomac Overlook Historic District on March 1, 2022 at 1:30 p.m. (Dunn)
- B. **Worksession/Action** - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones (Ndou)
- C. **Worksession/Action - ZTA 21-06**, Exemptions - Density Transfer and Historic Resources (Ndou)
PHED Committee recommends approval with amendments.
- D. **Worksession/Action - ZTA 21-07**, Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)
PHED Committee recommends approval with amendments.
- (14) 2:40 **UPDATE:** Crime Statistics and Violent Crime Trends (Farag)

ADJOURN

- (15) 7:30 **PUBLIC HEARING - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)
PS Committee worksession is tentatively scheduled for 1/24/22.

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 1/21/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 25, 2022.

Citizens Review Panel for Children: Laura Coyle, Ronald Whalen

Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons

Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram

Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juanita Rogers, Reem Sharaf, Heather Thompson

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jan 19, 2022	4:00 pm	Meeting with U.S. Senator Van Hollen
Jan 24, 2022	12:30 pm	State Legislation
Jan 25, 2022	9:00 am	Regular Session
Feb 1, 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.

Jan 25, 2022

1:30 pm Spending Affordability Guidelines for the FY23 Operating Budget
1:30 pm Supplemental Appropriation - \$954,266 for Incubator Programs Non-Departmental Account

Feb 1, 2022

1:30 pm **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children
1:30 pm **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

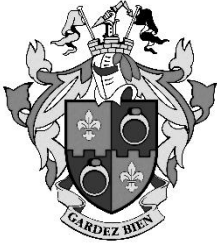


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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.*

Wednesday, January 19, 2022

4:00 **Meeting** with U.S. Senator Chris Van Hollen

5:00 **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.*

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

*Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction
in the Council Office Building.*

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.

This document is available in alternative formats upon request.

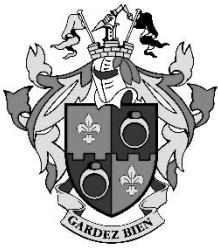
Montgomery County, Maryland

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.*

Monday, January 24, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)
(Wellons/McCartney-Green/Chen/Ndou)

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. This document is available in alternative formats upon request.

Montgomery County, Maryland

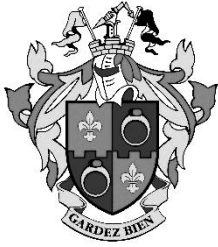
COUNTY COUNCIL AGENDA

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

Tuesday, January 25, 2022

9:00 **PRESENTATION**

A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

10:30 B. **Public Hearing** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

C. **Worksession** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)

D. **Introduction** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)
Lead Sponsor: County Council

(2) **COUNCIL SITTING AS BOARD OF HEALTH** *(continued)*

and

11:30 **Public Hearing** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

E. **Action** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

(3) 12:00 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Trombka/Simmons)

B. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP) Montgomery County Government Department of Transportation Storm Drain General (Levchenko)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.

C. **Introduction** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.

D. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/8/22 at 1:30 pm.

E. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/8/22 at 1:30 pm.

F. **Introduction** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/8/22 at 1:30 pm.

(3) 11:30 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/8/22 at 1:30 pm.
- H. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/8/22 at 1:30 pm.
- I. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farang/Camacho)
- J. **Action** - Confirmation of County Executive's appointment to the Citizens Review Panel for Children: Laura Coyle, Ronald Whalen (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to Community Action Board: Valerie Chatsfield-Smith, Myriam Paul, Zeldia Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juantia Rogers, Reem Sharaf, Heather Thompson (Medrano-Rivera)
- N. **Action** - Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)
T&E Committee recommends approval with amendments.
- O. **Action** - Taxicab fees resolution (Orlin)
T&E Committee recommends approval with amendments.
- P. **Action** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Orlin)
T&E Committee recommends approval.

Correction:

- (4) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
GO Committee worksession is scheduled for 2/3/22.
- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of Funds: General Fund Reserves) (Smith)
PHED Committee worksession will be scheduled at a later date.
- (6) 2:30 **INTERVIEWS** - Charter Review Commission (Singleton)
- (7) 3:10 **DISTRICT COUNCIL SESSION**
- A. **Worksession/Action** - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)
- B. **Worksession/Action** - Additions to OZAH's Fee Schedule (Ndou)
- 3:30 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Drummer)

ADJOURN

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

Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow
Montgomery Cares Program Advisory Board: Helaine Resnick

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 1/28/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 1, 2022	9:00 am	Regular Session
Feb 7, 2022	12:30 pm	State Legislation
Feb 8, 2022	9:00 am	Regular Session
Feb 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.

Feb 1, 2022

- 1:30 pm Supplemental Appropriation - DOT - \$8,631,001 for Transit Services
- 1:30 pm **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children
- 1:30 pm **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments

Feb 8, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

Feb 8, 2022

- 7:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

Feb 9, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

Feb 15, 2022

- 7:30 pm Corridor Forward: The I-270 Transit Plan

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

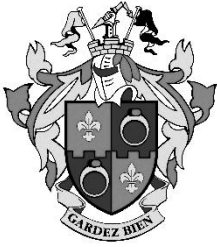


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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 #3

Tuesday, February 1, 2022

9:00 **PRESENTATION**

A. Proclamation recognizing Transit Equity Day 2022, by Council Vice President Glass

Added: B. Proclamation recognizing Lunar New Year by Council President Albornoz and the full Council

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 7, 14, 2021, and January 4, 10, and 11, 2022

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools -
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

(3) 11:30 **ACTION** - Spending Affordability Guidelines for the FY23 Capital Budget and other assumptions in the recommended CIP (Smith)

GO Committee recommends approval.

(4) 11:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to adopt the Economic Development Strategic Plan (Smith)
Public Hearing is scheduled for 2/8/22 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)
Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (Source of Funds: Grant Funds) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 2/15/22 at 1:30 pm.
- D. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Legal Aid Bureau, Inc. (McMillan)
- E. **Action** - Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho)
T&E Committee recommends approval.
- F. **Action** - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery Cares Program Advisory Board: Helaine Resnick (Medrano-Rivera)

11:45 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(10) to discuss public security. Topic is security of public water supply infrastructure. (Levchenko)

RECESS

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)
GO Committee will be scheduled at a future date.
- (6) 1:30 **PUBLIC HEARING - Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
HHS Committee worksession will be scheduled at a later date.

Correction:

(7) 1:30 **PUBLIC HEARING – Expedited Bill 2-22**, Montgomery County Municipal Revenue Program -Amendments (Wellons)
GO Committee worksession will be scheduled at a later date.

(8) 2:00 **INTERVIEWS** - Board of Appeals (Singleton)

2:40 **LEGISLATIVE SESSION - DAY #4**

(9) **Introduction of Bills**

Added: A. **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)
Lead Sponsors - Councilmembers Hucker and Albornoz
Public Hearing is scheduled for 3/1/22 at 1:30 pm.

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

Postponed: A. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)
GO Committee recommends enactment with amendments.

B. **Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)
GO/PHED Committee recommends enactment with amendments.

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 8, 2022.

Human Trafficking Prevention Committee: Cynthia Defriece

Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff

Solid Waste Advisory Committee: Robin Barr

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 2/4/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Feb 7, 2022	12:30 pm	State Legislation
Feb 8, 2022	9:00 am	Regular Session
Feb 15, 2022	9:00 am	Regular Session
Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 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.

Feb 8, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain General
- 1:30 pm Amendment to FY21-26 CIP - Dept. of Transportation - Storm Drain Culvert Replacement
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation
- 1:30 pm Amendment to FY21-26 CIP - County Offices and Other Improvements - Dickerson Radio Tower
- 1:30 pm Supplemental Appropriation and CIP Amendment - Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHHS - \$100,000 for Affordable Living Quarters

Feb 8, 2022

- 7:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 9, 2022

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 15, 2022

- 7:30 pm Corridor Forward: The I-270 Transit Plan

Feb 17, 2022

- 7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

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.

This document is available in alternative formats upon request.

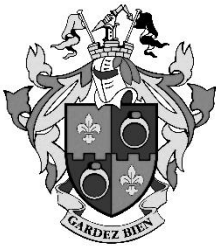
Montgomery County, Maryland

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.*

Monday, February 7, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)
(Wellons/McCartney-Green/Chen/Ndou)

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. This document is available in alternative formats upon request.

Montgomery County, Maryland

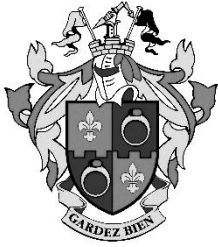
COUNTY COUNCIL AGENDA

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

Tuesday, February 8, 2022

9:00 **PRESENTATION**

- A. Proclamation recognizing Bob Drummer for his years of service to the Montgomery County Council, by Council President Albornoz and the full Council

9:30 **GENERAL BUSINESS**

(Singleton)

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

A Public Hearing on the FY23 Capital Budget and Capital Improvements Program will be held on Wednesday [Thursday], February 9, 2022 at 1:30 p.m.

Correction:

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 19, 2022

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

(3) 10:30 **BRIEFING** - COVID Rent Assistance and Evictions (McMillan)

(4) 11:45 **ACTION** - Appointment to the Charter Review Commission (Singleton)

(5) 11:50 **CONSENT CALENDAR**

- A. **Introduction** - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.

- C. **Receipt and Release:** OLO Report 2022-3: Gender Equity in Local Sports Programs (Carrizosa)

- D. **Action** - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
GO Committee recommends approval.

(5) 11:50 **CONSENT CALENDAR** (*continued*)

E. **Action** - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cynthia Defriece (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointments to the Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)

RECESS

(6) 1:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Orlin)

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)
PHED Committee worksession is tentatively scheduled for 2/10/22.

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)
HHS Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)
PHED Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)
PS/GO Committee worksession is tentatively scheduled for 2/17/22.

(11) 1:30 **PUBLIC HEARING** - Resolution to adopt the Economic Development Strategic Plan (Smith)
PHED Committee worksession is tentatively scheduled for 3/7/22.

(12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account, (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General (Levchenko)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)

ADJOURN

- (16) 7:30 **PUBLIC HEARING** - FY23 Capital Budget and FY23-28 Capital Improvements Program (Levchenko)

The following appointment was received from the County Executive and are tentatively scheduled for confirmation on February 15, 2022.

Victim Services Advisory Board: Martha O'Liddy

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 2/11/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 15, 2022	9:00 am	Regular Session
Feb 15, 2022	12:30 pm	Virtual Lunch Discussion on Anti-Hate with the Anti-Defamation League, American Jewish Committee, and the Jewish Community Relations Council
Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 2022	9:00 am	Regular Session
Mar 1, 2022	12:30 pm	Virtual Lunch Meeting with Regional Services Center Directors

February 8, 2022

Page 4

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.

Feb 9, 2022

1:30 pm FY23 Capital Budget and FY23-28 Capital Improvements Program

Feb 15, 2022

1:30 pm Supplemental Appropriation - DHHS - \$432,014 for Supplemental Nutrition Grant Funding

Feb 15, 2022

7:30 pm Corridor Forward: The I-270 Transit Plan

Feb 17, 2022

7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

Mar 1, 2022

1:30 pm **Bill 3-22**, Legislative Branch - Climate Assessments - Required

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.

This document is available in alternative formats upon request.

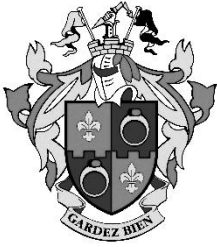
Montgomery County, Maryland

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.*

Wednesday, February 9, 2022

1:30 **PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP)**

(Mia)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
RCN HD 1056 and SD 6, and Verizon 30.*

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

*Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction
in the Council Office Building.*

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.

This document is available in alternative formats upon request.

Montgomery County, Maryland

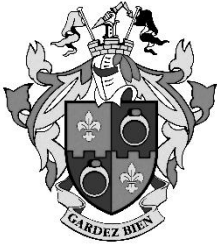
COUNTY COUNCIL AGENDA

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

Tuesday, February 15, 2022

9:00 **PRESENTATIONS**

- A. **COUNCIL COMMEMORATION** Black History Month by County Council (Lindsay/Thompson)
Proclamation presentation and video Celebrating Black History Month
- B. Proclamation recognizing Linda Herman for her Years of Service as Executive Director of the Montgomery County Employee Retirement Plan by Council President Albornoz and the full Council
- C. Proclamation recognizing Library Lovers Month, by Councilmember Jawando

9:45 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 18, 2022
Approval of Closed Session Minutes: December 7, 2021 and January 25, 2022

(2) 9:45 **COUNCIL SITTING AS BOARD OF HEALTH**

- B. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

(3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action** - Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth Priority Campus (Ndou)
PHED Committee recommends approval with amendments.
- B. **Worksession/Action** - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus (Ndou)
PHED Committee recommends approval with amendments.

February 15, 2022

(4) 12:00 **ACTION** - Appointment to the Board of Appeals (Singleton)

(5) 12:05 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)
Public Hearing/Action is scheduled for 3/1/22 at 1:30 pm.

B. **Introduction** - Declaration of No Further Need – Disposition of Hollywood Branch Parcel (Mia)
Public Hearing is scheduled for 3/8/22 at 1:30 pm.

C. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. (Yao)

D. **Action** - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)
GO/PHED Committee recommendation will be available 2/10/22.

E. **Action** - Resolution to extend time until December 31, 2022, for Council action on Bill 7-21, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (BPLERS) (Drummer)

F. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Martha O'Liddy (Medrano-Rivera)

Postponed G. **Introduction** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Priority Campuses in County Opportunity Zones (Smith)
Lead Sponsors: Councilmembers Friedson and Navarro
Co-sponsors: Councilmembers Alborno, Huckler, Riemer, Katz, Jawando, Glass, and Rice
Action is tentatively scheduled for 3/1/22.

12:30 **RECESS** - Virtual Brown Bag Lunch Discussion on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)

(5.5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (McMillan)

(3) 1:35 **DISTRICT COUNCIL SESSION** (*continued from am*)

C. **Introduction - Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards (Ndou)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 3/15/22 at 1:30 pm.

(6) **BRIEFING** - Planning Board Draft of Corridor Forward: The I-270 Transit Plan (Orlin)

(7) **BRIEFING** - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)

(8) **WORKSESSION** - Thrive 2050 (Dunn/Bonner-Tompkins)

4:25 **LEGISLATIVE SESSION - DAY #5**

(9) **Introduction of Bills:**

A. **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)
Lead Sponsors: Councilmembers Katz and Glass
Co-Sponsors: Councilmembers Jawando and Friedson
Public Hearing is scheduled for 3/8/22 at 1:30 pm.

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

A. **Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)
T&E Committee recommends enactment with amendments.

B. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)
GO Committee recommends enactment with amendments.

C. **Bill 37-21**, Animal Control - Services Advisory Committee - Established (Drummer)
PS Committee recommends enactment with amendments.

D. **Bill 42-21**, Child Care - Early Care and Education Coordinating Entity Established (Drummer)
E&C/HHS Committee recommends enactment with amendments.

E. **Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)
GO Committee recommends enactment with amendments.

ADJOURN

(11) 7:30 **PUBLIC HEARING** - Corridor Forward: The I-270 Transit Plan and choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)

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

Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda

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 2/18/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 21, 2022		HOLIDAY
Feb 22, 2022		No Council Session
Feb 28, 2022	12:30 pm	State Legislation
Mar 1, 2022	9:00 am	Regular Session
Mar 1, 2022	12:30 pm	Virtual Lunch Meeting with Regional Services Center Directors
Mar 1, 2022	7:00 pm	Town Hall on Mental Health Issues

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.

Feb 17, 2022

7:30 pm Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan

Mar 1, 2022

1:30 pm **Bill 3-22**, Legislative Branch - Climate Assessments - Required

Apr 19, 2022

1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



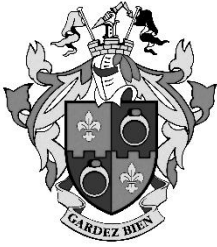
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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.*

Thursday, February 17, 2022

- (1) 7:30 **PUBLIC HEARING** – Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan (Dunn)

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 2/18/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

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.

This document is available in alternative formats upon request.

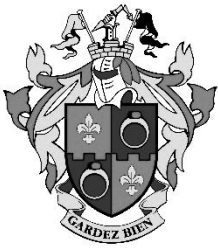
Montgomery County, Maryland

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.*

Monday, February 28, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)
(Wellons/McCartney-Green/Chen/Ndou)

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. This document is available in alternative formats upon request.

Montgomery County, Maryland

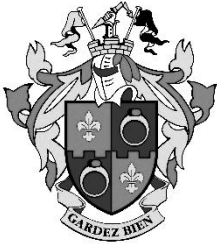
COUNTY COUNCIL AGENDA

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 #2

Tuesday, March 1, 2022

9:00 **PRESENTATIONS**

A. Proclamation Recognizing Developmental Disability Awareness Month, by Council President Alborno and County Executive Elrich

B. Proclamation Recognizing National Colorectal Cancer Awareness Month and March 4th, 2022, as Dress in Blue Day, by Council President Alborno and County Executive Elrich

Correction C. Proclamation [Recognizing] Honoring the Fire Fit, Fire Smart Program as part of Women's History Month, by Councilmember Navarro

9:30 **GENERAL BUSINESS**

(Singleton)

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

(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply is Friday, March 25, 2022, at 5 p.m.

(Singleton)

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 24, 25, February 1 and 7, 2022

(3) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning

(McGuire)

(4) 10:30 **ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001

(Howard)

10:35 LEGISLATIVE SESSION DAY #6

(5) Miscellaneous Business:

Correction A. **Worksession - Expedited Bill 49-21**, Police Accountability Board -
Administrative Charging Committee - Established (Drummer)

(5.5) **INTRODUCTION** - Supplemental Appropriation to the County Government's
FY22 Operating Budget, DHHS - \$69,691,000 for COVID-19 Emergency Response
(Source of Funds: County General Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.*

(6) 11:35 CONSENT CALENDAR

A. **Introduction** - Special Appropriation to the County Government's FY22
Operating Budget, Department of Health and Human Services (DHHS) -
\$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds:
State Funds) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm*

C. **Introduction** - Supplemental Appropriation to the County Government's FY22
Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) -
\$13,900,000 for General Personnel and Operating Costs (Source of Funds:
Undesignated Reserves Fire Fund Reserves) (Frag)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm*

D. **Introduction** - Supplemental Appropriation to the County Government's FY22
Capital Budget and Amendment to the FY21-26 Capital Improvements Program
(CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life
Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)

Correction *Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm*

E. **Introduction** - Special Appropriation to the County Government's FY22 Operating
Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of
Funds: General Fund: Undesignated Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.*

F. **Introduction** - Special Appropriation to the FY22 Operating Budget, Housing
Opportunities Commission (HOC) Non-Departmental Account (NDA) -
\$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)

Correction *Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm*

G. **Introduction** - Supplemental Appropriation to the County Government's FY22
Capital Budget and Amendment to the FY21-26 Capital Improvements Program,
DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer
Improvements (Source of Funds: Recordation Tax Premium) (Mia)

Correction *Public Hearing is scheduled for 3/22/[21]22 at 1:30 pm*

(6) 11:35 **CONSENT CALENDAR** *(continued)*

H. **Introduction** - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)
Action is tentatively scheduled for 3/8/22.

I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)

Correction

Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 3/15/[21]22 at 1:30 pm

J. **Action** - Amendment to the FY21-26 CIP, Montgomery County Government County Offices and Other Improvements - Dickerson Radio Tower (Toregas/Farag)
PS/GO Committee recommends approval.

K. **Action** - Approval of appointment of Olivia Berryhill as special counsel to represent Montgomery County's Department of Health and Human Services, Child Welfare Services, in the Juvenile Court (Drummer)

L. **Action** - Supplemental appropriation to the FY22 Operating Budget, Montgomery County Government, Incubator Programs NDA, \$954,266 (Smith)
PHED Committee recommends approval.

M. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation to the County Government's FY22 Capital Budget, Office of the County Executive - \$400,000 for Life Sciences and Technology Centers (Smith)
PHED Committee recommends approval.

N. **Action** - Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)
GO Committee recommends approval.

O. **Action** - Confirmation of County Executive's appointments to the Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda (Medrano-Rivera)

12:30 **RECESS** - Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)

(7) 1:30 **PUBLIC HEARING** - Potomac Overlook Historic District: An Amendment to the Master Plan for Historic Preservation approved by the Montgomery County Planning Board (Dunn)
PHED Committee worksession is tentatively scheduled for 3/28/22.

(7.5) 1:30 **PUBLIC HEARING - Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)
T&E Committee will be scheduled at a future date.

(8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)

(9) 1:40 **DISTRICT COUNCIL SESSION**

A. **Briefing** - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)

Rescheduled from 2/15/22.

B. **Briefing** - Planning Board Draft Amendment to the Master Plan for Historic Preservation: Potomac Overlook Historic District (Dunn)

C. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from March 20 to May 19, 2022 (Dunn)

D. **Worksession** - Thrive 2050 (Dunn)

Correction E. **Announcement** - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from [March 15, 2022] March 22, 2022 to July 12, 2022 (Ndou)

3:35 **LEGISLATIVE SESSION DAY #6 (continued from am)**

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

A. **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
HHS Committee recommends enactment with amendments.

B. **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments (Wellons)
GO Committee recommends enactment.

(5) **Miscellaneous Business (continued from am):**

B. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)
Council Rule of Procedure 10(d) - Motion to Take from the Table

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2022.

Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard

Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy

Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia

Nomination for Policing Advisory Commission: Ruhama Endishaw

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 3/4/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 8, 2022	9:00 am	Regular Session
Mar 14, 2022	12:30 pm	State Legislation
Mar 15, 2022	9:00 am	Regular Session
Mar 17, 2022	6:30 pm	Meeting with Maryland Municipal League
Mar 22, 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.

Mar 8, 2022

- 1:30 pm Declaration of No Further Need - Disposition of Hollywood Branch Parcel
- 1:30 pm **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms

Mar 22, 2022

- 1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22*)

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



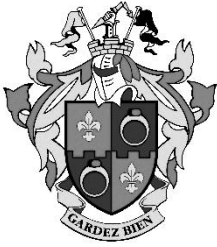
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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 #2

Tuesday, March 8, 2022

9:00 **MOMENT OF SILENCE** Recognizing Montgomery County's two-year battle against COVID-19, by Council President Albornoz

9:02 **PRESENTATIONS**

A. Proclamation recognizing Linda McMillan for her years of service to the Montgomery County Council, by Council President Albornoz and the full Council

B. Proclamation recognizing National Social Work Month by honoring Jay Kenney, NASW Social Work Pioneer, by Council President Albornoz

C. Proclamation recognizing Multiple Sclerosis Week, by Council President Albornoz

9:45 **GENERAL BUSINESS** (Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

Persons wishing to sign up may do so beginning March 24, 2022.

(1) **B. Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 9, 2022

(2) 9:45 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)

(2) 10:30 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)

(3) 11:15 **WORKSESSION - Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established (Drummer)

(4) 12:15 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)
Public Hearing/Action is scheduled for 3/22/22 at 1:30 pm.

Correction: B. **Introduction [Action] - Executive Regulation 16-21**, Sick Leave Amendments (Wellons)
Action is scheduled for 3/15/22.

C. **Action** - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)

D. **Action** - Confirmation of County Executive's appointments to the Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard (Medrano-Rivera)

E. **Action** - Confirmation of County Executive's appointments to the Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia (Medrano-Rivera)

G. **Action** - Confirmation of County Executive Nomination for Policing Advisory Commission: Ruhama Endishaw (Medrano-Rivera)

Added: H. **Introduction** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)
Lead Sponsors: Councilmembers Friedson and Navarro
Co-Sponsors: Councilmembers Albornoz, Hucker, Riemer, Katz, Jawando, Glass, and Rice
Rescheduled from 2/15/22. Action is tentatively scheduled for 3/15/22.

RECESS

(5) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)
Action is tentatively scheduled for 3/15/22.

(6) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)
Action is tentatively scheduled for 3/15/22.

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)
PHED Committee worksession is tentatively scheduled for 3/14/22.
- (8) 1:30 **PUBLIC HEARING/ACTION**- Declaration of No Further Need - Disposition of Hollywood Branch Parcel (Mia)
- (9) 1:30 **PUBLIC HEARING - Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)
GO/HHS Committee worksession will be scheduled at a later date.
- (10) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Action - Zoning Text Amendment (ZTA) 21-10**, Accessory Structures - Use Standards (Ndou)
PHED Committee recommends approval.
- B. **Action - ZTA 21-11**, Ashton Village Center Overlay Zone (Ndou)
PHED Committee recommends approval.
- C. **Action - Sectional Map Amendment (SMA) H-144** to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)
PHED Committee recommends approval.
- (2) 3:00 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Singleton)
- 3:45 **ADJOURN**

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

Local Management Board for Children, Youth, and Families (Collaboration Council): Everett Davis
Commission on People with Disabilities: Robert Green

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 3/11/22 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 14, 2022	12:30 pm	State Legislation
Mar 15, 2022	8:30 am	Meeting with County Executive for transmittal of operating budget
Correction	[9:00] am	Regular Session
Mar 15, 2022	9:45 am	
Mar 17, 2022	6:30 pm	Meeting with Maryland Municipal League
Mar 22, 2022	9:00 am	Regular Session
Mar 25, 2022	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
Mar 28, 2022	12:30 pm	State Legislation
Mar 29, 2022	9:00 am	Regular Session
Mar 29, 2022	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)

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.

Mar 15, 2022

- 1:30 pm Supplemental Appropriation -DHHS - \$69,691,000 for COVID-19 Emergency Response
- 1:30 pm Supplemental Appropriation - MCFRS - \$13,900,000 for General Personnel and Operating Costs
- 1:30 pm Supplemental Appropriation and CIP amendment - \$602,651 for MCPS Planned Lifecycle Asset Replacement
- 1:30 pm Supplemental Appropriation - Office of the County Executive - \$45,528 to support establishment of the Office of Grants Management

Mar 22, 2022

- 1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
- 1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements

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.

This document is available in alternative formats upon request.

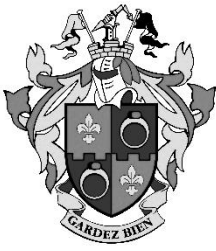
Montgomery County, Maryland

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.*

POSTPONED

Monday, March 14, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)
(Wellons/McCartney-Green/Chen/Ndou)

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.
This document is available in alternative formats upon request.

Montgomery County, Maryland

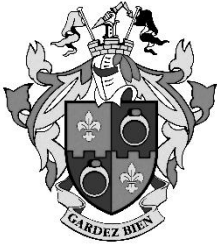
COUNTY COUNCIL AGENDA

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

Tuesday, March 15, 2022

9:45 **GENERAL BUSINESS** (Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

Persons wishing to sign up may do so beginning March 24, 2022.

(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. The application deadline is March 25, 2022, at 5:00 pm. (Singleton)

(1.5) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022 at 5:00 pm. (Singleton)

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: There are no minutes for approval.

(3) 9:45 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)

11:00 **LEGISLATIVE SESSION - Day #8**

(4) **WORKSESSION - Expedited Bill 49-21**, Police - Police Accountability Board Administrative Charging Committee - Established (Drummer)

(5) 12:00 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Chen)

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

Public Hearing is scheduled for 4/5/22 at 1:30 pm.

(5) 12:00 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Fund: State Funds) (McGuire)
Lead Sponsor is the Council President at the request of the County Executive
Public Hearing is scheduled for 3/22/22 at 1:30 pm.
- C. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Action is tentatively scheduled for 3/22/22.
- D. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)
Lead Sponsors: Councilmembers Riemer and Alborno
Co-Sponsors: Councilmembers Friedson, Katz, and Navarro
Public Hearing is scheduled for 3/22/22 at 1:30 pm.
- E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Incubator Programs - Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsor: Councilmembers Riemer and Jawando
Co-Sponsor: Councilmember Friedson
Public Hearing is scheduled for 3/22/22 at 1:30 pm.
- F. **Action - Executive Regulation No. 14-21**, Amendment to the Montgomery County Personnel Regulations - Adding an Official Holiday (Wellons)
- G. **Action** - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)
- H. **Action** - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)
Correction: *PHED Committee [recommendation will be available on 3/14/22] recommends approval with amendment.*
- I. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)
- J. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)

(5) 12:00 **CONSENT CALENDAR** *(continued)*

- K. **Action** - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council):
Everett Davis (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Robert Green (Medrano-Rivera)
- M. **Action - Executive Regulation 16-21**, Sick Leave Amendments (Wellons)
- N. **Action - Executive Regulation 18-21**, Water Quality Protection Charge, Definition of Treatment (Levchenko)
T&E Committee recommends approval.
- O. **Introduction** - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)
Action is scheduled for 3/22/22.

RECESS

- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #22-56 to the FY22 Operating Budget Montgomery County Department of Health and Human Services (DHHS) COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)
GO/HHS Committee worksession is tentatively scheduled for 3/24/22.
- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Frag)
PS Committee worksession is tentatively scheduled for 3/21/22.
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)
Action is scheduled for 3/22/22.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)
- (10) 2:00 **PRESENTATION** - Economic Trends in Metropolitan Washington by Metropolitan Washington Council of Governments (Smith)

(11) 2:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction - ZTA 22-02**, Density and Height Limits, Parking - Biohealth (Ndou)
Lead Sponsor: Councilmember Friedson
Co-Sponsors: Councilmembers Hucker, Katz, Navarro, Albornoz, and Glass
Public Hearing is scheduled for 5/10/22 at 1:30 pm.

2:55 **LEGISLATIVE SESSION - DAY #8 (continued)**

(12) **Introduction of Bills:**

- A. **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/19/22 at 1:30 pm.

- Correction:** B. **[Expedited] Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)
Lead Sponsor: Councilmember Albornoz
Public Hearing is scheduled for 4/5/22 at 1:30 pm.

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

- A. **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)
T&E Committee recommends enactment with amendments.
- B. **Bill 48-21**, General Provision - County Symbols - County Tree - Established (Ndou)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2022.

Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss
Workforce Development Board: Wyatt Genser

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 3/18/22 at 9:00 pm.

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

To listen to a Council meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 17, 2022	6:30 pm	Virtual Meeting with Maryland Municipal League
Mar 22, 2022	9:00 am	Regular Session
Mar 25, 2022	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
Mar 28, 2022	12:30 pm	State Legislation (Virtual)
Mar 29, 2022	9:00 am	Regular Session
Mar 29, 2022	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)

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.

Mar 22, 2022

- 1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
- 1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements
- 1:30 pm Special Appropriation - DHHS - \$2,109,404 for COVID Mass Vaccination CARES Grant

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget

Apr 19, 2022

- 7:00 pm FY23 Operating Budget

Apr 20, 2022

- 1:30 pm FY23 Operating Budget

Apr 20, 2022

- 7:00 pm FY23 Operating Budget

Apr 21, 2022

- 7:00 pm FY23 Operating Budget

Correction:

NOTICE: *Community members are encouraged to participate in all Council public hearings and there are multiple ways to provide testimony including live virtual testimony, in-person testimony, prerecorded audio or video testimony, or written testimony. The Council is recommending that residents, who choose to attend in-person Council meetings, get fully vaccinated to protect themselves and others against COVID-19. If this is not possible, virtual participation is encouraged. Councilmembers will continue to hold meetings in their offices by appointment.*

[NOTICE: *The Council is returning to in-person meetings on March 15; residents will continue to have the opportunity to testify remotely for public hearings or provide in-person testimony at the Council Office Building in Rockville. For in-person Council meetings, residents will need to show proof of COVID-19 vaccination to enter the Council hearing rooms located on the third and seventh floors of the Council Office Building. If this is not possible, residents will be given instructions about how to view and participate in the Council meetings remotely. Councilmembers will continue to hold meetings in their offices by appointment.]*

March 15, 2022

Page 6

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

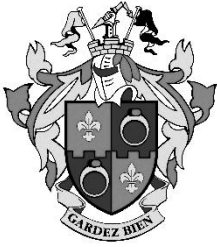


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.

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 #3

Tuesday, March 22, 2022

9:00 PRESENTATIONS

- A. Proclamation Recognizing National Agriculture Day, by Councilmembers Rice, Navarro, and Friedson
- B. Proclamation Recognizing United Therapeutics for their Conversion to a Public Benefit Corporation, by Councilmember Riemer
- C. Proclamation recognizing Joan Kleinman for her years of service to our County, State, and Nation, by Council President Alborno and the full Council

9:30 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

Persons wishing to sign up may do so beginning March 24, 2022.

- (1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. (Singleton)
The application deadline is March 25, 2022, at 5:00 pm.
- (2) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)
The application deadline is April 8, 2022, at 5:00 pm.
- (3) **B. Acknowledgement - Receipt of Petitions**
C. Action - Approval of Minutes: February 8, 17, and 28, 2022

9:30 LEGISLATIVE SESSION - DAY #9

- (4) **WORKSESSION - Expedited Bill 49-21, Police - Police Accountability Board - Administrative Charging Committee - Established** (Drummer)

- (5) 10:30 **WORKSESSION** - I-270 Corridor Forward Plan (Orlin)
- (6) 11:30 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.
- B. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.
- Correction:** C. **Introduction** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.
- D. **Introduction** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.
- Correction:** E. **Introduction** - Supplemental Appropriation 22-70 to the FY22 Capital Budget Montgomery County Public Schools – [\$8,000,000] \$5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (Levchenko)
Public Hearing is scheduled for [4/19/22] 4/5/22 at 1:30 pm.
- F. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)
Lead Sponsors: Councilmembers Albornoz and Friedson
Co-Sponsor: Councilmember Katz
Public Hearing is scheduled for 3/29/22 at 1:30 pm.
- G. **Introduction** - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.
- H. **Introduction** - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.

(6) 11:30 **CONSENT CALENDAR** *(continued)*

I. **Introduction** - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)

Public Hearing is scheduled for 4/19/22 at 1:30 pm.

J. **Introduction** - Authorization to File Application for FY 2023 Annual Transportation Plan Grant (Orlin)

Action will be scheduled at a future date.

K. **Action** - Appointments to the Policing Advisory Commission (Singleton)

Deleted: L. **Action** - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7th Election District (Orlin)

M. **Action** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee recommends approval.

N. **Action** - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)

O. **Action** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)

P. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss (Medrano-Rivera)

Q. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Wyatt Genser (Medrano-Rivera)

Added: R. **Introduction** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (McGuire/Yao)
Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.

Added: S. **Introduction** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)
Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.

Added: T. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves)(McGuire/Yao)
Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.

RECESS

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)
HHS Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 for Incubator Programs (Source of Funds: General Fund Reserves) (Smith)
PHED Committee worksession will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget, Montgomery County Government Department of Health and Human Services, Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)
T&E Committee recommends approval.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)
- (12) 1:45 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**
Transportation (Orlin)
- 2:45 **LEGISLATIVE SESSION - DAY #9 (continued)**
- (13) **Call of Bills for Final Reading:**
- A. **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)
GO Committee recommends enactment with amendments.

Time Change:

- [2:55] **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, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (Michaelson)

ADJOURN

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 29, 2022.

Local Management Board for Children, Youth, and Families (Collaboration Council): Dira Treadance

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 3/25/22 at 9:00 pm.

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

To listen to a Council meeting, dial 240-773-3333.

The Council is recommending that residents, who choose to attend in-person Council meetings, get fully vaccinated to protect themselves and others against COVID-19. If this is not possible, virtual participation is encouraged.

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>

Mar 25, 2022	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
Mar 28, 2022	12:30 pm	State Legislation (Virtual)
Mar 29, 2022	9:00 am	Regular Session
Mar 29, 2022	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)
Apr 4, 2022	12:30 pm	State Legislation (Virtual)
Apr 5, 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.

Apr 5, 2022

- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership

Apr 19, 2022

- 7:00 pm FY23 Operating Budget

Apr 20, 2022

- 1:30 pm FY23 Operating Budget

March 22, 2022

Page 6

Future Public Hearings *(continued)*:

Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

7:00 pm FY23 Operating Budget

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



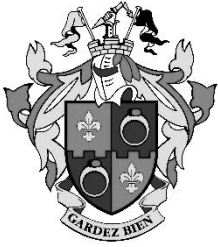
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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.*

Friday, March 25, 2022

9:30 **Virtual Meeting** with U.S. Senator Ben Cardin

10:30 **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.*

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

To listen to a Council meeting, dial 240-773-3333.

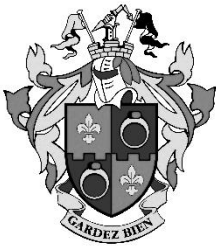
Montgomery County, Maryland

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

Monday, March 28, 2022

POSTPONED:

(1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)

(Wellons/McCartney-Green/Chen/Ndou)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

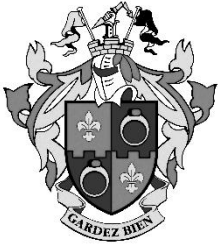


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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 #3

Tuesday, March 29, 2022

9:00 PRESENTATIONS

A. Proclamation Recognizing Ramadan 2022, by Council President Albornoz and County Executive Elrich

B. Proclamation Recognizing Food Security Appreciation Week, by Councilmember Jawando

9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

Persons wishing to sign up may do so beginning March 24, 2022.

(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals.

(Singleton)

The application deadline is April 8, 2022, at 5:00 pm.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 15, 2022

9:30 LEGISLATIVE SESSION - DAY #10

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

Postponed: A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established

(Drummer)

(4) 10:30 **WORKSESSION** - Economic Development Strategic Plan

(Smith)

Postponed:

(5) 11:30 **ACTION - Executive Regulation 18-21**, Water Quality Protection Charge, Definition of Treatment (Levchenko)

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

B. **Introduction** - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.

D. **Action** - Supplemental Appropriation County Government’s FY22 Operating Budget, Montgomery County Fire and Rescue Services (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Farag)

E. **Action** - Confirmation of County Executive’s appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Dira Treadvance (Williams)

Added: F. **Introduction** - Resolution to Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen) Lead Sponsor: Council President at the request of the County Executive
Action is scheduled for 4/5/22.

12:30 **RECESS** - Virtual Lunch Meeting - Montgomery County Retired Employees Association (MCREA)

(7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)
HHS Committee worksession is tentatively scheduled for 3/31/22.

1:40 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**

(8) • Conservation of Natural Resources - Storm Drains T&E (Levchenko)
(9) • Conservation of Natural Resources - Stormwater Management T&E (Levchenko)
(10) • Recycling and Resource Management T&E (Levchenko)

(11) • Conservation of Natural Resources - agricultural land preservation PHED (Smith)
(12) • General Government - Economic Development PHED (Smith)

(13) • General Government - County Offices and other Improvements GO (Mia)

ADJOURN

The following appointments were received from the County Executive are tentatively scheduled for confirmation on April 5, 2022.

Advisory Board for The Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann

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 4/1/22 at 9:00 pm.

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

To listen to a Council 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>

Apr 4, 2022	12:30 pm	State Legislation (Virtual)
Apr 5, 2022	9:00 am	Regular Session
Apr 12, 2022		NO COUNCIL SESSION
Apr 19, 2022	9:00 am	Regular Session
Apr 19, 2022	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)

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.

Apr 5, 2022

- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled to 4/19/22 at 1:30 pm*)
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled to 4/19/22 at 1:30 pm*)

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)
- 1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study
- 1:30 pm Resolution to Establish FY23 Water Quality Protection Charge
- 1:30 pm Resolution to Establish FY23 Solid Waste Service Charges
- 1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms
- 1:30 pm Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers
- 1:30 pm Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled from 4/5/22*)

March 29, 2022

Page 4

Future Public Hearings (*continued*):

Apr 19, 2022

7:00 pm FY23 Operating Budget

Apr 20, 2022

1:30 pm FY23 Operating Budget

Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

7:00 pm FY23 Operating Budget

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.

This document is available in alternative formats upon request.

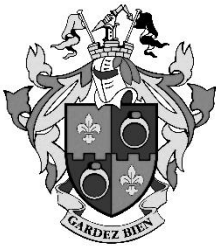
Montgomery County, Maryland

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.*

Monday, April 4, 2022

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)
(Wellons/McCartney-Green/Chen/Ndou)

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. This document is available in alternative formats upon request.

Montgomery County, Maryland

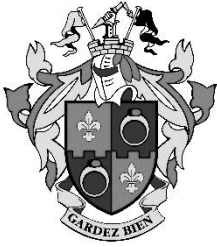
COUNTY COUNCIL AGENDA

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 #2

Tuesday, April 5, 2022

9:00 PRESENTATIONS

- A. Proclamation Recognizing Autism Acceptance Month, by Councilmembers Rice, Albornoz, Jawando, and Katz
- B. Proclamation Recognizing Arab Heritage Month, by Council President Albornoz and County Executive Elrich
- C. Proclamation Recognizing National Fair Housing Month in Montgomery County, by Council President Albornoz and County Executive Elrich

9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, and 21, 2022, at 7:00 p.m.

- (1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)
The application deadline is April 8, 2022, at 5:00 pm.

- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 1, 8, and 15, 2022

- (3) 9:30 **ACTION** - Resolution to appoint Clerk of the Council: Judy Rupp (Singleton)

- (4) 9:35 **ACTION** - Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McGuire/Howard)
GO/HHS recommends approval with amendments.

9:50 **LEGISLATIVE SESSION - DAY #10**

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

A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)

(6) 10:50 **ACTION** - I-270 Corridor Forward Plan (Orlin)

11:10 **WORKSESSION - FY23-28 Capital Improvements Program (CIP):**

(7) • Montgomery College E&C (Rodriguez-Hernandez)

(8) • Police PS (Frag)

(9) • Fire & Rescue PS (Frag)

(10) • Public Safety Radio System Modernization PS/GO (Frag)

(11) • Radio Replacement PS/GO (Frag)

(12) • Health and Human Services HHS (Yao)

(13) • Culture and Recreation - Libraries E&C (Chen)

(14) • Public Arts Trust E&C (Chen)

(15) 12:20 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.

B. **Action** - Economic Development Strategic Plan (Smith)

C. **Action** - Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)

D. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)

(15) 12:20 **CONSENT CALENDAR** *(continued)*

E. **Action** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McGuire)

Update: *HHS Committee recommends approval. [recommendation will be available 3/31/22.]*

F. **Action** - Confirmation of County Executive’s appointments to the Advisory Board for the Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann (Williams)

G. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General reports: 1) Performance Audit of the Montgomery County Public Libraries Collection Management Program, OIG Publication #OIG-22-012; and 2) Light-Duty Fleet Vehicles and Driver Suitability Inspection, OIG Publication #OIG-22-013 (Howard)

H. **Action** - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7th Election District (Orlin)

RECESS

Time Change

[1:30] 12:25 **PROPOSED CLOSED SESSION** to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is potential threats to public security and cybersecurity and recommended preparations. (Wellons)

Time Change

(16)[2:15] 2:30 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)

Time Change

[3:15] 3:30 **WORKSESSION - FY23-28 CIP** *(continued)*:

- (17) • Parks PHED (Dunn)
- (18) • Housing Opportunities Commission PHED (Mia)
- (19) • Housing and Community Affairs PHED (Mia)
- (20) • Revenue Authority PHED (Mia)

Deleted:

- (21) • Conservation of Natural Resources - Agricultural Land Preservation PHED (Smith)
- (22) • Recreation PHED (Yao)
- (23) • Montgomery County Public Schools E&C (Levchenko/McGuire)

ADJOURN

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 19, 2022.

Commission for Women: Kimberly Mouzon

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 4/8/22 at 9:00 pm.

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

To listen to a Council 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>

Apr 12, 2022		NO COUNCIL SESSION
Apr 19, 2022	9:00 am	Regular Session
Apr 19, 2022	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)
Apr 26, 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.

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)
- 1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study
- 1:30 pm Resolution to Establish FY23 Water Quality Protection Charge
- 1:30 pm Resolution to Establish FY23 Solid Waste Service Charges
- 1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms
- 1:30 pm Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers
- 1:30 pm Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled from 4/5/22*)
- 1:30 pm Special Appropriation - DHHS - \$1,172,584 for Ending the Human Immunodeficiency Virus Epidemic Grant

Apr 19, 2022

- 7:00 pm FY23 Operating Budget

April 5, 2022

Page 5

Future Public Hearings (continued):

Apr 20, 2022

1:30 pm FY23 Operating Budget

Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

7:00 pm FY23 Operating Budget

May 10, 2022

1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



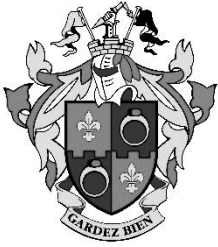
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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

Friday, April 8, 2022

Postponed:

12:30 **DISCUSSION** on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)
(via video conference)

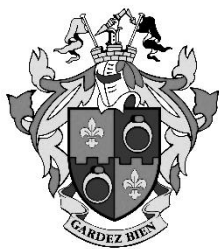
*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
RCN HD 1056 and SD 6, and Verizon 30.*

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

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. This document is available in alternative formats upon request.



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · MD Relay 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.

NEXT COUNCIL SESSION IS SCHEDULED FOR APRIL 19, 2022

The next regular Council Session is scheduled for Tuesday, April 19, 2022. The agenda will be mailed and posted to the web site by April 15, 2022. Please see the listing below for future Council meetings and public hearings. The Council Committees will begin meeting via video conference on April 20, 2022.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Apr 19, 2022	9:00 am	Regular Session
Apr 19, 2022	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)
Apr 26, 2022	9:00 am	Regular Session
May 3, 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.

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)
- 1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study
- 1:30 pm Resolution to Establish FY23 Water Quality Protection Charge
- 1:30 pm Resolution to Establish FY23 Solid Waste Service Charges
- 1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms
- 1:30 pm Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers
- 1:30 pm Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled from 4/5/22*)
- 1:30 pm Special Appropriation - DHHS - \$1,172,584 for Ending the Human Immunodeficiency Virus Epidemic Grant
- 1:30 pm Special Appropriation - COVID-19 Human Services and Community Assistance NDA - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund

Apr 19, 2022

- 7:00 pm FY23 Operating Budget

Apr 20, 2022

1:30 pm FY23 Operating Budget


Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

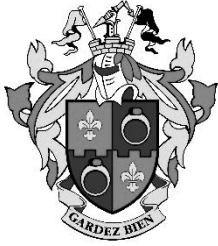
7:00 pm FY23 Operating Budget

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

 If you need services 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.
This document is available in alternative formats upon request.

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 #3

Tuesday, April 19, 2022

9:00 **PRESENTATION**

- A. Proclamation Honoring the Service of Montgomery County Police Officer, Rich Reynolds, by Council President Albornoz and Councilmember Huckler

9:30 **GENERAL BUSINESS**

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 20, 2022, at 1:30 p.m. and April 20 and 21, 2022, at 7:00 p.m.

- (1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Closed Session Minutes: March 22, 2022

- (2) 9:30 **BRIEFING** - FY23 Budget Overview (Michaelson/Howard)

- (3) 10:30 **UPDATE** - American Rescue Plan Act (ARPA) (Howard/Smith)

10:40 **LEGISLATIVE SESSION - DAY #11**

- (4) **Introduction of Bills:**

- Correction:** A. **Expedited Bill 7-22**, Fire and Rescue Services - Credited Service for Group G [Silver] Members (Wellons)
Lead Sponsor - Council President at the request of the County Executive
Public Hearing is scheduled for 5/10/22 at 1:30 pm.
- B. **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)
Lead Sponsor - Council President at the request of the County Executive
Public Hearing is scheduled for 5/10/22 at 1:30 pm.

10:40 **LEGISLATIVE SESSION - DAY #11 (continued)**

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

- A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)
- B. **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)
T&E Committee recommends enactment.

(6) 11:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.
- E. **Introduction** - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)
Lead Sponsors: Councilmembers Glass, Friedson, and Jawando
Co-Sponsors: Councilmembers Albornoz, Rice, Hucker, Katz, Riemer, and Navarro
Action is scheduled for 4/26/21.

(6) 11:40 **CONSENT CALENDAR** *(continued)*

F. **Introduction** - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farag)
Public Hearing is scheduled for 5/10/22 at 1:30 pm.

G. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Permitting Services: New Buildings Institute, Climate Action Plan (Levchenko)

H. **Action** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Health and Human Services (DHHS) - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao)
HHS Committee recommends approval.

I. **Introduction/Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Health and Human Services Contracts: UpTogether; Cornerstone Montgomery, Inc.; Family Services, Inc.; and Interfaith Works, Inc. (McGuire)

J. **Receipt and Release** - OLO Report 2022-4: Mental Health Services for Employees in Montgomery County First Responder Departments (Rubin/Kalyandurg)

K. **Action** - Confirmation of County Executive's appointment Commission for Women: Kimberly Mouzon (Williams)

Added: L. **Introduction** - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)
T&E Committee worksession is scheduled for 4/25/22.
Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.

RECESS

(7) 1:30 **PUBLIC HEARING** - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession is scheduled for 4/25/22.

(8) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)
T&E Committee worksession is scheduled for 4/21/22.

- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)
PHED Committee worksession is scheduled for 4/25/22.
- (11) 1:30 **PUBLIC HEARING** - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (12) 1:30 **PUBLIC HEARING** - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (13) 1:30 **PUBLIC HEARING** - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (14) 1:30 **PUBLIC HEARING - Bill 5-22**, Economic Development Corporation - Board of Directors - Membership (Wellons)
PHED Committee worksession is tentatively scheduled for 6/13/22.
- (15) 1:30 **PUBLIC HEARING - Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)
PHED/HHS Committee worksession is tentatively scheduled for 6/16/22.
- (16) 1:30 **PUBLIC HEARING** - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)
Action is scheduled for 4/26/22.
- (17) 1:30 **PUBLIC HEARING** - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)
GO Committee worksession is tentatively scheduled for 4/22/22.
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation 22-70 to the FY22 Capital Budget -Montgomery County Public Schools - \$5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (Levchenko)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (McGuire/Yao)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)
- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves) (McGuire/Yao)
- (22) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)
- (23) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Source of Funds: Current Revenue) (Chen)
- (24) 1:30 **PUBLIC HEARING** - FY23 Operating Budget (Michaelson)
- (25) 2:30 **DISTRICT COUNCIL SESSION**
- A. **Introduction - ZTA 22-03**, Downtown Silver Spring Overlay Zone (Ndou)
Public Hearing is scheduled for 5/24/22 at 1:30 pm.
- B. **Action - Potomac Overlook - Amendment to the Plan for Historic Preservation** (Dunn)
PHED Committee recommends approval.
- C. **Worksession: Silver Spring Downtown and Adjacent Communities Plan** (Dunn/Ndou/Orlin)
- Correction:** *Another worksession is tentatively scheduled for [5/3/22] 4/26/22.*
- ADJOURN**
- (26) 7:00 **PUBLIC HEARING** - FY23 Operating Budget (Rodriguez-Hernandez)

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 4/22/22 at 9:00 pm.
This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

To listen to a Council 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>

Apr 26, 2022	9:00 am	Regular Session
May 3, 2022	9:00 am	Regular Session
May 9, 2022	9:30 am	Council Budget Worksession
May 10, 2022	9:00 am	Regular Session
May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council (<i>virtual</i>)
May 13, 2022	9:30 am	Council Budget Worksession

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.

Apr 20, 2022

1:30 pm FY23 Operating Budget

Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

7:00 pm FY23 Operating Budget

May 10, 2022

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



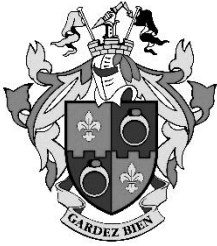
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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

Wednesday, April 20, 2022

(1) 1:30 **PUBLIC HEARING** - FY23 Operating Budget (Farag)

Updated:

(2) 7:00 **PUBLIC HEARING** - FY23 Operating Budget [Staff](Chen)

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.*

*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.

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.

This document is available in alternative formats upon request.

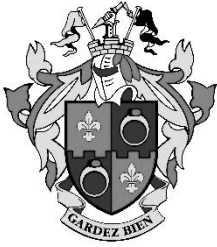
Montgomery County, Maryland

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.*

Thursday, April 21, 2022

(1) 7:00 **PUBLIC HEARING - FY23 Operating Budget**

(Howard)

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.*

*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.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



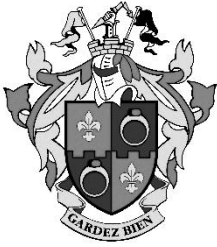
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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, April 26, 2022

9:00 PRESENTATIONS

- C. Proclamation Recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz, Friedson, and Glass
- B. Proclamation Celebrating the 75th Anniversary of Montgomery College, by Councilmembers Rice, Jawando, and Navarro (Education and Culture Committee)
- C. Proclamation Recognizing National Therapy Animal Day, by Council Vice President Glass

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - Receipt of Petitions
- Correction:** C. **Action** - Approval of Minutes: March 25, 29, and April 4, 2022
Approval of Closed Session minutes: February 1, 2022

- (2) 9:30 **WORKSESSION** - Silver Spring Downtown and Adjacent Communities Plan

(Dunn/Ndou/Orlin)

- (3) 11:30 **ACTION** - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment
T&E Committee recommends approval.

(Levchenko/Wellons)

(5) 12:00 CONSENT CALENDAR

- A. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35

(Wellons)

Worksession/Action is scheduled for later in the session.

(5) 12:00 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)
Worksession/Action is scheduled for later in the session.

C. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)
Worksession/Action is scheduled for later in the session.

Deleted: D. **Introduction** - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation Fuel Relief Disbursement, Transportation Services Improvement Fund (\$75,000) (Orlin)
Public Hearing/Action is scheduled for 5/10/22.

E. **Introduction** - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund (\$50,000) (Smith)
Action is tentatively scheduled for 5/3/22.

Rescheduled: F. **Action** - Extension of time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (Singleton)
Action is rescheduled to 5/10/22.

G. **Action** - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)

H. **Action** - Special Appropriation #22-68 to the FY22 Operating Budget, Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant, \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)

I. **Receipt and Release** - Office of Legislative Oversight Report 2022-5, Community Use of Public Facilities (DeFazio)

J. **Action** - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)
T&E Committee recommends approval.

K. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire-Rescue Association (MCVFRA) (Wellons)
Worksession/Action is scheduled for later in the session.

Added: L. **Introduction** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government, Department of Health and Human Services - \$1,200,000 (for Adult Medical Day Care COVID Assistance - Source of Funds: Federal Grant (American Rescue Plan Act)
Lead Sponsor: County Council (McGuire)

Time Added: *Public Hearing/Action is scheduled for 5/3/22 at 1:30pm.*

Added: M. **Introduction** - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Recreation - \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (Yao)
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.

Time Added: *Public Hearing/Action is scheduled for 5/3/22 at 1:30pm.*

RECESS

(7) 1:30 **COUNCIL SITTING AS BOARD OF HEALTH**

C. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)

(8) 2:30 **BRIEFING** - Montgomery County Police Department/Montgomery County Public Schools Memorandum of Understanding (Rodriguez-Hernandez/Farag)

(9) 3:30 **WORKSESSION/SUSPENSION OF RULES/ACTION** on the following:
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

A. Compensation and Benefits (Howard/Trombka)

B. Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Wellons)

C. Collective Bargaining Agreement with MCVFRA (Wellons)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2022:

Early Childhood Coordinating Council: Dira Treadvance

Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat

Workforce Development Board: Diego Uriburu

The following appointment was received from the County Executive and is tentatively scheduled for an interview on May 10, 2022, with confirmation to be scheduled on May 17, 2022.

Chief Digital Officer: Kenneth Lennon

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 4/29/22 at 9:00 pm.

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

To listen to a Council 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>

May 3, 2022	9:00 am	Regular Session
May 9, 2022	9:30 am	Council Budget Worksession
May 10, 2022	9:00 am	Regular Session
May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council (<i>virtual</i>)
May 13, 2022	9:30 am	Council Budget Worksession
May 16, 2022	9:30 am	Council Budget Worksession
May 17, 2022	9:00 am	Regular Session
May 18, 2022	9:30 am	Council Budget Worksession
May 19, 2022	9:30 am	Council Budget Worksession

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.

May 3, 2022

- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant - \$1,370,888
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Transitional Supplemental Instruction - \$2,378,575
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS - ARPA Individuals with Disabilities Part B Preschool Grant - \$623,924
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - DOT - Transportation Services Improvement Fund Fuel Relief Disbursement - \$75,000

May 10, 2022

- 1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth
- 1:30 pm **Expedited Bill 7-22**, Fire and Rescue Services - Credit for Group G Silver
- 1:30 pm **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCFRS - \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Grant

May 24, 2022

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

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.

This document is available in alternative formats upon request.

Montgomery County, Maryland

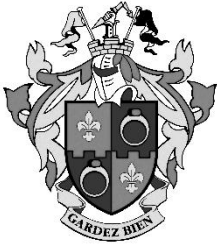
COUNTY COUNCIL AGENDA

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 #4

Tuesday, May 3, 2022

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing National PE and Sports Week May 1-7, 2022, by Councilmember Jawando
- B. Commemoration Celebrating Asian American and Pacific Islander Month, by Council President Albornoz and the Full Council (Sahlu/Thompson)

10:00 **GENERAL BUSINESS** (Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Closed Session minutes: April 5, 2022

- (2) 10:00 **WORKSESSION** - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

- (3) 12:00 **WORKSESSION/ACTION** - Special Appropriation to the FY22 Operating Budget Montgomery County Government, Incubator Programs - Economic Development Partnership Non-Departmental Account, \$789,000 (Source of Funds: General Fund Reserves) (Smith)

(4) 12:10 **CONSENT CALENDAR**

- A. **Release and Receipt** - OLO Report 2022-6: Inventory of Services to Victims of Power Based Violence in Montgomery County (Latham)
- B. **Action** - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund, \$50,000 (Smith)
- C. **Action** - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council (McGuire)

(4) 12:10 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Asian American Health Initiative. (McGuire)
- E. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Dira Treadvance. (Williams)
- F. **Action** - Confirmation of County Executive's appointments to the Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat. (Williams)
- G. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Diego Uriburu. (Williams)
- H. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao)
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.
Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.
- I. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)
Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.
Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.
- Added/Correction:** J. **Introduction/Suspension of Rules/Action** - Extension of Appointment - **Correction:** Acting Director, Department of [Correction:] Environmental Protection, Adriana **Correction:** Hochberg, until [December 5,2022] October 31,2022. (Rupp)
Lead Sponsor: Council President at the request of the County Executive

RECESS

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-82 to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement, \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)
T&E Committee recommendation will be available 5/2/22.

- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Health and Human Services; Adult Medical Day Care COVID Assistance; \$1,200,000 (Source of Funds: Federal Grant (American Rescue Plan Act)) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Recreation, \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao/McGuire)
- (12) 1:30 **DISTRICT COUNCIL SESSION**
- A. **Announcement:** The public hearing on Zoning Text Amendment (ZTA) 22-03, Downtown Silver Spring Overlay Zone will be rescheduled from May 24, 2022, to June 14, 2022. (Ndou)
- 2:00 **PROPOSED CLOSED SESSION** 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 interview for Hearing Examiner. (Rupp)

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 5/6/22 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 held in 3CHR, 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>

May 9, 2022	9:30 am	Council Budget Worksession
May 10, 2022	9:00 am	Regular Session
May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council (<i>virtual</i>)
May 13, 2022	9:30 am	Council Budget Worksession
May 16, 2022	9:30 am	Council Budget Worksession
May 17, 2022	9:00 am	Regular Session
May 18, 2022	9:30 am	Council Budget Worksession
May 19, 2022	9:30 am	Council Budget Worksession
May 26, 2022	9:30 am	Final Budget Action

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.

May 10, 2022

- 1:30 pm **ZTA 22-02**, Density and Height limits, Parking - Biohealth
- 1:30 pm **Expedited Bill 7-22**, Fire and Rescue Services - Credit for Group G Silver
- 1:30 pm **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm Supplemental Appropriation to FY22 Operating Budget - MCFRS - \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Grant

May 24, 2022

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone (*rescheduled to 6/14/22 at 1:30 pm*)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

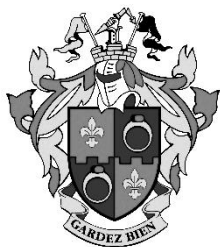


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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

Monday, May 9, 2022

Postponed:

- (1) 9:30 **STATUS REPORT** - Overview of revenues and expenditures (Howard/Smith)
- 9:30 **WORKSESSION - FY 23 Operating Budget and FY23-28 CIP**
- (2) • Washington Suburban Sanitary Commission FY23-28 CIP (Levchenko)
- (3) • Washington Suburban Sanitary Commission FY23 Operating Budget (Levchenko)
- (4) • Maryland-National Capital Park and Planning Commission (Dunn)

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.*

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

To listen to a Council or committee meeting held in 3CHR, dial 240-773-3333.

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.

This document is available in alternative formats upon request.

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 #3

Tuesday, May 10, 2022

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing ALS Awareness Month, by Councilmember Rice
- B. Proclamation Recognizing Mental Health Awareness Month, by Council President Albornoz and Councilmember Katz
- C. Proclamation Recognizing Building Safety Month, by Council President Albornoz and County Executive Elrich

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.

9:35 **WORKSESSION - FY23 OPERATING BUDGET**

- (2) • Fire and Rescue Service (Frag)

- (2.5) 9:50 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution Supporting the Preservation of Abortion Rights Under *Roe v. Wade* (Wellons)
Lead Sponsor: Councilmember Navarro

- (3) 10:00 **INTERVIEW** - Montgomery County Planning Board Candidate: Carol Rubin (Rupp)

(4) 10:30 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery (Smith)

New date for ph:

Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.

(4) 10:30 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Special appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)

New date for ph: *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- C. **Introduction** - Special appropriation #22-86 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant). (McGuire)

New date for ph: *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- D. **Introduction** - Special appropriation #22-85 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development Grant - Emergency Rental Assistance Program 2 \$6,488,000 (Source of Funds: State Grant) (McGuire)

New date for ph: *Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.*

- E. **Action** - Resolution to approve extension until September 28, 2022, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)

- F. **Action** - Resolution to approve extension until September 9, 2022, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)

- G. **Action** - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Kathleen E. Byrne (Rupp)

- H. **Action** - Resolution to extend time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan *(rescheduled from 4/26/22)* (Singleton)

- I. **Action** - Resolution to extend time until September 30, 2022, for Council consideration of Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)

- J. **Action** - Resolution to amend FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Maryland Black Chamber of Commerce, Black Business Council, Maryland Small Business Development Center, Maryland Procurement and Technical Assistance Center, and Nonprofit Village (Smith)

(4) 10:30 **CONSENT CALENDAR** (*continued*)

- K. **Action** - Supplemental appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia)
PHED Committee recommends approval.

Correction:

Added:

- L. **Introduction** - Supplemental appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,13 for Snow Removal/Wind and Rainstorm Cleanup (Source of funds: General Fund Undesignated Reserves) (Orlin)
Lead Sponsor: Council President at the request of the County Executive.
Public Hearing/Action is scheduled for 5/26/22 at 1:30 pm.

RECESS

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 7-22**, Fire and Rescue Service - Credited Service for Group G Members (Wellons)
Council worksession will be scheduled for a future date.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)
Council worksession will be scheduled for a future date.
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)
- (8) 2:00 **DISTRICT COUNCIL SESSION**
- A. Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda, Request for Oral Argument, and if Oral Argument is not granted, Action on the Hearing Examiner's Report and Recommendation (Ndou)
- (9) 2:30 **INTERVIEW** - County Executive's appointment for Chief Digital Officer: Kenneth Lennon (Rupp)

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 5/13/22 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 held in 3CHR, 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>

May 11, 2022	9:30 am	Council Budget Worksession
May 12, 2022	9:30 am	Council Budget Worksession
May 12, 2022	3:00 pm	Bi-County meeting with Prince George's County Council (<i>virtual</i>)
May 13, 2022	9:30 am	Council Budget Worksession
May 17, 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.

May 17, 2022

- 1:30 pm Special appropriation to the FY22 Operating Budget, Dept. of Recreation - \$250,000 for After School Youth Support and Engagement Hubs; and Designation of Entity for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families
- 1:30 pm Special Appropriation to the FY22 Operating Budget, CUPF - \$125,000 for Youth Out-of-School Time-Initiative

May 24, 2022

- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone (*rescheduled to 6/14/22 at 1:30 pm*).

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

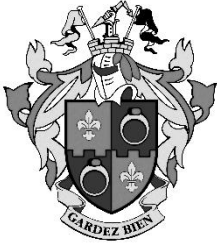


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.

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

Wednesday, May 11, 2022

9:30 BUDGET CONSENT CALENDAR - FY23 Operating Budget

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | |
|------|--|-------|
| (1) | • Board of Elections | (Mia) |
| (2) | • Board of Appeals | (Mia) |
| (3) | • Office of Zoning and Administrative Hearings | (Mia) |
| (4) | • Office of County Attorney | (Mia) |
| (5) | • Alcohol Beverage Services | (Mia) |
| (6) | • General Services: Fleet Management | (Mia) |
| (7) | • Department of General Services | (Mia) |
| (8) | • Utilities | (Mia) |
| (9) | • Motor Pool NDA | (Mia) |
| (10) | • Public Election Fund NDA | (Mia) |
| (11) | • Office of Consumer Protection | (Mia) |

Deleted:

- | | | |
|-----------------|--|----------------------|
| (12) | • MC 311 | (Toregas) |
| (13) | • Office of Management and Budget | (Toregas) |
| (14) | • Office of Procurement | (Toregas/Mia) |
| (15) | • Cable Television and Communications Plan | (Toregas) |
| (16) | • Technology and Enterprise Business Solutions | (Toregas) |
| (17) | • Telecommunications NDA | (Toregas) |
| (18) | • Device Client Management NDA | (Toregas) |
| (19) | • Interagency Technology Policy and Coordination Committee NDA | (Toregas) |
| (20) | • CIP FiberNet | (Toregas) |
| (21) | • CIP ultraMontgomery | (Toregas) |
| (22) | • Office of Human Resources | (Howard) |
| (23) | • Office of Labor Relations and Labor Relations Management Committee NDA | (Howard) |
| (24) | • Ethics Commission | (Howard) |
| (25) | • Office of Intergovernmental Relations | (Howard) |
| (26) | • Office of Inspector General | (Howard) |
| (27) | • Emergency Management and Homeland Security | (Howard) |
| (28) | • Climate Response NDA | (Orlin) |
| (29) | • Homeowners Association Roads Reimbursement NDA | (Orlin) |

9:30 **BUDGET CONSENT CALENDAR - FY23 Operating Budget** *(continued)*

- | | | |
|------|--|-------------|
| (30) | • Rockville Parking District NDA | (Orlin) |
| (31) | • Vision Zero NDA | (Orlin) |
| (32) | • Parking Lot Districts | (Orlin) |
| (33) | • Office of Legislative Oversight | (Cihlar) |
| (34) | • Independent Audit NDA | (Cihlar) |
| (35) | • Department of Permitting Services | (Ndou/Dunn) |
| (36) | • Office of People’s Counsel | (Ndou) |
| (37) | • Charter Review Commission NDA | (Wellons) |
| (38) | • Office of Racial Equity and Social Justice | (Singleton) |

9:40 **WORKSESSION - FY23 Operating Budget and FY23-28 CIP**

- | | | |
|---------------------|--|---------|
| (39) | • DOT Mass Transit Fund and FY23 Transportation Fees, Charges, and Fares | (Orlin) |
| (40) | • DOT General Fund | (Orlin) |
| (41) | • CIP Revisions: selected transportation projects | (Orlin) |
| (42) | • Police | (Farag) |
| Rescheduled: | | |
| (43) | • Criminal Justice Complex CIP Project <i>(rescheduled to 5/12/22)</i> | (Farag) |
| (44) | • Office of Human Rights | (Mia) |

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.

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

To listen to a Council meeting, dial 240-773-3333.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

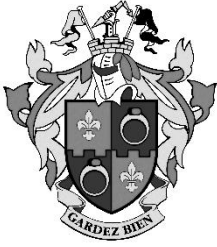


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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 #2

Thursday, May 12, 2022

9:30 BUDGET CONSENT CALENDAR - FY23 Operating Budget

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | |
|-----------------|---|-------------|
| (1) | • Takoma Park Library Payment NDA | (Chen) |
| (2) | • Merit System Protection Board | (Chen) |
| (3) | • Animal Services | (Chen) |
| (4) | • Historical Activities NDA | (Chen) |
| (5) | • Arts and Humanities Council of Montgomery County NDA | (Chen) |
| (6) | • Montgomery Coalition of Adult English Literacy NDA | (Chen) |
| Updated: | | |
| (7) | • Community Engagement Cluster (<i>rescheduled to 5/13/21</i>) | (Chen) |
| (8) | • Public Information Office | (Chen) |
| (9) | • Department of Environmental Protection: General Fund | (Levchenko) |
| (10) | • Department of Environmental Protection: Water Quality Protection Fund | (Levchenko) |
| (11) | • Department of Environmental Protection: Recycling & Resource Management | (Levchenko) |
| (12) | • Climate Change Planning NDA | (Levchenko) |
| (13) | • Prisoner Medical Services NDA | (Farang) |
| (14) | • Department of Correction and Rehabilitation | (Farang) |
| (15) | • Circuit Court | (Farang) |
| (16) | • State's Attorney | (Farang) |
| (17) | • Sheriff's Office | (Farang) |
| (18) | • Urban Districts | (Smith) |
| (19) | • Future Federal/State/Other Grants | (Smith) |
| (20) | • Grants to Municipalities in Lieu of Shares Tax | (Smith) |
| (21) | • State Property Tax Services NDA | (Smith) |
| (22) | • Finance | (Smith) |
| (23) | • Risk Management NDA | (Smith) |
| (24) | • WorkSource Montgomery NDA | (Smith) |
| (25) | • Conference and Visitor's Bureau NDA | (Smith) |
| (26) | • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions | (Smith) |
| (27) | • Leases | (Smith) |
| (28) | • KID Museum NDA | (Smith) |
| (29) | • Conference Center NDA | (Smith) |

9:30 **BUDGET CONSENT CALENDAR - FY23 Operating Budget** *(continued)*

- (30) • Economic Development Fund (Smith)
- (31) • Montgomery County Economic Development Corporation NDA (Smith)
- (32) • Working Families Income Supplement NDA (Smith)
- (33) • Payments to Municipalities (Smith)
- (34) • Debt Service (Smith)
- (35) • Office of Agriculture (Smith)
- (36) • Council Office (Michaelson)
- (37) • Legislative Branch Communications Outreach NDA (Michaelson)
- (38) • Inauguration and Transition NDA (Michaelson)
- (39) • Community Use of Public Facilities (Yao)

9:35 **WORKSESSION - FY23 Operating Budget and FY23-28 CIP**

- (40) • Montgomery College (Rodriguez-Hernandez/McGuire)
- (41) • Montgomery County Public Schools (Rodriguez-Hernandez/McGuire)

- (42) • Department of Recreation (Yao)
- (43) • Recreation – School Based Programs, Out-of-School Time Programs, and Skills for the Future NDA (Yao)

- (44) • Police Accountability Board NDA (Frag)
- Added:** (44.5) • ~~Criminal Justice Complex CIP Project~~ *(rescheduled from 5/11/22)* ~~(Frag)~~
- Updated:** • CIP: Department of Correction and Rehabilitation *(rescheduled from 5/11/22)* (Frag)

- (45) • Libraries (Chen)

- (46) • Office of Grants Management (Chen)
- (47) • CIP: Cost Sharing MCG (Chen)
- (48) • Community Grants NDA (Chen)

RECESS

3:00 **MEETING** with Prince George’s County Council regarding Bi-County Budgets

To be held virtually

(Michaelson/Levchenko)

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.

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

To listen to a Council meeting, dial 240-773-3333.

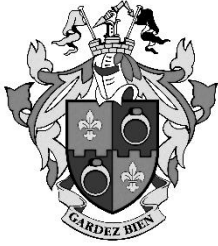
Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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.
This document is available in alternative formats upon request.

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 #2

Friday, May 13, 2022

Note new start time:

9:45 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

- (1) • Department of Health and Human Services (including all service areas, all joint HHS/E&C reviewed items, Guaranteed Income NDA, Early Care and Education NDA, and Children's Opportunity Fund NDA) (McGuire/Yao)

Added:

- (1.5) • Community Engagement Cluster (*rescheduled from 5/12/22*) (Chen)
- (2) • Department of Health and Human Services Restoration Center, Nebel Street Shelter - Phase 2, Child Care Renovations, High School Wellness Centers and Expanded Wellness Services (McGuire/Yao)

RECESS

1:30 WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP

- (3) • DHCA (Mia)
- (4) • Housing Opportunities Commission NDA (Mia)
- (5) • Affordable Housing CIP projects (Mia)
- (6) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)
- (7) • Incubator Programs NDA (Smith)
- (8) • Office of the County Executive (Toregas)

Updated:

- (9) • Business District Development Grants (Chen/Smith)
- (10) • Universities at Shady Grove - READY Institute (Smith/Rodriguez-Hernandez)
- (11) • Compensation and Benefits Follow-Up (Howard)

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.*

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

To listen to a Council meeting, dial 240-773-3333.

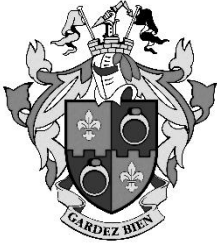
Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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.
This document is available in alternative formats upon request.

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 #3

Thursday, May 19, 2022

9:00 **PRESENTATIONS**

Correction: A. Proclamation Recognizing the Retirement of Kim Jones, Chief Executive Officer
[Executive Director] of Non-Profit Village, by Councilmember Jawando

9:30 **GENERAL BUSINESS** (Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 5, 2022
Approval of Closed Session Minutes: May 3, 2022

(2) 9:40 **ACTION** - Resolution to appoint Chief Digital Officer: Kenneth Lennon (Rupp)

(3) **ACTION** - Resolution to appoint Montgomery County Planning Board Candidate (Rupp)

(4) **ACTION** - Resolution to approve FY23 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

(5) **ACTION** - Resolution to establish FY23 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.

(6) **ACTION** - Resolution to establish FY23 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

Correction:

(7) **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to approve
WSSC Water System Development Charge (Levchenko)
T&E Committee recommends approval.
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Correction:

(8) **ACTION** - Resolution to approve Executive Regulation [7-21] 6-22, Systems Benefit Charges,
Residential Waste Estimates (Levchenko)

(9) **ACTION** - Resolution to approve FY23 Annual Transportation Plan Grant Application
Request for Operating and Capital Funding Assistance (Orlin)

Deleted:

- (10) **ACTION** - Resolution to approve Executive Regulation No. 12-22T, Amendment to the Montgomery County Personnel Regulations, Temporary Extension of the Sunset Date of MCPR (Howard)

9:45 **WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP**

- (11) Community Grants Non-Departmental Account (NDA) (Chen)

- (12) Montgomery County Green Bank NDA (Smith)

- (13) Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)

- (14) Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)

(15) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Farag)

Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

- B. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Farag)

Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

- C. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State funds) (Rodriguez-Hernandez)

Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.

- D. **Action** - Resolution to amend Council Resolution No. 19-1233 and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Award Status - Minority, Female, and Disabled-Owned Support Programs. (Smith)

- E. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)

T&E Committee recommends approval.

Deleted:

- F. **Introduction/Suspension of Rules/Action** - FY23 System Development Charge (SDC) (Levchenko)

Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

(15) 11:30 **CONSENT CALENDAR** *(continued)*

G. **Action** - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General)

PHED Committee recommends approval.

(Mia)

RECESS

1:00 Proclamation Recognizing Older Americans Month (May 17) by Council President Alborno and County Executive Elrich

(16) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families

(Yao)

(17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant)

(Yao)

(18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-86 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant)

(McGuire)

(19) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-85 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program 2, \$6,488,000 (Source of Funds: State Grant)

(McGuire)

(20) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery

(Smith)

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)

Added:

- (21.5) 1:35 **COUNCIL SITTING AS BOARD OF HEALTH**
- A. **Updates** from County Government Novel Coronavirus (COVID-19) and Health Planning (McGuire)

- (22) 2:30 **DISTRICT COUNCIL SESSION**
- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from May 19, 2022, to July 18, 2022 (Dunn)

Changed:

- [2:30] 2:35 **WORKSESSIONS - FY23 OPERATING BUDGET AND FY23-28 CIP**
- (13) A. Capital Budget Wrap-Up and CIP Reconciliation (*if needed*) (Levchenko/McGuire/Orlin)
- (14) B. Operating Budget Wrap-Up and Reconciliation (*if needed*) (Michaelson/Howard)

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.

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

To listen to a Council 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>

May 26, 2022	9:30 am	Final Budget Action
May 30, 2022		HOLIDAY
May 31 - Jun 10		COUNCIL ON RECESS

May 19, 2022

Page 5

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.

May 26, 2022

9:30 am Supplemental Appropriation to the FY22 Operating Budget - DOT, \$12,472,739 and DGS, \$3,146,137 for Snow Removal/Wind and Rainstorm Cleanup (*note new time*)

June 14, 2022

1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth

1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



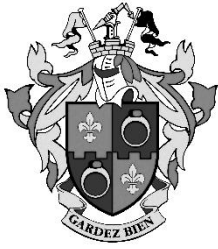
If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.

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, June 14, 2022

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Chesapeake Bay Awareness Day, by Councilmember Rice
- B. Proclamation Recognizing National Gun Violence Awareness Day, by Council President Albornoz
- C. Proclamation Recognizing the 50th Anniversary of Title IX, by Councilmember Riemer

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 22, 2022, and April 19, 20, 21 and 26, 2022

(2) 9:40 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning

(McGuire)

10:40 **LEGISLATIVE SESSION - DAY #15**

(3) **Introduction of Bills:**

- A. **Expedited Bill 9-22** - Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (McCartney-Green)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 6/21/22 at 1:30 pm.

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

- B. **Bill 10-22** - Personnel and Human Resources - Paid Parental Leave (Wellons)
Lead Sponsor: Councilmember Friedson
Co-Sponsors: Councilmembers Huckler, Albornoz, Katz, and Navarro
Public Hearing is scheduled for 7/12/22 at 1:30 pm.
- C. **Bill 11-22** - Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)
Lead Sponsor: Councilmember Friedson
Co-Sponsors: Councilmembers Huckler, Albornoz, Katz, and Navarro
Public Hearing is scheduled for 7/12/22 at 1:30 pm.
- D. **Bill 12-22** - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 7/12/22 at 1:30 pm.
- E. **Bill 13-22** - Buildings - Comprehensive Building Decarbonization (Ndou)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 7/26/22 at 1:30 pm.
- F. **Bill 14-22** - Police - Private Security Camera Incentive Program - Established (Wellons)
Lead Sponsor: Councilmember Rice
Co-Lead Sponsors: Councilmembers Katz and Albornoz
Public Hearing is scheduled for 7/12/22 at 1:30 pm.
- G. **Expedited Bill 15-22** - Special Capital Improvements Project Legislation (Levchenko)
Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 6/21/22 at 1:30 pm.
- H. **Expedited Bill 16-22** - Special Capital Improvements Project - 6th District Police Station (P470301) (Levchenko)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 6/21/22 at 1:30 pm.

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

- A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)
GO Committee worksession is tentatively scheduled for 6/16/22.
Action is tentatively scheduled for 6/21/22.
- Correction:** B. **Introduction** - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public Hearing is scheduled for 7/12/22 at 1:30 pm.
T&E Committee worksession is tentatively scheduled for 7/25/22.

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

C. **Introduction** - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants \$15,975,170 (Source of Funds: Federal Grant) (Toregas)

Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.

D. **Introduction** - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund) (Orlin)

Lead Sponsor: Council President at the Request of the County Executive
T&E Committee worksession is scheduled for 6/27/2022.
Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.

Corrected Order:

E. **Action** - Confirmation of County Executive's appointments to the Remembrance and Reconciliation Commission: Sherlene Lucas, Tina Patterson, Treava Hopkins-Laboy, Stephanie Joseph, Robert McGarrah, Paul Walker (Williams)

Corrected Order:

F. **Introduction** - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Frag)

Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.

RECESS

(5) 1:30 **PUBLIC HEARING - ZTA 22-03**, Downtown Silver Spring Overlay Zone (Ndou)
PHED Committee worksession will be scheduled at a later date.

(6) 1:30 **PUBLIC HEARING - ZTA 22-02**, Density and Height Limits, Parking - Biohealth (Ndou)
PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program) (Frag)

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Farag)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds) (Chen)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire) (Farag)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid) (Farag)
- (14) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Oral Arguments** - Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda (Ndou)
- B. **Announcement** - The public hearing for **Zoning Text Amendment (ZTA) 22-01**, Antenna on Existing Structure - Use Standards will be rescheduled from July 12, 2022, to September 13, 2022 at 1:30pm. (Ndou)
- C. **Introduction - ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)
Public hearing is scheduled for 7/26/2022 at 1:30 pm.
- D. **Introduction - ZTA 22-05**, Signs (Ndou)
Public hearing is scheduled for 7/26/2022 at 1:30 pm.
- E. **Introduction - ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses (Ndou)
Public hearing is scheduled for 7/26/2022 at 1:30 pm.
- F. **Introduction - ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)
Public hearing is scheduled for 7/26/2022 at 1:30 pm.

3:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)

ADJOURN

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 21, 2022.

Racial Equity and Social Justice Committee: John Landesman

The following appointments were received from the County Executive and are scheduled for interviews on June 21, 2022, and tentatively scheduled for confirmation on June 28, 2022.

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz

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 6/17/22 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>

May 31 - Jun 10, 2022		COUNCIL ON RECESS
June 14, 2022	9:00 am	Regular Session
June 20, 2022		HOLIDAY
June 21, 2022	9:00 am	Regular Session
June 28, 2022	9:00 am	Regular Session
July 5, 2022		NO COUNCIL SESSION
July 12, 2022	9:00 am	Regular Session
July 19, 2022		NO COUNCIL SESSION
July 26, 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.

June 14, 2022

- 1:30 pm **ZTA 22-02**, Density and Height Limits, Parking - Biohealth
- 1:30 pm **ZTA 22-03**, Downtown Silver Spring Overlay Zone
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - Fire and Rescue \$26,965 for General Wage Adjustment
- 1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to FY21-26 CIP - Fire and Rescue \$534,000 for Heart Monitor/Defibrillator Replacement
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget - MCPS \$1,452,023 for School Safety Grant Program
- 1:30 pm Special Appropriation to the FY22 Operating Budget - Arts and Humanities Council of Montgomery County, Arts COVID-19 ARPA Relief Funds, \$2,750,000
- 1:30 pm Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget, and Amendment to the FY21-26 CIP - Fire and Rescue Service \$500,000 for Gude Drive Community Services Building (No. 452202)
- 1:30 pm Supplemental Appropriation to the FY22 Operating Budget, Department of Police, COVID-19 ARPA Relief Funds, \$731,125

June 21, 2022

- 1:30 pm Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP \$909,000 for the Appellate Court Judges Chambers Project
- 1:30 pm **Expedited Bill 9-22** - Property Tax Credit - Elderly Individuals and Retired Military Service Members
- 1:30 pm **Expedited Bill 15-22** - Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503)
- 1:30 pm **Expedited Bill 16-22** - Special Capital Improvements Project - 6th District Police Station (P470301)

June 28, 2022

- 1:30 pm Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants \$15,975,170
- 1:30 pm Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329
- 1:30 pm Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan

July 12, 2022

- 1:30 pm **Bill 10-22** - Personnel and Human Resources - Paid Parental Leave
- 1:30 pm **Bill 11-22** - Buildings - Lactation Rooms in County Buildings - Required
- 1:30 pm **Bill 12-22** - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements
- 1:30 pm **Bill 14-22** - Police - Private Security Camera Incentive Program - Established

Correction:

- 1:30 pm 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

June 14, 2022

Page 7

July 26, 2022

1:30 pm **Bill 13-22** - Buildings – Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

September 13, 2022

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards

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

Tuesday, June 21, 2022

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Elder Abuse Awareness Month, by Council President Albornoz, Councilmember Katz, and County Executive Elrich
- B. Commemoration of Juneteenth, by Councilmember Jawando

10:00 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 3, 9, 10, 11, 12, 13 and 19, 2022 and Bi-County Meeting, May 12, 2022.

- (2) 10:05 **PRESENTATION** - Report of the Charter Review Commission

(Wellons)

(3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Update** - Thrive Montgomery 2050 Plan

(Dunn)

11:45 **LEGISLATIVE SESSION - DAY #16**

(4) **Introduction of Bills:**

- A. **Bill 17-22**, Public Ethics Law - Amendments.
Lead Sponsor: Council President at the request of the Ethics Commission
Public Hearing is scheduled for 7/26/22 at 1:30 pm.

(Wellons)

- B. **Bill 19-22**, Bond Authorization
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/12/22 at 1:30 pm.

(Smith)

- C. **Expedited Bill 20-22**, Office of Food Systems Resilience - Established
Lead Sponsor: Council President at the request of the County Executive

(Wellons)

12:00 **LEGISLATIVE SESSION - DAY #16 (continued)**

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

A. **Expedited Bill 7-22**, Fire and Rescue Services - Credited Service for Group G Members (Wellons)

B. **Expedited Bill 8-22**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

(6) 12:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Smith)
Action is tentatively scheduled for 7/12/22.

B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (Source of Funds: GO Bonds) (McGuire)
E&C Committee worksession is scheduled for 6/27/22.
Public Hearing/Action is scheduled for at 7/12/22 1:30 pm.

D. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-7, Montgomery County Businesses' Composition (DeFazio/Roblin)

E. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Reports: 1) Criminal Background Investigations - Department of Recreation, OIG Publication #22-014; and 2) Memorandum of Investigation: Retention of Employee Health Insurance Premiums by MCPS (Howard)

F. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)
GO Committee recommends approval.

G. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: John Landesman (Rupp)

H. **Action** - Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise (Smith)
PHED Committee recommends approval.

- 12:30 **RECESS** - Meeting with Regional Services Center Directors - 4th floor Capital Crescent Trail Conference Room (Chen)
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 9-22**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (McCartney-Green)
Action is tentatively scheduled for 6/28/22.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 15-22**, Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)
Action is tentatively scheduled for 6/28/22.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 16-22**, Special Capital Improvements Project - 6th District Police Station (P470301) (Levchenko)
Added: *Action is tentatively scheduled for 6/28/22.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) (Farag)
- (11) 1:45 **INTERVIEWS** - County Executive's appointments for the Police Accountability Board (Rupp)

Panel 1:
Alicia Hudson
Kenneth Kellner
George Lluberes
Rudy Logan

Panel 2:
Katherine Manning (virtual)
Alvin McCray
Thomas Williams Jr.
Christopher Zatrutz

Panel 3:
Bishop Paul Walker (Chair)

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 6/24/22 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 28, 2022.

Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz

Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys

Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray

Workforce Development Board: Nagender Madavaram, Sonya Bruton

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at

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

June 20, 2022		HOLIDAY
June 21, 2022	9:00 am	Regular Session
June 28, 2022	9:00 am	Regular Session
July 5, 2022		NO COUNCIL SESSION
July 12, 2022	9:00 am	Regular Session
July 19, 2022		NO COUNCIL SESSION
July 26, 2022	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/council/calendar.html> or call 240-777-7803.

June 28, 2022

- 1:30 pm Supplemental Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Government Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170
- 1:30 pm Supplemental Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329
- 1:30 pm Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire and Rescue Service (MCFRS) Master Plan

Added:

- 1:30 pm **Expedited Bill 20-22**, Office of Food Systems Resilience - Established
- 1:30 pm Special Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595, Title I, Part A Grant

July 12, 2022

- 1:30 pm **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave
- 1:30 pm **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required

June 21, 2022

Page 5

July 12, 2022 - continued

- 1:30 pm **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements
- 1:30 pm **Bill 14-22**, Police - Private Security Camera Incentive Program - Established
- 1:30 pm 2022 Comprehensive Water Supply and Sewerage Systems Plan

Added:

- 1:30 pm **Bill 19-22**, Bond Authorization
- 1:30 pm Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 CIP, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000

July 26, 2022

- 1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization
- 1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)
- 1:30 pm **ZTA 22-05**, Signs
- 1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses
- 1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

Added:

- 1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

September 13, 2022

- 1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

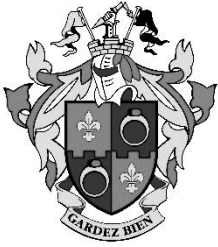


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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.*

Tuesday, June 28, 2022

9:00 PRESENTATIONS

- A. Proclamation recognizing the Winston Churchill High School Boys Lacrosse State Championship, by Councilmember Friedson
- B. Commemoration of Pride Month, by Council Vice President Glass, County Executive Elrich, Council President Albornoz, and the full Council

10:00 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 this week.
- (2) 10:05 **PRESENTATION** - Youth Safety and Positive Youth Development (Frag/Yao/McGuire)

11:30 LEGISLATIVE SESSION - DAY #17

- (4) **Introduction of Bills:**
 - A. **Bill 18-22**, Noise Control - Leaf Removal – Amendments (McCartney-Green)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/20/22 at 1:30 pm.
- (5) **Call of Bills for Final Reading:**
 - A. **Bill 6-22**, Recreation - Montgomery County Sports Commission – Established (Wellons)
HHS/PHED Committee recommends enactment.
 - B. **Bill 5-22**, Economic Development Corporation - Board of Directors – Membership (Wellons)
PHED Committee recommends enactment.

- C. **Bill 9-22**, Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green)
- D. **Expedited Bill 15-22**, Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)
- E. **Expedited Bill 16-22**, Special Capital Improvements Project - 6th District Police Station (P470301) (Levchenko)

(6) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)

Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.

- B. **Action** - Confirmation of County Executive's appointments to the Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz (Rupp)

- C. **Action** - Confirmation of County Executive's appointments for the Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys (Williams)

- D. **Action** - Confirmation of County Executive's appointments for the Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray (Williams)

- E. **Action** - Confirmation of County Executive's appointments for the Workforce Development Board: Nagender Madavaram, Sonya Bruton (Williams)

- F. **Introduction** - Special Appropriation and Amendment to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)

Public Hearing/Action is scheduled for 7/12/22 at 1:30 pm.

12:30 **RECESS** - [Maryland Association of Counties \(MACo\) Annual Visit to Montgomery County](#)

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 20-22**, Office of Food Systems Resilience – Established (Wellons)

Action is tentatively scheduled for 7/12/22.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170 (Source of Funds: Federal Grant) (Toregas)

GO Committee worksession is tentatively scheduled for 7/14/22.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Department of Transportation - Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund (Orlin))
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Frag)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #22-93 to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2022.

Early Care and Education Coordinating Entity: Raymond Crowel, BB Otero, Dira Treadvance, Deborah Lambert, Sonia Pruneda-Hernandez, Wayne (Chris) Saxton, Chandra Curtis, Taniesha Myles, Theresa Ramsaroop, Vernessa Broddie, Myrna Peralta, Tiffany Jones, Sobia Qureshi, Kevin Becerly, Patricia Ruppert, Hannah Hahn, William Hegwood, Nora Morales

Silver Spring Urban District Advisory Committee: Teika Haymon, Juanita Stewart, Michael Bond

Montgomery County Economic Development Corporation Board: Cherlyn Freeman-Watkins, Esq., Jennifer J. Hsin, Mukesh Kumar, Alberto Lacaze, Gracelyn McDermott, Ken Mills

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 7/1/22 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>

July 5, 2022		NO COUNCIL SESSION
July 12, 2022	9:00 am	Regular Session
July 19, 2022		NO COUNCIL SESSION
July 26, 2022	9:00 am	Regular Session
Aug 1-Sept 9		Council on Recess

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.

July 12, 2022

- 1:30 pm **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave
- 1:30 pm **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required
- 1:30 pm **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements
- 1:30 pm **Bill 14-22**, Police - Private Security Camera Incentive Program - Established
- 1:30 pm 2022 Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm **Bill 19-22**, Bond Authorization
- 1:30 pm Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 CIP, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000

July 26, 2022

- 1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization
- 1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)
- 1:30 pm **ZTA 22-05**, Signs
- 1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses
- 1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development
- 1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

September 13, 2022

- 1:30 pm ZTA 22-01, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

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.

This document is available in alternative formats upon request.

Montgomery County, Maryland

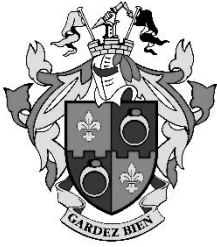
COUNTY COUNCIL AGENDA

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 #2

Tuesday, July 12, 2022

1:00 **PRESENTATIONS**

A. Proclamation Recognizing Teacher of the Year, by Councilmember Jawando

Deleted:

B. Proclamation Recognizing Maryland/Israel Development Center, by Council President Albornoz and County Executive Elrich

1:30 **GENERAL BUSINESS**

(Rupp)

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

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 1:30 **PUBLIC HEARING - Bill 10-22**, Personnel and Human Resources - Paid Parental Leave

(Wellons)

GO/HHS Committee worksession is tentatively scheduled for 7/14/22.

(3) 1:30 **PUBLIC HEARING - Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required

(McCartney-Green)

GO/HHS Committee worksession is tentatively scheduled for 7/14/22.

(4) 1:30 **PUBLIC HEARING - Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements

(Ndou)

T&E Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING - Bill 14-22**, Police - Private Security Camera Incentive Program - Established

(Wellons)

PS Committee worksession is tentatively scheduled for 7/28/22.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 19-22**, Bond Authorization

(Smith)

Action is scheduled for later in the meeting.

(7) 1:30 **PUBLIC HEARING - 2022-2031 Comprehensive Water Supply and Sewerage Systems Plan**

(Levchenko)

T&E Committee worksession is tentatively scheduled for 7/25/22.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (McGuire)
E&C Committee recommends approval.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)
- 2:00 **LEGISLATIVE SESSION - DAY #19**
- (10) **Introduction of Bills:**
- A. **Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)
Lead Sponsor: Council President
Public Hearing is scheduled for 7/26/22 at 1:30 pm.
- B. **Expedited Bill 22-22**, Landlord - Tenant Relations - Limitations on Rent Increases (Wellons)
Lead Sponsor - Council President at the request of the County Executive
Public Hearing is scheduled for 7/26/22 at 1:30 pm.
- (11) **Call of Bills for Final Reading:**
- A. **Expedited Bill 19-22**, Bond Authorization (*public hearing held earlier in meeting #6*) (Smith)
- B. **Expedited Bill 20-22**, Office of Food Systems Resilience - Established (Wellons)
- C. **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)
T&E Committee recommends enactment.
- (12) 2:15 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)
- (13) 2:20 **INTRODUCTION/SUSPENSION OF RULES/ACTION** on the following:
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
Resolution to designate the Children's Opportunity Alliance of Montgomery County as the County's Early Care and Education Coordinating Entity (Yao)
- (14) 2:25 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons)
Lead Sponsor: Council President at the request of the Charter Review Commission
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.

- (15) 2:30 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures
Lead Sponsor: Council President (Ndou)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- (16) 2:35 **INTRODUCTION** - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund Undesignated Reserves)
Lead Sponsor: Council President at the request of the County Executive (McGuire)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- (17) 2:40 **DISTRICT COUNCIL SESSION**
- A. **Action** - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from July 18, 2022, to close of business on September 16, 2022 (Dunn)
- (18) 2:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program (Cihlar)
Action is tentatively scheduled for 7/26/22.
- B. **Introduction** - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- Update:** C. **Introduction** - Resolution to Define and Address Antisemitism (Wellons)
Lead Sponsor: County Council
Action is tentatively scheduled for 7/26/22.
- D. **Introduction** - Resolution to approve the FY23 schedule of revenue estimates and appropriations. (Smith)
Action is tentatively scheduled for 7/26/22.
- E. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County (Smith)
Action is tentatively scheduled for 7/26/22.
- F. **Introduction** - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.

(18) 2:45 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- H. **Introduction** - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- I. **Introduction** - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Farag)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.
- J. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2022-8, Prosecutorial Decisions in the State's Attorney's Office (DeFazio/Kalyandurg)
- K. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Raymond Crowel, BB Otero, Dira Treadance, Deborah Lambert, Sonia Pruneda-Hernandez, Wayne (Chris) Saxton, Chandra Curtis, Taniesha Myles, Theresa Ramsaroop, Vernessa Broddie, Myrna Peralta, Tiffany Jones, Sobia Qureshi, Kevin Beverly, Patricia Ruppert, Hannah Hahn, William Hegwood, Nora Morales (Williams)
- L. **Action** - Confirmation of the County Executive's appointments to the Silver Spring Urban District Advisory Committee: Teika Haymon, Juanita Stewart, Michael Bond (Williams)
- M. **Action** - Confirmation of the County Executive's appointments to the Montgomery County Economic Development Corporation Board: Cherlyn Freeman-Watkins, Esq., Jennifer J. Hsin, Mukesh Kumar, Alberto Lacaze, Gracelyn McDermott, Ken Mills (Williams)
- N. **Action** - Resolution to approve extension until January 28, 2023, of the appointment of Acting County Attorney in the Office of the County Attorney: John Markovs, Esq. (Rupp)
- Added:** O. **Introduction** - Supplemental Appropriation #23-10 to the FY23 Operating Budget Montgomery College ignITe Hub, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.

ADJOURN

July 12, 2022

Page 5

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 26, 2022:

Added:

County's Early Care and Education (ECE) Coordinating Entity: Vivian Yao

Domestic Violence Coordinating Council: Tondalayo Royster

East County Citizens Advisory Board: Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Peter Myo Khin, Mark Pharaoh

Racial Equity and Social Justice Advisory Committee: Gerald Cichy

Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole, Deborah Smith

Workforce Development Board: Steven Greenfield, Mahesh Kalva

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 7/15/22 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>

July 19, 2022

NO COUNCIL SESSION

July 26, 2022

9:00 am

Regular Session

Aug 1-Sept 9

Council on Recess

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.

July 26, 2022

1:30 pm **Bill 13-22**, Buildings - Comprehensive Building Decarbonization

1:30 pm **ZTA 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor)

1:30 pm **ZTA 22-05**, Signs

1:30 pm **ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses

1:30 pm **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development

1:30 pm **Bill 17-22**, Public Ethics Law - Amendments

1:30 pm Amendments to the FY23-29 M-NCPPC CIP - Elm Street Urban Park and Little Bennett Regional Park Day Use Area

July 12, 2022

Page 6

Future Public Hearings (continued):

September 13, 2022

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

September 20, 2022

1:30 pm **Bill 18-22**, Noise Control - Leaf Removal - Amendments

1:30 pm Sectional Map Amendment to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan

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. This document is available in alternative formats upon request.

Montgomery County, Maryland

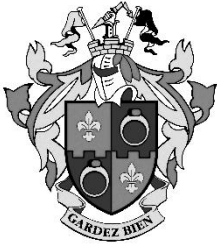
COUNTY COUNCIL AGENDA

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 #2

Tuesday, July 26, 2022

9:00 **PRESENTATIONS**

- A. Commemoration of Mattie Stepanek Peace Day, by Councilmember Katz and Councilmember Glass
- B. Proclamation celebrating the 10th Anniversary of the Montgomery County Food Council, by Councilmember Rice

9:15 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 26, 2022

(2) 9:20 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. Updates from County Government: Novel Coronavirus (COVID-19) and other health topics (McGuire/Clemons)

- (3) 10:10 **ACTION** - Executive Regulation 15-21, Racial Equity and Social Justice Action Plan

(Singleton)

GO Committee recommends approval.

- (4) 10:15 **PRESENTATIONS** - Montgomery County Council Summer Fellows

(Dunn/Rodriguez-Hernandez)

11:15 **LEGISLATIVE SESSION - Day #21**

- (5) **Introduction of Bills:**

- A. **Bill 23-22**, Personnel and Human Resources - Amount of Pension - Group G

Members (Wellons)

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

Public Hearing will be scheduled at a later date.

GO Committee worksession will be scheduled at a later date.

July 26, 2022

Page 2

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

B. **Bill 24-22, Streets and Roads** (Ndou)

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

Public Hearing is scheduled for 9/20/22 at 1:30 pm.

T&E Committee worksession is tentatively scheduled for 10/10/22.

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

A. **Bill 4-22, Human Rights and Civil Liberties - Public Accommodations - Gender**

Inclusive Restrooms

(McCartney-Green)

GO/HHS Committee recommends enactment with amendments.

B. **Bill 10-22, Personnel and Human Resources - Paid Parental Leave** (Wellons)

GO/HHS Committee recommends enactment with amendments.

C. **Bill 11-22, Buildings - Lactation Rooms in County Buildings -**

Required

(McCartney-Green)

GO/HHS Committee recommends enactment with amendments.

Added:

D. **Bill 14-22, Police - Private Security Camera Incentive Program - Established** (Wellons)

PS Committee recommends enactment with amendments.

(7) 11:45 **DISTRICT COUNCIL SESSION**

A. **Announcement** - A public hearing on the Sectional Map Amendment (SMA) to

implement the Approved and Adopted Silver Spring Downtown and Adjacent

Communities Plan, SMA (H-146) will be held on September 20, 2022, at 1:30

pm.

(Dunn)

B. **Introduction - Zoning Text Amendment (ZTA) 22-08, Commercial/Residential**

Zones - MPDU

(Ndou)

Lead Sponsor: Councilmember Friedson

PHED Committee worksession is tentatively scheduled for 9/19/22.

Correction:

Public Hearing is scheduled for 9/13/22 [9/20/22] at 1:30 pm.

C. **Introduction - Zoning Text Amendment (ZTA) 22-09, Accessory Structures -**

Use Standards

(Ndou)

Lead Sponsor: Councilmember Riemer

PHED Committee worksession is tentatively scheduled for 9/19/22.

Correction:

Public Hearing is scheduled for 9/13/22 [9/20/22] at 1:30 pm.

D. **Introduction - Zoning Text Amendment (ZTA) 22-10, Streets and Roads** (Ndou)

Lead Sponsor: Council President at the request of the Planning Board [County

Executive]

Public Hearing is scheduled for 9/20/22 at 1:30 pm.

Correction:

July 26, 2022
Page 3

(7) 11:45 **DISTRICT COUNCIL SESSION** (*continued*)

E. **Introduction - Subdivision Regulation Amendment (SRA) 22-01**, Streets and Roads (Ndou)

Correction: Lead Sponsor: Council President at the request of the Planning Board [County Executive]

Public Hearing is scheduled for 9/20/22 at 1:30 pm.

T&E Committee worksession is tentatively scheduled for 10/10/22.

F. **Worksession/Action - Zoning Text Amendment (ZTA) 22-02**, Density and Height Limits, Parking - Biohealth (Ndou)

PHED Committee recommends approval with amendments.

(8) 12:20 **CONSENT CALENDAR**

A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the County Government's FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (McGuire)

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

Public Hearing will be scheduled at a later date.

B. **Receipt and Release** - Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)

C. **Action** - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program (Cihlar)

Postponed: D. **Action** - Resolution to Define and Address Antisemitism (Wellons)

Lead Sponsor: County Council

E. **Action** - Resolution to approve the FY23 schedule of revenue estimates and appropriations (Smith)

F. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County (Smith)

G. **Action** - Resolution to approve extension until March 8, 2023, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)

- H. **Action** - Resolution to approve extension until March 9, 2023, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)

July 26, 2022
Page 4

(8) 12:20 **CONSENT CALENDAR** (*continued*):

- I. **Action** - Abandonment of Portion of Kentbury Drive Right of Way, Bethesda, 7th Election District (Orlin)
- J. **Action** - Resolution to extend time until December 1, 2022, for Executive Regulation 12-22T, Montgomery County Personnel Regulations (Wellons)
- K. **Action** - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$5,035,000 for the construction, furniture and equipment for the Resource Center Library project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)
- L. **Action** - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$2,900,000 for the construction of the Leggett Math and Science Building project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)
- M. **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: Black Chamber of Commerce of Maryland; Black Business Council, Inc.; The Nonprofit Village Center, Inc.; Montgomery County Economic Development Corporation; and Conference and Visitor's Bureau (Smith)
- N. **Action** - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, Y23 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, Inc. (Smith)
- O. **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: Morgan State University; and Urban Institute (Clemons)
- P. **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: The Tree House Child Advocacy Center of Montgomery County, MD, Inc. (Clemons)
- Q. **Action** - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Tondalayo Royster (Williams)

- R. **Action** - Confirmation of the County Executive's appointments to the East County Citizens Advisory Board: Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Peter Myo Khin, Mark Pharaoh (Williams)

July 26, 2022
Page 5

(8) 12:20 **CONSENT CALENDAR** (*continued*):

- S. **Action** - Confirmation of the County Executive's appointment for the Racial Equity and Social Justice Advisory Committee: Gerald Cichy (Williams)
- T. **Action** - Confirmation of the County Executive's appointments for the Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole, Deborah Smith (Williams)
- U. **Action** - Confirmation of the County Executive's appointments for the Workforce Development Board: Steven Greenfield, Mahesh Kalva (Williams)
- V. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Vivian Yao (Williams)
- W. **Introduction** - Supplemental Appropriation #23-6 to the County Government's FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)
Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.
- X. **Introduction** - Supplemental Appropriation #23-7 to the County Government's FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)
Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.
- Added:** Y. **Introduction** - 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 (No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (McGuire)
Public Hearing is scheduled for 9/13/22 at 1:30 pm.

12:30 **RECESS**

1:00 **PRESENTATIONS** (*continued from morning*)

- C. Proclamation recognizing Park and Recreation Month, by Councilmember Friedson and Council President Albornoz
- D. Proclamation honoring Marcine Goodloe, by Council President Albornoz
- E. Proclamation honoring former school board member Reginald M. Felton, by Council President Albornoz

- (9) 1:30 **PUBLIC HEARING - Bill 13-22**, Buildings - Comprehensive Building Decarbonization (Ndou)

Correction:

PHED Committee worksession is tentatively scheduled for 10/17/22.

- (10) 1:30 **PUBLIC HEARING - Bill 17-22**, Public Ethics Law - Amendments (Wellons)
GO Committee worksession will be scheduled at a later date.

July 26, 2022
Page 6

- (11) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-04**, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)
PHED Committee worksession is tentatively scheduled for 9/12/22.

- (12) 1:30 **PUBLIC HEARING - ZTA 22-05**, Signs (Sokoni/Ndou)
PHED Committee worksession is tentatively scheduled for 9/12/22.

- (13) 1:30 **PUBLIC HEARING - ZTA 22-06**, Exemptions - Historic Resources - Allowed Uses (Ndou)
PHED Committee worksession is tentatively scheduled for 9/12/22.

- (14) 1:30 **PUBLIC HEARING - ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)
PHED Committee worksession is tentatively scheduled for 9/19/22.

- (15) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)

- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)

- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)

- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)

- (20) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Frag)

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation #23-10 to the FY23 Operating Budget, Montgomery College ignITe Hub, \$260,000(Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)
- (22) 1:30 **PUBLIC HEARING - Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)
PS Committee worksession will be scheduled at a later date.
- (23) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)
Worksession/Action is scheduled for later in the meeting (#27).
- (24) 1:30 **PUBLIC HEARING - Expedited Bill 22-22**, Landlord-Tenant Relations - Limitations on Rent Increases (Wellons)
- (25) 1:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)
Worksession/Action is scheduled for later in the meeting (#29).
- (26) 1:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)
Worksession/Action is scheduled for later in the meeting (#30).
- (27) 2:45 **WORKSESSION/ACTION**- Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)
- (29) 3:00 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)
- (30) 3:15 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)
- (31) 3:30 **INTRODUCTION/SUSPENSION OF RULES/ACTION** on the following:
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
Abandonment of Portions of Denton Road and Hampden Lane Rights of Ways, Bethesda, 7th Election District (Orlin)
Lead Sponsor: Council President at the request of the County Executive.

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 7/29/22 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 13, 2022.

Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland

Board of Trustees for the Consolidated Retiree Health Benefits Trust: Phoebe Kuan, Dan Kelley

Advisory Committee on Consumer Protection: Timothy Robinson

Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard

Historic Preservation Commission: Cristina Radu, Robert Sutton

Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy

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>

Aug 1-Sept 9		Council on Recess
Sept 13, 2022	9:00 am	Regular Session
Sept 20, 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.

September 13, 2022

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled from 7/12/22*)

September 20, 2022

1:30 pm **Bill 18-22**, Noise Control - Leaf Removal - Amendments

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.

This document is available in alternative formats upon request.