

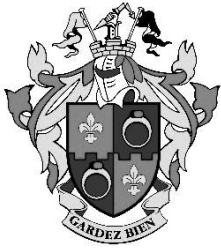
2023 County Council Session Agendas

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

Last Updated: 12/12/2023 4:45 PM

COUNTY COUNCIL AGENDA

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



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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REVISED

Tuesday, January 17, 2023

10:00 PRESENTATIONS

- A. Proclamation celebrating Lunar New Year, by Councilmember Mink, Council President Glass, and the County Executive

10:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 3, 10, November 1, 15, 28, 29, December 6, and December 13, 2022
Approval of Closed Session Minutes: October 11 and November 15, 2022

10:35 LEGISLATIVE SESSION - DAY #2

(2) Introduction of Bills:

- A. **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments(Sokoni)
Lead Sponsor: Councilmember Katz
Co-Sponsors: Councilmembers Balcombe, Luedtke, Friedson, Fani-González, and Albornoz

Public Hearing is scheduled for 2/7/23 at 1:30 p.m.

GO Committee worksession is scheduled for 2/16/23.

- B. **Expedited Bill 2-23**, Board of Investment Trustees - Membership - Amendments

(McCartney-Green)

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

Public Hearing is scheduled for 2/7/23 at 1:30 p.m.

GO Committee worksession will be scheduled at a later date.

January 17, 2023

Page 2

10:35 LEGISLATIVE SESSION – DAY #2 (*continued*)

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

A. **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions (Wellons)

(4) 11:15 **ACTION** - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)

(5) 11:30 **CONSENT CALENDAR**

A. **Introduction** - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)
Public Hearing is scheduled for 2/28/23 at 1:30 p.m.

Deleted: B. **Introduction** - Resolution to recognize the exiled Kashmiri Pandit refugee and asylee population in Montgomery County, Maryland on January 19, 2023 (Wellons)
Lead Sponsor: Councilmember Sayles
Action will be scheduled at a later date.

C. **Receipt and Release** - Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)

D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Reports: 1) Inventory Internal Controls Follow Up Review - Alcohol Beverage Services, OIG Publication #23-005; 2) Report of Investigation - Abuse of Purchase Cards by Montgomery County Public Schools Department of Transportation Employees, OIG Publication #23-006 (Howard)

E. **Action** - Executive Regulation No. 22-22, Position Description for Chief of Public Health Services (Wellons)

RECESS

1:00 **PRESENTATIONS**

A. Proclamation recognizing the retirement of Chuck Bean, Executive Director of the Metropolitan Washington Council of Governments (COG), by Councilmember Stewart and Council President Glass

B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmember Luedtke and the County Executive

(6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-11**, Technical Corrections (Ndou)
PH Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING - ZTA 22-12**, Overlay Zones Clarksburg East & West

Environmental Overlay - Exemptions

(Ndou)

PH Committee worksession will be scheduled at a later date.

- (8) 1:30 **PUBLIC HEARING - Bill 33-22**, Capital Improvements Program - Affordable Housing Feasibility Study - Required (McCartney-Green)
PH Committee worksession scheduled for 1/23/23.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy Conservation Fund) (Levchenko)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - 988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. (Yao)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award, \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)
- (12) 2:00 **INTERVIEW** - Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 24, 2023.

County-Wide Recreation And Parks Advisory Board: Steffany Sandoval

Climate, Energy And Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon

Domestic Violence Coordinating Council: Rochelle Perry

Glen Echo Park Partnership Board Of Directors, Inc.: Swati Gupta

Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis

Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow

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NOTICE OF UPCOMING COUNCIL MEETINGS

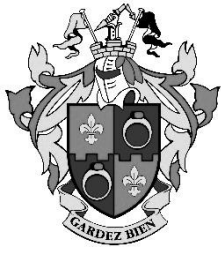
Council meeting notices are posted on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jan 23, 2023	12:30 pm	State Legislation
Jan 24, 2023	9:00 am	Regular Session
Jan 31, 2023	9:00 am	Regular Session
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session

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Monday, January 23, 2023

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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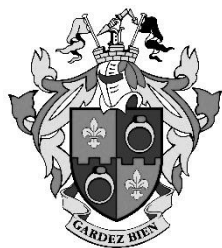


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Tuesday, January 24, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Delta Sigma Theta Day, by Council President Glass and Councilmember Sayles
- B. Proclamation recognizing the retirement of Angela Talley, by Councilmember Katz, Councilmember Luedtke, Councilmember Mink, and the County Executive

9:30 GENERAL BUSINESS

(Rupp)

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

The Council will hold public hearings on the FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, Housing Opportunities Commission (HOC), and municipality and State projects, and the FY24-29 CIP for WSSC Water on February 7, 2023, at 1:30 p.m. and 7:00 p.m. and on February 9, 2023, at 7:00 p.m. The evening public hearings will be held virtually.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 25, 2022

- (2) 9:35 **INTERVIEW** - Director, Department of Permitting Services: Rabbiah Sabbakhan (Rupp)

- (3) 10:20 **Presentation:** Planning Department Briefing on the Demographic Profile (Dunn)

(4) 11:20 CONSENT CALENDAR

- A. **Introduction** - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)

(4) 11:20 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Spending Affordability Guidelines for the FY24 Budget (Howard)
Public Hearing is scheduled for 2/7/23 at 1:30 p.m.
GO Committee worksession scheduled for 2/9/23.
Action is tentatively scheduled for 2/14/23.
- D. **Receipt and Release** - Office of Legislative Oversight Report 2023-2, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2023 Update (Trombka)
- E. **Action** - Confirmation of the County Executive's appointment for Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)
- F. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval (Pipion-Williams)
- G. **Action** - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon (Pipion-Williams)
- H. **Action** - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Rochelle Perry (Pipion-Williams)
- I. **Action** - Confirmation of County Executive's appointment to the Glen Echo Park Partnership Board of Directors, Inc.: Swati Gupta (Pipion-Williams)
- J. **Action** - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis (Pipion-Williams)
- K. **Action** - Confirmation of County Executive's appointments Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow (Pipion-Williams)

12:15 **RECESS** - Lunchtime meeting - 20th Council News Media Meet & Greet
4th Floor Capital Crescent Conference Room.

- (5) 1:30 **PUBLIC HEARING** - State Transportation Priority Letter (Orlin)
TE Committee worksession is scheduled for 1/30/23.

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

- A. **Zoning Text Amendment (ZTA) 22-12**, Overlay Zones Clarksburg East & West Environmental Overlay - Exemptions - Motion to Withdraw (Ndou)

- (7) 2:00 **Introduction/Worksession** - Resolution to amend Council Rules of Procedure (Wellons)
Action is tentatively scheduled for 1/31/23.

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2023.

Citizens Review Panel For Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown

Climate, Energy, And Air Quality Advisory Committee: Drake Starling

Racial Equity And Social Justice Advisory Committee: Khalid Afzal

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Jan 31, 2023	9:00 am	Regular Session
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session
Feb 14, 2023	9:00 am	Regular Session

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

February 7, 2023

1:30 pm **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments
1:30 pm **Expedited Bill 2-23**, Board of Investment Trustees - Membership

February 28, 2023

1:30 pm Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes

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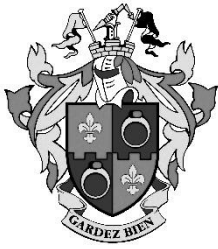


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Tuesday, January 31, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Aubrey's Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles
- B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando and the County Executive

9:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 INTERVIEWS - Montgomery County Planning Board

(Tenenbaum)

(3) 12:35 CONSENT CALENDAR

- A. **Introduction** - 2023-2029 Montgomery County Fire and Rescue Service Master Plan

(Farag)

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

- B. **Introduction** - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification

(Ndou)

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

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

(Mia/Jeong)

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

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

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

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

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

RECESS

1:30 LEGISLATIVE DAY #3

(4) Introduction of Bills:

- A. **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
TE worksession will be scheduled for 3/6/23.
- B. **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager (Ndou)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.
- C. **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)
Lead Sponsor: Councilmember Luedtke
Co-Sponsors: Councilmembers Albornoz, Balcombe, Friedson and Stewart
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.
- D. **Bill 6-23**, Housing - Sharing Economy Rental (Ndou)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 3/7/23 at 1:30 p.m.
Committee worksession will be scheduled at a later date.

(5) Call of Bills for Final Reading

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

(6) 1:45 DISTRICT COUNCIL SESSION

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

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

ADJOURN

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Feb 3, 2023	3:00 pm	Meeting with U.S. Senator Chris Van Hollen (virtual)
Feb 6, 2023	10:15 am	Meeting with U.S. Senator Ben Cardin (4 th floor CCT conference room)
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session

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February 7, 2023

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

February 7, 2023

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

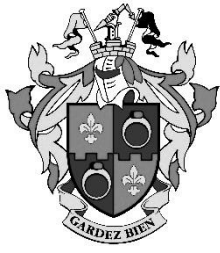
February 9, 2023

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

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Friday, February 3, 2023

10:15 **Meeting** with U.S. Senator Ben Cardin
(4th floor Capital Crescent Trail Conference Room)

RECESS

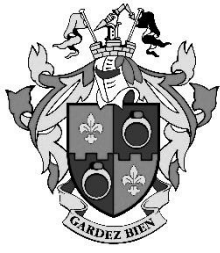
(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

ADJOURN

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Monday, February 6, 2023

10:15 **Meeting** with U.S. Senator Ben Cardin
(4th floor Capital Crescent Trail Conference Room)

RECESS

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

ADJOURN

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

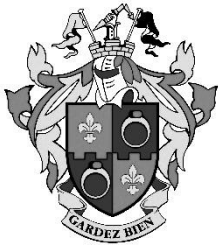


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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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REVISED

Tuesday, February 7, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing the 130th Anniversary of the Noyes Library for Young Children, by Councilmember Friedson
- B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: December 12, 2022, and January 17, 2023

(1) 9:35 **INTERVIEWS** - Montgomery County Planning Board

(Tenenbaum)

(2) 11:25 **CONSENT CALENDAR**

- A. **Introduction** - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan

(Levchenko)

Public Hearing will be held on 2/28/23 at 1:30 p.m.

TE Committee worksession will be scheduled at a later date.

- B. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc.

(Clemons Johnson)

- C. **Action** - Executive Regulation 10-22, Transportation Services Improvement Fund

(Orlin)

TE Committee recommends approval.

- D. **Action** - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023

(Mia)

11:30 **PRESENTATION**

- A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council

RECESS

1:15 **PRESENTATION**

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

Updated:

- (3) 1:30 **PUBLIC HEARING - Bill 25-22**, Forest Conservation - Trees (Wellons)
TE Committee worksession is scheduled for 2/27/23. [will be scheduled at a later date.]
- (4) 1:30 **PUBLIC HEARING - Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (Sokoni)
GO Committee worksession is scheduled for 3/9/23.
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 2-23**, Board of Investment Trustees - Membership - Amendments (McCartney-Green)
GO Committee worksession is scheduled for 2/16/23.
- (6) 1:30 **PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget** (Howard)
GO Committee worksession is scheduled for 2/9/23.
- (7) 1:30 **PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater** (Levchenko)
- (8) 2:30 **DISTRICT COUNCIL SESSION**
- A. **Action - Zoning Text Amendment (ZTA) 22-11**, Technical Corrections (Ndou)
PH Committee recommends approval.

2:45 **LEGISLATIVE SESSION - DAY # 4**

(9) **Introduction of Bills:**

A. **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)

Lead Sponsor: Councilmember Alborno

Updated: Co-Sponsor: Councilmembers Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando

Public Hearing will be held 2/28/23 at 1:30 p.m.

PS/ECON Committee worksession is tentatively scheduled for 3/13/23.

(10) 3:15 **ACTION** - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)

(11) 3:45 **WORKSESSION/ACTION** - State Transportation Priorities Letter (Orlin)

ADJOURN

(12) 7:00 **PUBLIC HEARING** - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (McGuire)

ADJOURN

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NOTICE OF UPCOMING COUNCIL MEETINGS

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Feb 14, 2023	9:00 am	Regular Session
Feb 15, 2023	7:00 pm	Town Hall at Lakelands Park Middle School, Gaithersburg
Feb 27, 2023	12:30 pm	State Legislation
Feb 28, 2023	9:00 am	Regular Session
Mar 1, 2023	10:00 am	Council Retreat

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

February 9, 2023

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

February 14, 2023

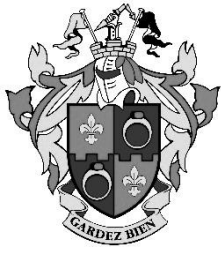
1:30 pm Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families
1:30 pm 2023-2029 Montgomery County Fire and Rescue Service Master Plan
1:30 pm Resolution to approve Executive Regulation 24-22, Special Projects Manager Class Specification
1:30 pm **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank
1:30 pm **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager
1:30 pm **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy

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Monday, February 13, 2023

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

ADJOURN

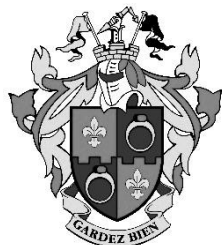
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REVISED

Tuesday, February 14, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando
- B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval this week.

- (1) 9:35 **ACTION** - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)

10:30 LEGISLATIVE SESSION - DAY #5

(2) Introduction of Bills:

- A. **Bill 8-23**, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)
Lead Sponsor: Councilmember Luedtke
Co-Sponsor: Councilmember Katz
Public Hearing will be held 2/28/23 at 1:30 p.m.
GO Committee worksession scheduled for 3/2/23.
- B. **Bill 9-23**, Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing will be held 2/28/23 at 1:30 p.m.
HHS Committee worksession scheduled for 3/9/23.
- C. **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)
Lead Sponsor: Councilmember Albornoz
Co-Sponsors: Councilmembers Friedson and Luedtke
Public Hearing will be held 3/7/23 at 1:30 p.m.
HHS Committee worksession scheduled for 3/9/23.

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

A. **Acknowledge Receipt** - the Council acknowledges receipt of the following
Inspector General Report: Food Security and Emergency Procurements -
Department of Health and Human Services and Office of Procurement, OIG
Publication #23-009 (Howard)

B. **Action** - Supplemental Appropriation to the County Government's FY23 Capital
Budget, Department of Transportation, North Bethesda Metro Station Area
Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State
Aid) (Orlin/Levchenko)

RECESS

(4) 1:30 **PUBLIC HEARING - Bill 3-23**, Environmental Sustainability - Montgomery
County Green Bank (Sokoni)
TE Committee worksession is tentatively scheduled for 3/6/23.

(5) 1:30 **PUBLIC HEARING** - Resolution to Designate the Montgomery County Collaboration Council
for Children, Youth, and Families as the County's Local Management Board for Children,
Youth, and Families (Yao)
HHS Committee worksession is scheduled for 3/9/23.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 4-23**, Administration - Non-Merit Positions -
Special Projects Manager (Ndou)
GO Committee worksession scheduled for 3/9/23.

(7) 1:30 **PUBLIC HEARING** - Resolution to approve Executive Regulation No. 24-22,
Special Projects Manager Class Specification (Ndou)
GO Committee worksession scheduled for 3/9/23.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 5-23**, Personnel and Human Resources -
Prospective Employees - Health Care Privacy (Wellons)
GO Committee worksession scheduled for 3/2/23.

(9) 1:30 **PUBLIC HEARING/ACTION** - 2023-2029 Montgomery County Fire and Rescue
Service Master Plan (Farag)

(10) 2:15 **INTERVIEWS** - Montgomery County Planning Board (Tenenbaum)

ADJOURN

Added:

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 28, 2023.

Animal Services Advisory Committee: Kimberly Haden

Advisory Committee On Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja

Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard

Department Of Permitting Services Advisory Committee: Leonard Newman

Historic Preservation Commission: Marc Dominianni

Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane

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February 28, 2023

1:30 pm Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes

1:30 pm FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS-4) Financial Assurance Plan

1:30 pm **Bill 7-23**, Consumer Protection - Gasoline Station Signage

March 7, 2023

1:30 pm **Bill 6-23**, Housing - Shared Economy Rental

1:30 pm **ZTA 23-01**, Accessory Residential Uses - Sharing Economy Rental

February 14, 2023

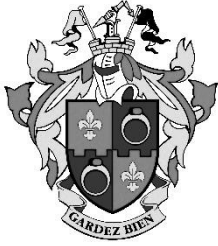
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Tuesday, February 28, 2023

9:15 PRESENTATIONS

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

9:30 GENERAL BUSINESS

(Rupp)

A. Announcements - Agenda and Calendar Changes

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

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

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

(Tenenbaum)

11:00 LEGISLATIVE SESSION - DAY #7

(2) **Introduction of Bills:**

- A. **Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (McCartney-Green)

Lead Sponsor: Council President Glass

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

TE Committee worksession is scheduled for 3/30/23.

- B. **Bill 12-23**, Police - Traffic Stops - Limitations

(McCartney-Green)

Lead Sponsor: Councilmember Jawando

Public Hearing is scheduled for 6/19/23 at 1:30 p.m.

PS Committee worksession is scheduled for 7/17/23.

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

- C. **Expedited Bill 13-23**, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)
Lead Sponsor: Council Vice President Friedson
Public Hearing is scheduled for 3/14/23 at 1:30 p.m.
ECON Committee worksession will be scheduled at a later date.
- D. **Bill 14-23**, Late Night Business Safety Plan (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 3/14/23.
PS Committee worksession is scheduled for 3/27/23.

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

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

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

- A. **Receipt and Release** - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)
- B. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060 (Source of Funds: State Grant) (Farag)
Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)
Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.
- D. **Introduction** - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)
Action is tentatively scheduled for 3/7/23.
- E. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: American Diversity Group, Inc. (Clemons Johnson)
- F. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: So What Else, Inc. (Clemons Johnson)

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

- G. **Introduction/Action** - Approval of a resolution amending Montgomery County's share of the FY23 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)
- I. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)
GO Committee recommends approval.
- J. **Action**- Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia)
GO Committee recommends approval.
- K. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)
GO Committee recommends approval.
- L. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)
GO Committee recommends approval.
- M. **Action** - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia/Jeong)
GO/PH Committee recommends approval.
- N. **Action** - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)
- O. **Action** - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)
- P. **Action** - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)
- Q. **Action** - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)

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

- R. **Action** - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)
- S. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane (Pipion-Williams)
- T. **Action** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)
PHP Committee recommends approval.
- U. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)
PHP Committee recommends approval.
- V. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia/Jeong)
PHP Committee recommends approval.
- (5) 12:30 **RECESS** - Lunchtime meeting with Regional Services Center Directors
(4th floor Capital Crescent Trail Conference Room) (Chen)
- (6) 1:30 **PUBLIC HEARING** - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee worksession is scheduled for 3/6/23.
- (7) 1:30 **PUBLIC HEARING** - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)
TE Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)
PS/ECON Committee worksession is scheduled for 3/13/23.
- (9) 1:30 **PUBLIC HEARING - Bill 8-23**, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)
GO Committee worksession is scheduled for 3/2/23.

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

ADJOURN

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

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

Commission On Common Ownership Communities: MaShawn Hall

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

Committee Against Hate/Violence: Rachel Breslin, Kristin Mink

Interagency Commission On Homelessness: Beth Shuman

Local Management Board For Children, Youth And Families

Collaboration Council: Kristin Mink

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

Board Of Social Services: Dawn Luedtke

Taxicab Services Commission: Evan Glass

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

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

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

March 7, 2023

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

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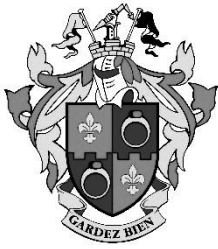


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Tuesday, March 7, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz and County Executive Elrich
- B. Proclamation recognizing the Retirement of Jane Redicker, by Councilmember Balcombe and Councilmember Stewart

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval.

9:35 LEGISLATIVE SESSION - DAY #8

(1) Introduction of Bills:

- A. **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections
Co-Lead Sponsors: Councilmembers Albornoz, Balcombe, Fani-González, Friedson, Katz, and Luedtke (Wellons)
*Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.
PHP Committee worksession will be scheduled at a later date.*
- B. **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)
Lead Sponsors: Councilmembers Jawando and Mink (McCartney-Green)
*Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.
PHP Committee worksession will be scheduled at a later date.*

(2) Worksession:

- A. **Bill 18-22**, Noise Control - Leaf Removal - Amendments (McCartney-Green)
TE Committee recommends enactment with amendments.

(3) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to extend the expiration date until May 2, 2024, for Council action on **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)
- B. **Introduction** - Resolution to adopt Montgomery County Planning Board Regulations 25-22, Administrative Procedures for Development Review (Ndou)
PHP Committee meeting will be scheduled at a later date.
- C. **Introduction** - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)
EC Committee meeting is scheduled for 3/16/23.
Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.
- D. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moco Kidsco, Inc. dba Kid Museum, Inc. (Clemons Johnson)
- E. **Action** - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)
- F. **Action**- Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6th District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)
PS Committee recommends approval.
- G. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electronical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)
PS Committee recommends approval.
- H. **Action** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Frag)
PS Committee recommends approval.
- I. **Action** - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Joshua Lemere, Dr. Marissa Leslie (Pipion-Williams)
- J. **Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: MaShawn Hall (Pipion-Williams)
- K. **Action** - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Florence Jewell, Stefan LoBuglio, Eric Schneider (Pipion-Williams)

(3) 10:15 **CONSENT CALENDAR** *(continued)*

- L. **Action** - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Rachel Breslin, Kristin Mink (Pipion-Williams)
- M. **Action** - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Beth Shuman (Pipion-Williams)
- N. **Action** - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth and Families Collaboration Council: Kristin Mink (Pipion-Williams)
- O. **Action** - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Natali Fani-González (Pipion-Williams)
- P. **Action** - Confirmation of County Executive's appointment to the Board of Social Services: Dawn Luedtke (Pipion-Williams)
- Q. **Action** - Confirmation of County Executive's appointment to the Taxicab Services Commission: Evan Glass (Pipion-Williams)
- R. **Action** - Confirmation of County Executive's appointments to the Economic Development Corporation Board of Directors: Anne Khademian, Matthew Lee, Silvana Nani, Devang Shah (Pipion-Williams)
- S. **Action** - Confirmation of the appointment to the Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)
- T. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools (MCPS) Relocatable Classrooms (No. 846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)
Lead Sponsor: Council President at the request of the County Executive
EC Committee worksession is scheduled for 3/16/23.
Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.

RECESS

1:15 **PRESENTATIONS**

- A. Proclamation recognizing International Women's Day, by Councilmember Balcombe, Fani-González, Luedtke, Mink, Sayles and Stewart

- (4) 1:30 **PUBLIC HEARING - Bill 6-23**, Housing - Sharing Economy Rental (Ndou)
PHP/HHS/ECON Committee worksession scheduled for 3/27/23.
- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment 23-01**, Accessory Residential Uses - Sharing Economy Rental (Ndou)
PHP/HHS/ECON Committee worksession scheduled for 3/27/23.

- (6) 1:30 **PUBLIC HEARING - Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)
HHS Committee worksession scheduled for 3/9/23.
- (7) 2:15 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 14, 2023.

Commission On Juvenile Justice: Elizabeth Emen

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 2/17/23 at 9:00 pm.

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)
To listen to a Council or committee meeting, dial 240-773-3333.*

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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

Mar 13, 2023	12:30 pm	State Legislation
Mar 14, 2023	9:00 am	Regular Session
Mar 16, 2023	6:30 pm	Meeting with Maryland Municipal League
Mar 21, 2023	8:00 am	Meeting with Board of Education (4 th fl. Capital Crescent Trail Conference Room)
Mar 21, 2023	9:00 am	Regular Session

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

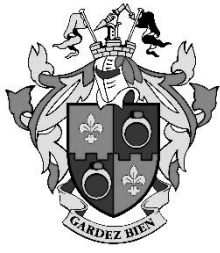
March 14, 2023

- 1:30 pm **Expedited Bill 13-23**, Montgomery County Urban Districts - Friendship Heights Urban District
- 1:30 pm **Bill 14-23**, Late Night Business Safety Plan
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Office of the County Executive, Purple Line Light Rail Project Business Grants, \$815,000

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



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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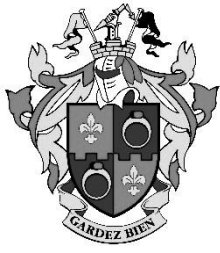
Monday, March 13, 2023

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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Tuesday, March 14, 2023

1:00 PRESENTATIONS

- A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by
Council President Glass
- B. Proclamation recognizing Multiple Sclerosis Awareness Week, by
Councilmember Alborno

1:30 GENERAL BUSINESS

(Rupp)

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

Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.

B. **Action** - Approval of Minutes: February 7 and 14, 2023

- (1) 1:30 **PUBLIC HEARING - Expedited Bill 13-23**, Montgomery County Urban Districts -
Friendship Heights District (Wellons)
ECON Committee worksession is scheduled for 3/23/23.
- (2) 1:30 **PUBLIC HEARING - Bill 14-23**, Late Night Business Safety Plan (Wellons)
PS Committee worksession is scheduled for 3/27/23.
- (3) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's
FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control
and Prevention (GOCCP) Police Accountability and Community Transparency (PACT)
Grant Award \$498,060 (Source of Funds: State Grant) (Frag)
- (4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's
FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project
Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)

(5) 3:25 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Source of Funds: State Funds) (Clemons Johnson)
HHS Committee worksession is scheduled for 3/16/23.
Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.
- B. **Introduction** - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)
Public Hearing is scheduled for 3/28/23 at 1:30 p.m.
- C. **Introduction** - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)
Public Hearing is scheduled for 4/11/23 at 1:30 p.m.
PS Committee worksession is scheduled for 6/12/23.
- D. **Introduction** - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)
Public Hearing is scheduled for 4/18/23 at 1:30 p.m.
TE Committee worksession will be scheduled at a later date.
- E. **Action** - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)
- F. **Action** - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)
- G. **Action** - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)
HHS Committee recommends approval.
- H. **Action** - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)
TE Committee recommends approval.
- I. **Introduction/Action** - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)
- J. **Action** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)
PHP Committee recommends approval.

- 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 appointments were received from the County Executive and are tentatively scheduled for confirmation on March 21, 2023.

Criminal Justice Coordinating Commission: Kathryn Pontze

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 3/17/23 at 9:00 pm.

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

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Mar 16, 2023	6:30 pm	Meeting with Maryland Municipal League (2 nd floor cafeteria)
Mar 21, 2023	8:00 am	Meeting with Board of Education POSTPONED
Mar 21, 2023	9:00 am	Regular Session
Mar 27, 2023	12:30 pm	State Legislation
Mar 28, 2023	9:00 am	Regular Session
Mar 28, 2023	12:30 pm	Meeting with Montgomery County Retired Employees Association (4 th fl. Capital Crescent Trail Conference Room)

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

March 21, 2023

- 1:30 pm **Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan
- 1:30 pm Supplemental Appropriation to FY23 Capital Budget - MCPS - HVAC (Mechanical Systems) Replacement - \$25,000,000
- 1:30 pm Supplemental Appropriation to the FY23 Capital Budget and CIP Amendment - MCPS - Relocatable Classrooms - \$7,500,000

March 28, 2023

- 1:30 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections
- 1:30 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)

Future Public Hearings (*continued*):

March 28, 2023

7:00 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections

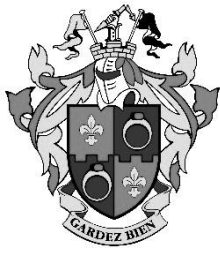
7:00 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, March 21, 2023

9:15 PRESENTATIONS

A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson

9:30 GENERAL BUSINESS

(Rupp)

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

- (1) Recommended and potential amendments to the FY24 Capital Budget and FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget have been proposed. These amendments will be included in the operating budget public hearings on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m.

The Council is seeking applicants to fill two full-term vacancies on the Montgomery County Planning Board, one of which will serve full-time as the Planning Board chair. The application deadline is April 3, 2023, at 5:00 p.m.

B. **Action** - Approval of Minutes: March 1, 2023.

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

A. **Action** - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-147 for property located at 11105 New Hampshire Avenue, Silver Spring, MD 20904, further identified as part of Lot E in the "White Oak" subdivision recorded as Plat No. 8280, requesting rezoning from CR-2.5, C-1.5, R-1.5, H-200 (Commercial Residential) to CRTF 2.25, C-2.25, R-1.5, H-200' (Commercial Residential Town Floating)

(Ndou)

B. **Announcement** - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning on April 25, 2023, at 1:30 p.m.

(Dunn)

10:00 **LEGISLATIVE SESSION - DAY #9**

(3) **Introduction of Bills:**

- A. **Bill 17-23**, Taxation - Recordation Tax Rates - Amendments (McCartney-Green)
Lead Sponsor: Councilmember Mink
Co-Sponsor: Councilmember Jawando
Public Hearing is scheduled for 4/11/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.

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

- A. **Bill 25-22**, Forest Conservation - Trees (Wellons)
TE Committee recommends enactment with amendments.
- B. **Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)
PHP Committee recommends enactment with amendments.
- C. **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)
TE Committee recommends enactment with amendments.
- D. **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)
GO Committee recommends enactment with amendments.
- E. **Bill 8-23**, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)
GO Committee recommends enactment with amendments.
- F. **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager (Ndou)
GO Committee recommends enactment with amendment.
- G. **Bill 18-22**, Noise Control - Leaf Removal Equipment - Amendments (McCartney-Green)
TE Committee recommends enactment with amendments.

(5) 11:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve or disapprove a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal & County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)
Council action is scheduled for 3/28/23.
- B. **Action** - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation - Trees (Wellons)
TE Committee recommends approval with amendments.

(5) 11:15 **CONSENT CALENDAR** (*continued*)

- C. **Action** – Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)
GO Committee recommends approval.
- D. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)
GO Committee worksession will be scheduled for a later date.
- E. **Action** - Confirmation of the County Executive’s appointment to the Criminal Justice Coordinating Commission: Kathryn Pontzer (Pipion-Williams)
- F. **Introduction** – Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Source of Funds: State Funds)
Lead Sponsor: Council President at the request of the County Executive (Clemons Johnson)
Public Hearing/Action is scheduled for 4/11/23 at 1:30 p.m.

RECESS

1:15 **PRESENTATION**

- A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich
- (6) 1:30 **PUBLIC HEARING - Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)
TE Committee worksession is scheduled for 3/30/23.
- (7) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Relocatable Classrooms (No.846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)
EC Committee recommendation will be available 3/16/23.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)
EC Committee recommendation will be available 3/16/23.
- (9) 2:00 **Action** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee recommends approval.
- (10) 2:15 **Update:** American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard)

3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program:

(11)	• Economic Development	ECON	(Mia)
(12)	• Digital Equity - Montgomery		(Toregas)
(13)	• Technology Services	GO	(Toregas)
(14)	• County Offices & Other Improvements		(Mia)
(15)	• M-NCPPC Parks	PHP	(Dunn)
(16)	• Burtonsville Community Revitalization		(Mia/Jeong)
(17)	• Affordable Housing Acquisition and Preservation		(Mia/Jeong)

ADJOURN

The following appointment was received from the County Executive and is scheduled for an interview on March 28, 2023, and tentatively scheduled for confirmation on April 11, 2023.

Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong

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 3/17/23 at 9:00 pm.

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FUTURE COUNCIL MEETINGS

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Mar 21, 2023	8:00 am	Meeting with Board of Education POSTPONED
Mar 21, 2023	9:15 am	Regular Session
Mar 27, 2023	12:30 pm	State Legislation
Mar 28, 2023	9:00 am	Regular Session
Mar 28, 2023	12:30 pm	Meeting with Montgomery County Retired Employees Association (4 th fl. Capital Crescent Trail Conference Room)
Mar 31, 2023	11:00 am	Meeting with State Comptroller Brooke Lierman (3 rd fl. Council Conference Room)

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

March 28, 2023

- 1:30 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections
- 1:30 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)
- 1:30 pm Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS - \$214,004 for Statewide Integrated Health Improvement Strategy Eliminating Disparities in Maternal Health Initiative - Home Visiting Expansion

March 16, 2023

Page 5

March 28, 2023

7:00 pm **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections

7:00 pm **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act)

April 11, 2023

7:00 pm FY24 Operating Budget (*sign up to testify beginning March 20*)

April 13, 2023

1:30 pm FY24 Operating Budget (*sign up to testify beginning March 20*)

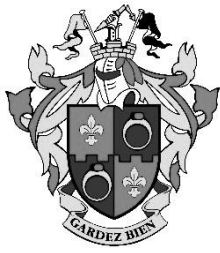
April 11, 2023

7:00 pm FY24 Operating Budget (*sign up to testify beginning March 20*)

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REVISED

Tuesday, March 28, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Mom and Pop Business Day, by Councilmembers Sayles and Balcombe and County Executive Elrich
- B. Proclamation recognizing Montgomery County's Meals on Wheels program, by Councilmember Katz

9:30 GENERAL BUSINESS

(Rupp)

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

The Council is seeking applicants to serve on the seven-member Committee to Recommend Funding for the Public Election Fund. These positions are open to all residents of Montgomery County. Letters of interest must be received no later than 5 p.m. on Monday, April 10, 2023.

Added:

The Public Hearing for **Bill 12-23**, Police - Traffic Stops - Limitations (The S.T.E.P. Act) has been rescheduled from June 13, 2023, to April 25, 2023, at 7:00 p.m. Speakers already signed up for the Public Hearing will be contacted with the new date.

B. **Action** - Approval of Closed Session Minutes: March 14, 2023

- (1) 9:35 **INTERVIEW** - Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong

(Rupp)

10:30 LEGISLATIVE SESSION - Day #10

(2) **Introduction of Bills:**

- A. **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Office

(Ndou)

Public Hearing is scheduled for 4/18/23 at 1:30 p.m.

PHP Committee worksession will be scheduled at a later date.

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

- A. **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services
Members - Amendments (Sokoni)
GO Committee recommends enactment with amendments.
- B. **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)
PS/ECON Committee recommends enactment with amendments.
- C. **Bill 9-23**, Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)
HHS Committee recommends enactment.
- D. **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)
HHS Committee recommends enactment with amendments.

(4) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Subdivision Regulation Amendment (SRA) 23-01**, Administrative Subdivision - Mixed-Use Housing Community (Ndou)
Public Hearing is scheduled for 5/2/23 at 1:30 p.m.
PHP Committee worksession will be scheduled at a later date.
- B. **Introduction - Zoning Text Amendment (ZTA) 23-02**, Regulatory Approvals - Mixed-Use Housing Community (Ndou)
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Public Hearing is scheduled for 5/2/23 at 1:30 p.m.
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11:10 **WORKSESSION** - Amendments to FY23-28 Capital Improvements Program (CIP)

- (5) • Montgomery County Detention Center Partial Demolition and Renovation PS (Frag)
(6) • Pre-Release Center Dietary Facilities Improvements PS (Frag)
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- (13) • Digital Equity - Montgomery Connects ECON (Toregas)
- (14) • Technology Services GO (Toregas)
- (15) 11:30 **INTERVIEW** - Special Projects Manager: Craig Rice (Rupp)

(16) 12:30 **CONSENT CALENDAR**

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Action is scheduled for 4/11/23.
- B. **Action** - Extension of time until May 10, 2023, to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)
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- U. **Action** - Confirmation of the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Brian Robinson (Pipion-Williams)
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Public Hearing is scheduled for 4/18/23 at 1:30 p.m.
TE Committee worksession is scheduled for 4/20/23.

RECESS

12:30 Meeting with Montgomery County Retired Employees Association (MCREA)
(4th floor Capital Crescent Trail Conference Room)

Added:

- (16.5) 1:30 **Action** - Resolution to Reaffirm an Appointment under Section 15-103 of the Land Use Article of the Maryland Code (Wellons)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion - \$214,004 (Source of Funds: State Funds) (Clemons Johnson)
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PHP Committee worksession is tentatively scheduled for 6/15/23.
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- (21) • WSSC Water FY24-29 CIP TE (Levchenko)
- (22) • Conservation of National Resources - Storm Drains (Levchenko)
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- (25) • Transportation TE (Orlin)

ADJOURN

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PHP Committee worksession is tentatively scheduled for 6/15/23.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 11, 2023.

Advisory Board For The Montgomery Cares Program: Viviana Azar

Commission For Women: Kathy Estrada

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 3/31/23 at 9:00 pm.

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

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

FUTURE COUNCIL MEETINGS

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

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

Mar 31, 2023	11:00 am	Meeting with State Comptroller Brooke Lierman (<i>3rd fl. Council Conference Room</i>)
Apr 4, 2023		No Council Session
Apr 11, 2023	9:00 am	Regular Session
Apr 18, 2023	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/testify.html>, or call 240-777-7803.

April 11, 2023

- 1:30 pm FY24 Operating Budget
- 1:30 pm Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian)
- 1:30 pm **Bill 17-23**, Taxation - Recordation Tax Rates - Amendments
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Lead Poisoning Prevention and Environment Case Management Grant - \$550,000

April 11, 2023

- 7:00 pm FY24 Operating Budget

April 13, 2023

- 1:30 pm FY24 Operating Budget

April 11, 2023

- 7:00 pm FY24 Operating Budget

April 18, 2023

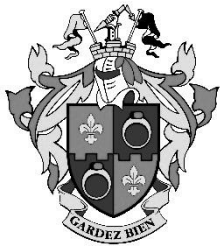
- 1:30 pm Rustic Roads Functional Master Plan Update - Planning Board Draft

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



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

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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*The Council Agenda is subject to change any time after printing or during the Council meeting.
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Friday, March 31, 2023

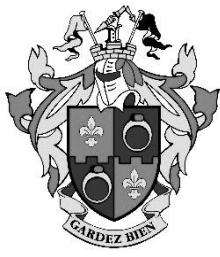
11:00 Meeting with State Comptroller Brooke Lierman
(3rd floor Council Conference Room)

12:00 Adjourn

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REVISED

Tuesday, March 28, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Mom and Pop Business Day, by Councilmembers Sayles and Balcombe and County Executive Elrich
- B. Proclamation recognizing Montgomery County's Meals on Wheels program, by Councilmember Katz

9:30 GENERAL BUSINESS

(Rupp)

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

The Council is seeking applicants to serve on the seven-member Committee to Recommend Funding for the Public Election Fund. These positions are open to all residents of Montgomery County. Letters of interest must be received no later than 5 p.m. on Monday, April 10, 2023.

Added:

The Public Hearing for **Bill 12-23**, Police - Traffic Stops - Limitations (The S.T.E.P. Act) has been rescheduled from June 13, 2023, to April 25, 2023, at 7:00 p.m. Speakers already signed up for the Public Hearing will be contacted with the new date.

B. **Action** - Approval of Closed Session Minutes: March 14, 2023

- (1) 9:35 **INTERVIEW** - Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong

(Rupp)

10:30 LEGISLATIVE SESSION - Day #10

(2) **Introduction of Bills:**

- A. **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Office

(Ndou)

Public Hearing is scheduled for 4/18/23 at 1:30 p.m.

PHP Committee worksession will be scheduled at a later date.

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

- A. **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services
Members - Amendments (Sokoni)
GO Committee recommends enactment with amendments.
- B. **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)
PS/ECON Committee recommends enactment with amendments.
- C. **Bill 9-23**, Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)
HHS Committee recommends enactment.
- D. **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)
HHS Committee recommends enactment with amendments.

(4) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Subdivision Regulation Amendment (SRA) 23-01**, Administrative Subdivision - Mixed-Use Housing Community (Ndou)
Public Hearing is scheduled for 5/2/23 at 1:30 p.m.
PHP Committee worksession will be scheduled at a later date.
- B. **Introduction - Zoning Text Amendment (ZTA) 23-02**, Regulatory Approvals - Mixed-Use Housing Community (Ndou)
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- (26) 7:00 **PUBLIC HEARING - Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)
PHP Committee worksession is tentatively scheduled for 6/15/23.
- (27) 7:00 **PUBLIC HEARING - Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)
PHP Committee worksession is tentatively scheduled for 6/15/23.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 11, 2023.

Advisory Board For The Montgomery Cares Program: Viviana Azar

Commission For Women: Kathy Estrada

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 3/31/23 at 9:00 pm.

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

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

FUTURE COUNCIL MEETINGS

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

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

Mar 31, 2023	11:00 am	Meeting with State Comptroller Brooke Lierman (<i>3rd fl. Council Conference Room</i>)
Apr 4, 2023		No Council Session
Apr 11, 2023	9:00 am	Regular Session
Apr 18, 2023	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/testify.html>, or call 240-777-7803.

April 11, 2023

- 1:30 pm FY24 Operating Budget
- 1:30 pm Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian)
- 1:30 pm **Bill 17-23**, Taxation - Recordation Tax Rates - Amendments
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Lead Poisoning Prevention and Environment Case Management Grant - \$550,000

April 11, 2023

- 7:00 pm FY24 Operating Budget

April 13, 2023

- 1:30 pm FY24 Operating Budget

April 11, 2023

- 7:00 pm FY24 Operating Budget

April 18, 2023

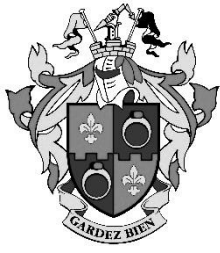
- 1:30 pm Rustic Roads Functional Master Plan Update - Planning Board Draft

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 31, 2023

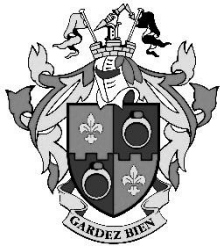
11:00 Meeting with State Comptroller Brooke Lierman
(3rd floor Council Conference Room)

12:00 Adjourn

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED #2

Tuesday, April 11, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz
- B. Proclamation recognizing National Public Health Week, by Councilmember Alborno

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: February 9, 27, 28, and March 7, 13, and 14, 2023

Added:

- (1) 9:35 **BRIEFING:** FY23-28 Capital Improvements Program (CIP) Status Update
(McGuire/Levchenko/Orlin/Mia)
- (2) 9:55 **BRIEFING:** FY24 Budget Overview (Michaelson/Howard)

10:55 WORKSESSION - FY23-28 Capital Improvements Program (CIP)

Culture and Recreation

- (3) • Library Refurbishment Level of Effort EC (Chen)
- (4) • Chevy Chase Library and Redevelopment (Chen)
- (5) • Clarksburg Library (Chen)
- (6) • 21st Century Library Enhancement Level of Effort (Chen)
- (7) • Wheaton Arts and Cultural Center (Chen)

11:15 LEGISLATIVE SESSION - Day #12

(8) Introduction of Bills:

- A. **Expedited Bill 19-23**, Department of Police - Pension and DSRP Adjustments (Wellons)
Public Hearing will be held 4/25/23 at 1:30 p.m.

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

- B. **Expedited Bill 20-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
Public Hearing will be held 4/25/23 at 1:30 p.m.
- C. **Expedited Bill 21-23**, Fire and Rescue Services - Credited Service for Group G Members (Wellons)
Public Hearing will be held 4/25/23 at 1:30 p.m.

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

- A. **Expedited Bill 13-23**, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)
ECON Committee recommends enactment with amendments.

(10) 11:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 23-03**, Bethesda Overlay Zone - Extensions (Ndou)
Public Hearing is scheduled for 5/16/23 at 1:30 p.m.
PHP Committee worksession will be scheduled at a later date.

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

- A. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Report: Performance Audit of Solid Waste Activities, Montgomery County Department of Environmental Protection, OIG Publication #23-010 (Howard)
- B. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Avery Road Alumni Association, Inc. (Clemons Johnson)
- D. **Introduction/Action** - Resolution to extend the expiration date until April 19, 2024, **Bill 38-21**, Child Care Grant Program (Wellons)
- E. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)
Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,763 (Source of Funds: Federal Grant) (McGuire)
Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.

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

- G. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)
Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.
- H. **Action** - Resolution to renew Council contract for audit services. (DeFazio)
Audit Committee recommends approval.
- I. **Action** - Confirmation of County Executive's appointment to the Advisory Board for the Montgomery Cares Program: Viviana Azar (Pipion-Williams)
- J. **Action** - Confirmation of County Executive's appointment to the Commission for Women: Kathy Estrada (Pipion-Williams)
- K. **Action** - Resolution to appoint Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)
- Deleted:** L. **Action** - Resolution to appoint Special Projects Manager in the Office of the County Executive: Craig Rice (Rupp)
- M. **Action** - Resolution in support of Montgomery County's Transgender Community (Sokoni)
- N. **Introduction** - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)
Action is scheduled for 4/18/23.
- O. **Introduction** - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)
Action is scheduled for 4/18/23.

RECESS

1:15 **PRESENTATIONS**

- A. Proclamation recognizing Black Maternal Health Week, by Councilmember Sayles

- (12) 1:30 **PUBLIC HEARING** - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Frag)
PS Committee worksession is scheduled for 6/12/23.
- (13) 1:30 **PUBLIC HEARING - Bill 17-23**, Taxation - Recordation Tax Rates - Amendments
GO Committee worksession is scheduled for 4/24/23. (McCartney-Green)

- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Clemons Johnson)
- (15) 1:30 **PUBLIC HEARING** - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Michaelson)
- 3:30 **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 a personnel matter concerning one or more specific appointees, employees, or officials.
(4th floor Capital Crescent Trail Conference Room) (Wellons)

ADJOURN

- (16) 7:00 **PUBLIC HEARING** - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Clemons Johnson)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 18, 2023.

Human Trafficking Prevention Committee: Karalynn Davis

Interagency Commission On Homelessness: Scott Bruton

Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will

Commission On People With Disabilities: Rebecca Grayson

Department Of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder

Pedestrian, Bicycle, And Traffic Safety Advisory Committee: Joseph Moges

Water Quality Advisory Group: Amy Stevens

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Apr 18, 2023	9:00 am	Regular Session
Apr 25, 2023	9:00 am	Regular Session
May 2, 2023	9:00 am	Regular Session
May 9, 2023	9:00 am	Regular Session

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April 13, 2023

1:30 pm FY24 Operating Budget

April 13, 2023

7:00 pm FY24 Operating Budget

April 18, 2023

1:30 pm **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Officer

1:30 pm Rustic Roads Functional Master Plan Update - Planning Board Draft

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Local Health Department Health Disparities - \$489,572

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, Maryland School-Based Health Center Program Grant - \$1,525,975

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS, COVID-19 Emergency Response - \$15,909,513

1:30 pm Amendment to FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, DHHS, School-Based Health and Linkages to Learning Centers for Greencastle Elementary School - \$850,000

1:30 pm Special Appropriation to FY23 Operating Budget, Children's Opportunity Fund NDA - \$200,000 and Designation of Entities for Non-Competitive Award Status: Montgomery County Children's Opportunity Alliance

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Leases NDA - \$2,459,509

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Utilities NDA - \$8,286,672

1:30 pm Supplemental Appropriation to the FY 23 Operating Budget, Working Families Income Supplement NDA - \$4,473,902

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DOT, Transit Services - \$14,409,927

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, OEMHS - COVID-19 FEMA Public Assistance Contract Support - \$465,000

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, MCFRS, General Personnel and Operating Costs - \$10,449,635

1:30 pm Amendment to FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Dept. of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade - \$1,000,000

April 18, 2023

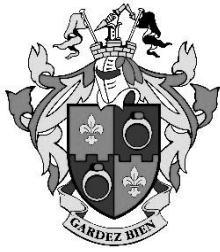
- 1:30 pm Supplemental Appropriation to the FY23 Operating Budget, Board of Elections General Fund - \$4,244,911
- 1:30 pm Resolution to establish Water Quality Protection Charge for FY24
- 1:30 pm Resolution to establish FY24 Solid Waste Service Charges
- 1:30 pm FY24 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution set FY24 Property Tax Credit for Income Tax Offset

- 1:30 pm Special Appropriation to FY23 Operating Budget, DHCA, Homeowner Assistance Program - \$3,000,000 and Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund
- 1:30 pm Special Appropriation to the FY23 Operating Budget, DHCA, Design for Life - \$1,500,000, and Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County

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REVISED

Tuesday, April 18, 2023

9:00 PRESENTATIONS

B. Proclamation recognizing Earth Day, by Council President Glass

C. Proclamation recognizing Holocaust Remembrance Day, by Council Vice President Friedson, Councilmember Katz, and Council President Glass

9:30 GENERAL BUSINESS

(Rupp)

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

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

9:35 WORKSESSION - FY23-28 Capital Improvements Program (CIP)

(1) • Montgomery College

(Howard/Hossein)

(2) • MCPS

(Levchenko/McGuire)

10:35 LEGISLATIVE SESSION - DAY #13

(3) Introduction of Bills:

A. **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental

(Ndou)

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

Public Hearing will be held 6/13/23 at 1:30 p.m.

PHP Committee worksession will be scheduled at a later date.

(4) 10:45 DISTRICT COUNCIL SESSION

A. **Introduction - Zoning Text Amendment (ZTA) 23-04**, Residential Uses - Short-Term Residential Rental

(Ndou)

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

Public Hearing will be held 6/13/23 at 1:30 p.m.

PHP Committee worksession will be scheduled at a later date.

B. **Action** - Resolution to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review

(Ndou)

PHP Committee recommends approval.

(5) 11:00 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 5/2/23 at 1:30 p.m.
- B. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Karalynn Davis (Pipion-Williams)
- C. **Action** - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Scott Bruton (Pipion-Williams)
- D. **Action** - Confirmation of County Executive's appointments to the Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will (Pipion-Williams)
- E. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Rebecca Grayson (Pipion-Williams)
- F. **Action** - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder (Pipion-Williams)
- G. **Action** - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Joseph Moges (Pipion-Williams)
- H. **Action** - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Amy Stevens (Pipion-Williams)
- I. **Action** - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)
- J. **Action** - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)
- K. **Action** - Resolution to set a public hearing for the FY24 Constant Yield Tax Rate (Howard)
Public Hearing is scheduled for 5/2/23 at 1:30 p.m.

RECESS

1:15 **PRESENTATIONS**

- A. Proclamation recognizing Minority Health Month, by Councilmember Sayles and County Executive Elrich

- (6) 1:30 **PUBLIC HEARING** - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)
TE Committee worksession will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING** - **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)
PHP Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)
GO Committee worksession is scheduled for 4/27/23.
- (9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
HHS Committee worksession is scheduled for 4/17/23.
- (10) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)
TE Committee worksession is scheduled for 4/20/23.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)
TE Committee worksession is scheduled for 4/24/23.
- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)
Committee worksession will be scheduled at a later date.
- (13) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)
PS Committee worksession is scheduled for 4/28/23.
- (14) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farg)
PS Committee worksession is scheduled for 4/21/23.
- (15) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)
GO Committee worksession is scheduled for 4/27/23.

- (16) 1:30 **PUBLIC HEARING** - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)
TE Committee worksession is scheduled for 5/4/23.
- (17) 1:30 **PUBLIC HEARING** - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)
TE Committee worksession is scheduled for 5/4/23.
- (18) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)
EC/HHS Committee worksession is scheduled for 4/24/23.
- (19) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)
PHP Committee meeting will be scheduled at a later date.
- (20) 1:30 **PUBLIC HEARING** - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)
Committee worksession will be scheduled at a later date.
- (21) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102) - \$1,000,000 (Source of Funds: GO Bonds) (Farang)
PS Committee meeting will be scheduled at a later date.
- (22) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)
PHP Committee meeting will be scheduled at a later date.
- (23) 1:30 **PUBLIC HEARING** - FY24 Transportation Fees, Charges, and Fares (Orlin)
TE Committee worksession is scheduled for 4/20/23.
- (24) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds)

Correction:

([Clemons Johnson] Yao)

- (25) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)
- (26) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000 (Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 25, 2023.

Adult Public Guardianship Review Board: Barbara Mulitz, Lynn Nover, JoAnn Sperber, Magarita Matamoros, Robin Peters

Early Childhood Coordinating Council: Vivian Yao

Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke

Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole

White Flint Downtown Advisory Committee: Kate Stewart

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Apr 25, 2023	9:00 am	Regular Session
May 2, 2023	9:00 am	Regular Session
May 8, 2023	9:30 am	Council Budget Worksession
May 9, 2023	9:00 am	Regular Session
May 10, 2023	9:30 am	Council Budget Worksession
May 11, 2023	9:30 am	Council Budget Worksession
May 11, 2023	3:00 pm	Meeting with Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)
May 12, 2023	9:30 am	Council Budget Worksession
May 15, 2023	9:30 am	Council Budget Worksession
May 16, 2023	9:00 am	Regular Session
May 17, 2023	9:30 am	Council Budget Worksession
May 18, 2023	9:30 am	Council Budget Worksession
May 25, 2023	9:30	Council Session - Final Budget Action

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April 25, 2023

- 1:30 pm **Expedited Bill 19-23**, Department of Police - Pension and DSRP Adjustments
- 1:30 pm **Expedited Bill 20-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments
- 1:30 pm **Expedited Bill 21-23**, Fire and Rescue Services - Credited Service for Group G
- 1:30 pm Supplemental Appropriation to MCPS' FY23 Operating Budget, Individuals with Disabilities Education Act Part B Grant - \$1,629,727
- 1:30 pm Supplemental Appropriation to MCPS' FY23 Operating Budget, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant - \$1,065,736
- 1:30 pm Supplemental Appropriation to MCPS' FY23 Operating Budget, Maryland Dept. of Environment Volkswagen Environmental Mitigation Trust Grant - \$349,393

April 25, 2023

- 7:00 pm **Bill 12-23**, Police - Traffic Stops - Limitations (The S.T.E.P. Act) (*rescheduled from 6/13/23*)

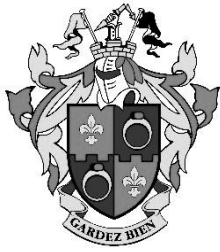
May 2, 2023

- 1:30 pm Subdivision Regulation Amendment (SRA) 23-01, Administrative Subdivision - Mixed-Use Housing Community
- 1:30 pm Zoning Text Amendment (ZTA) 23-02, Regulatory Approvals - Mixed-Use Housing Community

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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

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REVISED

Tuesday, April 25, 2023

1:00 PRESENTATIONS

B. Proclamation recognizing AFI's 20th Anniversary, by Councilmember Stewart

C. Proclamation recognizing Autism Acceptance Month, by Councilmember Jawando and Councilmember Alborno and County Executive Elrich

1:30 GENERAL BUSINESS

(Rupp)

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

A public hearing on additional amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission is scheduled for Tuesday, May 9, 2023, at 1:30 p.m.

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

- (1) 1:30 **PUBLIC HEARING** - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning (Dunn)
PHP Committee worksession is scheduled for 6/12/23.
- (2) 1:30 **PUBLIC HEARING - Expedited Bill 19-23**, Department of Police - Pension and DSRP Adjustments (Wellons)
GO Committee worksession will be scheduled at a future date.
- (3) 1:30 **PUBLIC HEARING - Expedited Bill 20-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
GO Committee worksession will be scheduled at a future date
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 21-23**, Fire and Rescue Services - Credited Service For Group G Members (Wellons)
GO Committee worksession will be scheduled at a future date.

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)
EC Committee worksession is scheduled for 4/26/23.
Action is scheduled for 5/2/23.
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)
EC Committee worksession is scheduled for 4/26/23.
Action is scheduled for 5/2/23.
- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)
EC Committee worksession is scheduled for 4/26/23.
Action is scheduled for 5/2/23.
- (8) 2:00 **INTERVIEW** - Board of Investment Trustees (Tenenbaum)
- (9) 3:00 **WORKSESSION/ACTION:** FY24 Operating Budget
• Compensation and Benefits for All Agencies (Howard/Trombka)
- (10) • Collective bargaining agreements: (Wellons)
Action - Request to suspend Rules of Procedure (Rule 7.(d)) to allow immediate action
• **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF) - Fiscal Year 2024
• **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with Fraternal Order of Police - Fiscal Year 2024
• **Action** - Resolution to Approve Provisions of a Collective Bargaining Agreement with Municipal and County Government Employees Organization (MCGEO) - Fiscal Year 2024
- (11) 4:00 **CONSENT CALENDAR**
A. **Introduction** - Resolution to amend Council's contract for audit services (DeFazio)
Action tentatively scheduled for 5/2/23.
B. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)
Action tentatively scheduled for 5/2/23.

(11) 4:00 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Barbara Mulitz, Lynn Nover, JoAnn Sperber, Margarita Matamoros, Robin Peters (Pipion-Williams)
- D. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Vivian Yao (Pipion-Williams)
- E. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke (Pipion-Williams)
- F. **Action** - Confirmation of County Executive's appointments to the Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole (Pipion-Williams)
- G. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Kate Stewart (Pipion-Williams)
- H. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)
- I. **Introduction** - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)
*ECON Committee worksession is scheduled for 4/28/23.
Public Hearing is scheduled for 5/9/23 at 1:30 p.m.*

ADJOURN

- (12) 7:00 **PUBLIC HEARING - Bill 12-23**, Police - Traffic Stops - Limitations (The S.T.E.P. Act) (McCartney-Green)
PS Committee worksession is scheduled for 7/17/23.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 2, 2023.

Water Quality Advisory Group: Robert Buglass

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 4/28/23 at 9:00 pm.

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

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FUTURE COUNCIL MEETINGS

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

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

May 2, 2023	9:00 am	Regular Session
May 8, 2023	9:30 am	Council Budget Worksession
May 9, 2023	9:00 am	Regular Session
May 10, 2023	9:30 am	Council Budget Worksession
May 11, 2023	9:30 am	Council Budget Worksession
May 11, 2023	3:00 pm	Meeting with Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)
May 12, 2023	9:30 am	Council Budget Worksession
May 15, 2023	9:30 am	Council Budget Worksession

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

May 2, 2023

- 1:30 pm Subdivision Regulation Amendment (SRA) 23-01, Administrative Subdivision - Mixed-Use Housing Community
- 1:30 pm Zoning Text Amendment (ZTA) 23-02, Regulatory Approvals - Mixed-Use Housing Community
- 1:30 pm Special Appropriation to the FY23 Operating Budget - DHHS - \$1,319,629 for Funding the State Opioid Response (SOR) III
- 1:30 pm Resolution to set a public hearing for the FY24 Constant Yield Tax Rate

May 16, 2023

- 1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions

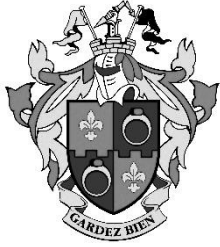
June 13, 2023

- 1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
- 1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental

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REVISED

Tuesday, May 2, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno
- B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 28 and 31, 2023

(1) 9:35 **INTERVIEWS:** Montgomery County Planning Board - Chair

(Tenenbaum)

(2) 11:25 **CONSENT CALENDAR**

- A. **Introduction** - Executive Regulation 3-23, Reports to Inspector General Process Amendments

Action is scheduled for 5/9/23.

(Howard)

- B. **Introduction** - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant)

Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.

(McGuire)

- C. **Introduction** - Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program ("SBIR/STTR Program") - Amendments

Public Hearing is scheduled for 5/16/23 at 1:30 p.m.

ECON Committee worksession will be scheduled at a later date.

(McCartney-Green)

(2) 11:25 **CONSENT CALENDAR** *(continued)*

- D. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)
- E. **Action** - Resolution to amend Council's contract for audit services (DeFazio)
- F. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)
- G. **Action** - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance litigation. (Wellons)
- H. **Action** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)
- I. **Action** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)
- J. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)
- K. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)
- L. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)
- M. **Action** - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)

(2) 11:25 **CONSENT CALENDAR** *(continued)*

Deleted:

N. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
HHS Committee recommends approval.

O. **Action** - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)

P. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)
TE Committee recommends approval.

11:30 **COMMEMORATION** - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council

RECESS

(3) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01**, Administrative Subdivision - Mixed-Use Housing Community (Ndou)
PHP Committee worksession will be scheduled at a later date.

(4) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02**, Regulatory Approvals - Mixed-Use Housing Community (Ndou)
PHP Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING** - FY24 Constant Yield Tax Rate (Howard)

(6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)

1:45 **LEGISLATIVE SESSION - DAY #14**

(7) **Introduction of Bills:**

A. **Introduction - Expedited Bill 23-23**, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment
Lead Sponsor: Council President at the request of the County Executive
Public hearing is scheduled for 5/16/23, at 1:30 p.m. (McCartney-Green)
ECON Committee worksession will be scheduled at a later date.

Correction: B. **Introduction - Bill 24-23**, Airpark Community Advisory Committee - Established (Wellons)
Lead Sponsor: Councilmember Luedtke [and Council President Glass]
Co-Sponsor: Council President Glass
Public hearing is scheduled for 6/13/23 at 1:30 p.m.
TE Committee worksession will be scheduled at a later date.

(8) 1:50 **INTERVIEWS:** Montgomery County Planning Board - Commissioner (Tenenbaum)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 9, 2023.

Department Of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio

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May 8, 2023	9:30 am	Council Budget Worksession
May 9, 2023	9:00 am	Regular Session
May 10, 2023	9:30 am	Council Budget Worksession
May 11, 2023	9:30 am	Council Budget Worksession
May 11, 2023	3:00 pm	Meeting with Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)
May 12, 2023	9:30 am	Council Budget Worksession

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

May 9, 2023

1:30 pm Additional amendments to the FY23-28 CIP received from the County Executive and from M-NCPPC
1:30 pm Supplemental Appropriation to the FY23 Capital Budget and amendment to FY23-28 CIP: Burtonsville Crossing Shopping Center

May 16, 2023

1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions

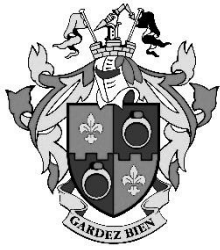
June 13, 2023

1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental

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REVISED #2

Monday, May 8, 2023

(1) 9:30 **STATUS REPORT** - Overview of revenues and expenditures (Michaelson/Howard)

10:00 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

(2) • WSSC Water FY24 Operating Budget TE (Levchenko)

(3) • **FY23-28 CIP:** Conservation of Natural Resources Stormwater TE (Levchenko)
• Facility Planning: Stormwater Management
• Flood Control Study
• Wheaton Regional Dam Flooding Mitigation

(4) • Maryland-National Capital Park and Planning Commission PHP (Michaelson/Ndou)

(5) • Maryland-National Capital Park and Planning Commission - CIP: Parks (Michaelson/Ndou)

(6) 11:30 **INTRODUCTION** - Resolution to approve WSSC Water System Development Charge
Action is scheduled for 5/17/23. (Levchenko)

RECESS

Added:

1:30 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

(7) • Circuit Court PS (Frag)
(8) • Correction and Rehabilitation PS (Frag)
(9) • Sheriff PS (Frag)
(10) • State's Attorney's Office PS (Frag)

(11) • Urban Districts ECON (Michaelson)
(12) • MCEDC NDA ECON (Michaelson)
(13) • Small Business Support Services NDA ECON (Michaelson)

Correction:

(14) • KID Museum NDA PHP[ECON]
(Michaelson)

May 8, 2023

Page 3

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|------|--|----|-------------|
| (15) | • Vision Zero NDA | TE | (Orlin) |
| (16) | • DGS Fleet Management Services | TE | (Mia) |
| (17) | • Utilities NDA | TE | (Mia) |
| (18) | • Office of Racial Equity and Social Justice | GO | (Singleton) |

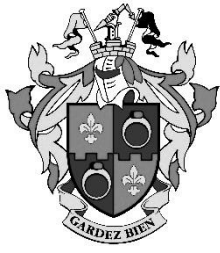
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Tuesday, May 9, 2023

9:00 PRESENTATIONS

A. Proclamation recognizing the 20th Anniversary of Imagination Stage, by Councilmember Friedson

B. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

9:30 GENERAL BUSINESS

(Rupp)

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

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

(1) 9:35 **INTERVIEWS:** Charter Review Commission

(Tenenbaum)

10:25 LEGISLATIVE SESSION - DAY #15

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

A. **Bill 17-23**, Taxation - Recordation Tax Rates - Amendments

(McCartney-Green/Orlin)

GO Committee recommends enactment with amendments.

11:00 WORKSESSION - FY24 Operating Budget and CIP Amendments

- | | | | |
|-------|---|------|----------|
| (3) | • Police | PS | (Frag) |
| (4) | • Police Accountability Board NDA | PS | (Frag) |
| (5) | • Fire and Rescue Service | PS | (Frag) |
| (6) | • FY23-28 CIP: Outdoor Firearms Training Center | PS | (Frag) |
| (7) | • FY23-28 CIP: White Flint Fire Station | PS | (Frag) |
| (8) | • Department of General Services | GO | (Mia) |
| (9) | • FY23-28 CIP: White Oak Science Gateway Redevelopment | ECON | (Mia) |
| (9.5) | • Office of Emergency Management and Homeland Security | PS | (Howard) |

(10) 12:30 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 8, 2023, election returns from Friendship Heights Village Council (Rupp)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- B. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)
- C. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: CHI Centers, Inc. (Clemons Johnson)
- D. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc. (Clemons Johnson)
- E. **Introduction/Action** - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (Clemons Johnson)
- F. **Action** - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)
- G. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation -Transit Services, \$14,409,927 (Orlin)
TE Committee recommends approval.
- H. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)
HHS Committee recommends approval.
- I. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserves) (Howard)
GO Committee recommends approval in the amount of \$1,246,886.
- J. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)
PS Committee recommends approval.

(10) 12:30 **CONSENT CALENDAR** (*continued*)

- K. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)
GO Committee recommends approval.
- L. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)
PS Committee recommends approval.
- M. **Action** - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio (Pipion-Williams)
- N. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Reports: 1) Performance Audit of Purchasing Card Usage and Related Travel Expenses - Office of Intergovernmental Relations, OIG Publication #23-011; 2) Memorandum of Investigation: MCPS Payment of Traffic Citations (Howard)

RECESS

1:00 **PRESENTATIONS**

- A. Proclamation recognizing Jewish American Heritage Month, by Council President Glass, Council Vice President Friedson, and Councilmember Sidney Katz
- B. Proclamation recognizing Teacher Appreciation Day, by Council Vice President Friedson, Councilmembers Alborno, Mink, and Jawando.

- (11) 1:30 **PUBLIC HEARING** - Amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission (Levchenko)
- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)
Action is scheduled for 5/11/23.
- (13) 1:45 **INTERVIEWS:** Charter Review Commission (Tenenbaum)
- 2:35 **WORKSESSION** - **FY24 Operating Budget and CIP Amendments** (*If needed*)

- 3:30 **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 a personnel matter concerning one or more specific appointees, employees, or officials.

(4th floor Capital Crescent Trail Conference Room)

(Michaelson)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 16, 2023.

Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda

Water Quality Advisory Group: Mark Symborski

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May 10, 2023	9:30 am	Council Budget Worksession
May 11, 2023	9:30 am	Council Budget Worksession
May 11, 2023	3:00 pm	Meeting with Prince George's County Council regarding bi-county budgets <i>(held at WSSC Headquarters in Laurel)</i>
May 12, 2023	9:30 am	Council Budget Worksession
May 16, 2023	9:00 am	Regular Session
May 17, 2023	9:30 am	Council Budget Worksession
May 18, 2023	9:30 am	Council Budget Worksession
May 25, 2023	9:30 am	Council Session - Final Budget Action

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

May 16, 2023

- 1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions
- 1:30 pm Special Appropriation to the FY23 Operating Budget, MCPS - \$4,973,500 for Education Support Professionals (ESP) - Bonus
- 1:30 pm Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program
- 1:30 pm **Expedited Bill 23-23**, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment

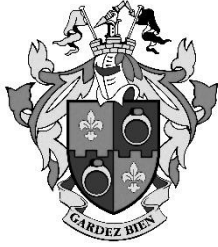
June 13, 2023

- 1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
- 1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental
- 1:30 pm **Bill 24-23**, Airpark Community Advisory Committee - Established

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED #2

Wednesday, May 10, 2023

9:30 BUDGET CONSENT CALENDAR - FY24 Operating Budget

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|-----------------|---|--------------|----------------------|
| (1) | • FY23-28 CIP: Library Refurbishment Level of Effort | EC | (Chen) |
| (2) | • FY23-28 CIP: Wheaton Arts and Cultural Center | | (Chen) |
| (3) | • Community Use of Public Facilities | | (Yao) |
| Added: | | | |
| (3.5) | • The Universities at Shady Grove NDA | | (McGuire) |
|
 | | | |
| (4) | • Cable Television Communications Plan | GO | (Toregas) |
| (5) | • Merit System Protection Board | | (Anbinder/Chen) |
| (7) | • Debt Service | | (Howard) |
| (8) | • Finance | | (Howard) |
| (9) | • Risk Management NDA | | (Howard) |
| (10) | • Office of Management and Budget | | (Jeong) |
| (11) | • Device Client Management NDA | | (Toregas) |
| (12) | • ITPCC NDA | | (Toregas) |
| Deleted: | | | |
| (13) | • Technology and Enterprise Business Solutions | | (Toregas) |
| (14) | • Telecommunications NDA | | (Toregas) |
| (15) | • Procurement | | (Toregas/Mia) |
|
 | | | |
| (16) | • Office of Agriculture | PHP | (Ndou) |
|
 | | | |
| (17) | • FY23-28 CIP: 2 nd District Police Station | PS | (Farag) |
| (18) | • Prisoner Medical Services NDA | | (Farag) |
| (19) | • FY23-28 CIP: Public Safety Communications Center Phase II | | (Farag) |
| (20) | • FY23-28 CIP: IJIS - Correction and Rehabilitation Info Mgmt System Upgrade | | (Farag) |
| (21) | • FY23-28 CIP: Olney Satellite Police Substation and Community Facility | | (Farag) |
|
 | | | |
| (22) | • Office of Consumer Protection | PS | (Mia) |
| (23) | • Animal Services | | (Hossain/Chen) |
|
 | | | |
| (24) | • FY23-28 CIP: County Radio Life Cycle Replacement | PS/GO | (Farag/Toregas) |

- | | | | |
|------|--|-----------|---------|
| (25) | • Climate Response NDA | TE | (Orlin) |
| (26) | • Homeowners Association Roads Reimbursement NDA | | (Orlin) |
| (27) | • Rockville Parking District NDA | | (Orlin) |
| (28) | • Motor Pool NDA | | (Mia) |

9:40 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

- | | | | |
|------|--|------------|--------------|
| (29) | • Human Resources | GO | (Howard) |
| (30) | • Working Families Income Supplement NDA | | (McGuire) |
| (31) | • FY23 Supplemental Appropriation to the Montgomery County Government Operating Budget, Working Families Income Supplement NDA | | (McGuire) |
| (32) | • Community Engagement Cluster | | (Chen) |
| (33) | • DOT General Fund | TE | (Orlin) |
| (34) | • DOT Mass Transit Fund | | (Orlin) |
| (35) | • DOT Parking Lot Districts | | (Orlin) |
| (36) | • Office of Human Rights | HHS | (Singleton) |
| (37) | • Arts and Humanities Council NDA | EC | (Chen) |
| (38) | • Libraries | | (Chen) |
| (39) | • Takoma Park Library Payment NDA | | (Chen) |
| (40) | • Montgomery Coalition for Adult English Literacy (MCAEL) NDA | | (Chen) |
| (41) | • Amendment to FY24 Budget for Urban Districts to add Friendship Heights | | (Michaelson) |

1:30 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

- | | | | |
|------|--|---------------|--------|
| (42) | • Recreation | PHP | (Yao) |
| (43) | • Recreation - School Based Programs and Out-of-School Time Programs | PHP/EC | (Yao) |
| (45) | • Skills for the Future NDA | | (Yao) |
| (46) | • Historical Activities NDA | | (Chen) |

Updated:

- | | | | |
|------|---|--------------|-------------|
| (51) | • Montgomery County Green Bank NDA | GO/TE | (Howard) |
| (47) | • Climate Change Planning NDA | TE | (Levchenko) |
| (48) | • Environmental Protection: General Fund | | (Levchenko) |
| (49) | • Environmental Protection: Recycling and Resource Management | | (Levchenko) |
| (50) | • Environmental Protection: Water Quality Protection Fund | | (Levchenko) |
| (52) | • Inspector General | GO | (Howard) |
| (53) | • Public Information Office | GO | (Chen) |

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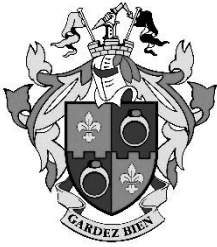
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Thursday, May 11, 2023

9:30 BUDGET CONSENT CALENDAR - FY24 Operating Budget

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|------|---|-------------|------------------|
| (1) | • FY23-28 CIP: Burtonsville Crossing Shopping Center | ECON | (Mia) |
| (2) | • Permitting Services | | (Jeong) |
| (3) | • Conference and Visitors Bureau NDA | | (Toregas) |
| (4) | • Conference Center NDA | | (Toregas) |
| (5) | • Economic Development Fund | | (Michaelson) |
| (6) | • Incubator Programs NDA | | (Michaelson) |
| (7) | • UM3 - Institute for Health Computing NDA | | (Michaelson) |
| | | | |
| (8) | • NDAs: County Associations; BCCs, Council of Government; Public Technology | GO | (Hossain/Howard) |
| (9) | • Future Federal/State/Other Grants | | (Howard) |
| (10) | • Grants to Municipalities in Lieu of Shares Tax | | (Howard) |
| (11) | • Intergovernmental Relations | | (Howard) |
| (12) | • Leases NDA | | (Howard) |
| (13) | • Payments to Municipalities | | (Howard) |
| (14) | • State Property Tax Services NDA | | (Howard) |
| (15) | • Public Election Fund | | (Jeong) |
| (16) | • Labor Relations and Labor Management Relations Committee NDA | | (Howard) |
| (17) | • FY23-28 CIP: Americans with Disabilities | | (Mia) |
| (18) | • FY23-28 CIP: State Aid for MCPS Playgrounds | | (Mia) |
| (19) | • Office of the County Attorney | | (Mia) |
| (20) | • Independent Audit NDA | | (Cihlar) |
| (21) | • Office of Legislative Oversight | | (Cihlar) |
| (22) | • Ethics Commission | | (Hossain) |
| (23) | • FiberNet | | (Toregas) |
| (25) | • Charter Review Commission NDA | | (Wellons) |
| | | | |
| (27) | • Board of Appeals | PHP | (Anbinder/Mia) |
| (28) | • Office of Zoning and Administrative Hearings | | (Anbinder/Mia) |
| (29) | • FY23-28 CIP: Countywide Façade Easement Program | | (Jeong) |
| (30) | • Office of People's Counsel | | (Ndou) |

9:35 **WORKSESSION - FY24 Operating Budget and CIP Amendments**

- | | | | |
|------|--|---------------|-----------------------|
| (31) | • Office of Food Systems Resilience | HHS | (Clemons Johnson) |
| (32) | • Guaranteed Income NDA | | (Clemons Johnson) |
| (33) | • DHHS Overview and Administration | HHS | (Clemons Johnson) |
| (34) | • DHHS Aging and Disability Services | | (Clemons Johnson) |
| (35) | • DHHS Public Health | | (Clemons Johnson) |
| (36) | • DHHS Services to End Homelessness | | (Clemons Johnson) |
| (37) | • DHHS Administration: Office of Community Affairs | | (Clemons Johnson/Yao) |
| (38) | • DHHS Rental Assistance Program SEPH Shelter Services | | (Clemons Johnson) |
| | | | |
| (39) | • DHHS Children, Youth and Family Services | HHS | (Yao) |
| (40) | • DHHS Behavioral Health and Crisis | | (Yao) |
| | | | |
| (41) | • DHHS Newcomers (Bienvenidos Initiative), Early Care and Education NDA, Early Childhood Services, Child Care Subsidies, Children's Opportunity Alliance NDA, Head Start and Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Centers, High School Cluster Projects, and Partnerships | HHS/EC | (Yao) |
| (42) | • DHHS CIP Amendment: High School Wellness Center and Expanded Wellness Services | | (Yao) |

ADJOURN

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Michaelson)
(held at WSSC Headquarters, Laurel)

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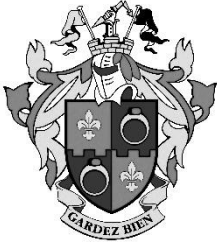


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COUNTY COUNCIL AGENDA

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Thursday, May 11, 2023

- (1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets
Held at WSSC Water Headquarters in Laurel (Michaelson/Levchenko)

ADJOURN

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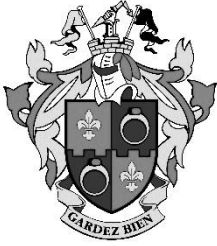
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REVISED

Friday, May 12, 2023

9:30 WORKSESSIONS - FY24 Operating Budget and CIP Amendments

Updated:

- | | | | |
|-----|--|----|----------------------|
| (1) | • Montgomery College | EC | (McGuire) |
| (2) | • The Universities at Shady Grove NDA | | (McGuire) |
| (4) | • Vacancies across departments | | (Michaelson/Howard) |
| (3) | • Montgomery County Public Schools | | (McGuire) |

1:30 WORKSESSIONS - FY24 Operating Budget and CIP Amendments

- | | | | |
|------|---|---------|--------------|
| (5) | • Rental Assistance Program DHCA | HHS/PHP | (Jeong/Mia) |
| (6) | • Housing and Community Affairs | PHP | (Jeong/Mia) |
| (7) | • Housing Opportunities Commission | | (Jeong/Mia) |
| (9) | • Board of Elections | GO | (Jeong) |
| (10) | • Office of the County Executive | | (Jeong) |
| (11) | • Office of Grants Management | | (Chen) |
| (12) | • Community Grants NDA | | (Chen) |
| (13) | • Cost Sharing: MCG | | (Chen) |
| (14) | • Technology and Enterprise Business Solutions - County Website | | (Toregas) |
| (15) | • Council Office | | (Michaelson) |
| (16) | • Legislative Branch Communications NDA | | (Michaelson) |
| (17) | • Alcohol Beverage Services | ECON | (Mia) |
| (18) | • Worksource Montgomery NDA | | (McGuire) |

ADJOURN

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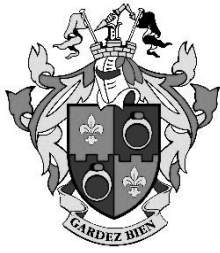
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REVISED

Tuesday, May 16, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing American Craft Beer Week, by Councilmember Luedtke and Councilmember Fani-González
- B. Proclamation designating May 2023 as Discover MoCo Month, by Councilmember Balcombe

9:30 GENERAL BUSINESS

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 21, April 13, 18 and 25, 2023
Approval of Closed Session Minutes: April 11, 2023

9:35 LEGISLATIVE SESSION - DAY #16

(1) Call of Bills for Final Reading:

- A. **Bill 14-23**, Late Night Business Safety Plan (Wellons)
PS Committee recommends enactment with amendments.
- B. **Expedited Bill 30-22**, Buildings - Demolition or Removal (Sokoni)
ECON Committee recommends enactment with amendments.

- (2) 10:15 **WORKSESSION** - Compensation Follow-Up: OPEB (Howard/Trombka)
- (3) 10:30 **WORKSESSION** - FY24 Recommendations for Revenue Stabilization Fund (Howard)
- (4) 10:45 **ACTION** - Resolution to appoint Clerk of the Council: Sara Tenenbaum (Rupp)

(5) 11:00 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Frag)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- E. **Introduction** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, (TEBS) - Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) (Toregas)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- F. **Introduction** - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 - PA 16-23 (Orlin)
Action is scheduled for 5/25/23 at 9:30 a.m.
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda (Pipion-Williams)
- H. **Action** - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Mark Symborski (Pipion-Williams)
- Added:**
- I. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - [\$15,909,513] \$5,000,000 (Source of Funds: General Fund Undesignated Revenues) (McGuire)

RECESS

1:15 PRESENTATIONS

A. Proclamation recognizing National Bike to Work Day, by Councilmember Sayles

- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-03, Bethesda Overlay Zone - Extensions** (Ndou)
PHP Committee worksession will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 23-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program** (McCartney-Green)
ECON Committee worksession will be held on 6/12/23.
- (8) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant)** (McGuire)
EC Committee recommends approval.
- (9) 2:00 **ACTION - Nominations and Appointments to the Montgomery County Planning Board - Commissioner** (Tenenbaum)
- (10) 2:15 **ACTION - Nominations and Appointments to the Montgomery County Planning Board - Chair** (Tenenbaum)

ADJOURN

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May 12, 2023	9:30 am	Council Budget Worksession
May 15, 2023	9:30 am	Council Budget Worksession
May 16, 2023	9:00 am	Regular Session
May 17, 2023	9:30 am	Council Budget Worksession
May 18, 2023	9:30 am	Council Budget Worksession
May 25, 2023	9:30 am	Council Session - Final Budget Action

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June 13, 2023

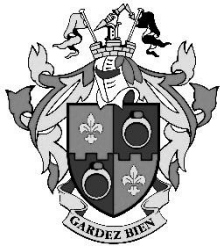
- 1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
- 1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental
- 1:30 pm **Bill 24-23**, Airpark Community Advisory Committee - Established

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REVISED – MEETING CANCELLED

Agenda items moved to May 18, 2023 Council meeting.

Wednesday, May 17, 2023

- [(1) 9:30 **STATUS REPORT** - Overview of FY24 revenues and expenditures (Michaelson)
- (2) **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Howard)
- (3) **WORKSESSION/ACTION** - Resolution to approve FY24 Transportation Fees, Charges, and Fares (Orlin)
TE Committee recommends approval.
- (4) **WORKSESSION/ACTION** - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)
TE Committee recommends approval.
- (5) **WORKSESSION/ACTION** - Resolution to establish FY24 Water Quality Protection Charge (Levchenko)
TE Committee recommends approval as amended.
- (6) **WORKSESSION/ACTION** - Resolution to approve WSSC Water System Development Charge (Levchenko)
TE Committee recommends approval.
- (7) **ACTION** - Resolution to approve Executive Regulation 8-23, Systems Benefit Charges - Residential Waste Estimates (Levchenko)

ADJOURN]

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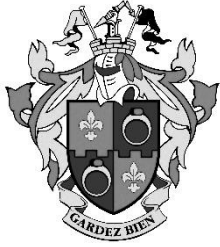
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REVISED #2

Thursday, May 18, 2023

9:30 LEGISLATIVE SESSION - DAY #17

(.5) Introduction of Bills:

- A. **Expedited Bill 25-23**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green)
Lead Sponsors: Councilmembers Friedson, Glass, and Stewart
Public Hearing is scheduled for 6/13/23 at 1:30 p.m.
GO Committee worksession is scheduled for 6/15/23.

Added:

- (.75) INTRODUCTION** - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (McCartney-Green/Orlin)
Public Hearing is scheduled for 6/13/23 at 1:30 pm.

Updated: Items 1-7 rescheduled from 5/17/23.

- (1) 9:35 STATUS REPORT** - Overview of FY24 revenues and expenditures (Michaelson)
- (2) WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Howard)
- (3) WORKSESSION/ACTION** - Resolution to approve FY24 Transportation Fees, Charges, and Fares (Orlin)
TE Committee recommends approval.
- (4) WORKSESSION/ACTION** - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)
TE Committee recommends approval.
- (5) WORKSESSION/ACTION** - Resolution to establish FY24 Water Quality Protection Charge (Levchenko)
TE Committee recommends approval as amended.
- (6) WORKSESSION/ACTION** - Resolution to approve WSSC Water System Development Charge (Levchenko)
TE Committee recommends approval.

- (7) **ACTION** - Resolution to approve Executive Regulation 8-23, Systems Benefit Charges - Residential Waste Estimates (Levchenko)

WORKSESSIONS - FY24 Operating Budget and CIP Amendments

Updated:

- (8)[(1)] Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)
- (9)[(2)] Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)

ADJOURN

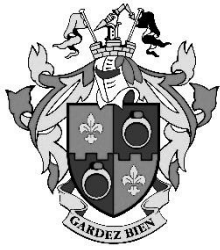
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED

Thursday, May 25, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Foster Care Month, by Councilmember Stewart and Councilmember Albornoz
- B. Proclamation recognizing Chesapeake Bay Day, by Councilmember Stewart, Council President Glass, and Councilmember Balcombe

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for two upcoming vacancies on the Montgomery County Board of Appeals. The deadline to apply is Monday, June 19, 2023, at 5 p.m. (Tenenbaum)

B. Action - Approval of Minutes: March 28 and May 2, 2023

LEGISLATIVE SESSION - DAY #18

(2) 9:35 Introduction of Bills:

- A. **Expedited Bill 26-23**, Special Capital Improvements Projects - White Flint Fire Station 23 (Levchenko/Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/23 at 1:30 p.m.
Action is scheduled for 6/20/23.
- B. **Expedited Bill 27-23**, Police - Policing Advisory Commission - Repeal (Sokoni)
Lead Sponsor: Councilmembers Luedtke and Katz
Public Hearing is scheduled for 6/13/23 at 1:30 p.m.
PS Committee worksession is scheduled for 6/26/23.

(3) 9:50 **CONSENT CALENDAR**

- A. **Introduction/Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (Clemons Johnson)
- B. **Action** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$1,000,000 (Source of Funds: GO Bonds) (Farag)
PS Committee recommends approval.
- C. **Action**- Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 PA 16-23 (Orlin)
- D. **Introduction** - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- E. **Introduction** - Supplemental Appropriation #23-107 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.

Added: Clerk's Note: Budget Resolutions will be available on Wednesday, May 24, 2023.

(4) 9:55 **ACTION** - Final Budget Action

ACTION - Approval of Resolutions for the FY24 Capital Budget and amendments to the FY23-28 Capital Improvements Program:

- (1) County Government (Mia)
- (2) Montgomery County Public Schools (Levchenko/McGuire)
- (3) Montgomery College (McGuire)
- (4) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)
- (5) Revenue Authority (Mia)
- (6) Housing Opportunities Commission (Mia)
- (7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Levchenko)
- (8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)
- (9) FY24 State Participation (Levchenko)

ACTION - Approval of Resolutions for FY24 Operating Budget:

- | | |
|--|-------------------|
| (10) County Government | (Howard) |
| (11) Montgomery County Public Schools | (McGuire) |
| (12) Montgomery College | (McGuire) |
| (13) Maryland-National Capital Park and Planning Commission | (Ndou/Michaelson) |
| (14) Administrative Expense Budget of the Washington Suburban Transit Commission | (Orlin) |
| (15) Aggregate Operating Budget - Spending Affordability Guidelines | (Howard) |

ACTION - Resolutions to Approve:

- | | |
|---|-------------|
| (16) WSSCWater - FY24-29 Capital Improvements Program | (Levchenko) |
| (17) WSSCWater - FY24 Capital and Operating Budgets | (Levchenko) |
| (18) County Cable Communications Plan | (Toregas) |

ACTION: Resolution to Approve:

- | | |
|--|----------|
| (19) Resolution to establish the FY24 Property Tax Rates | (Howard) |
|--|----------|

ACTION: Resolutions to Approve:

- | | |
|--|-------------|
| (20) Resolution to authorize the substitution of Current Revenue for General
Obligation Bonds in FY24 | (Levchenko) |
| (21) Resolution to set amount of Property Tax Credit for Income Tax Offset | (Howard) |

ADJOURN

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RCN HD 1056 and SD 6, and Verizon 30.*

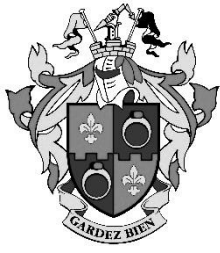
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Tuesday, June 13, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing International Day for Countering Hate Speech, by Councilmember Alborno
- B. Proclamation celebrating the 40th Anniversary of Manna Foods, by Council President Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: May 8, 9, 10, 11, and 12, 2023, and May 11, 2023, Bi-County Meeting
Approval of Closed Session Minutes: May 9, 2023

(1) 9:35 **INTERVIEW** - Director, Department of Health and Human Services (Tenenbaum)
Action is scheduled for 6/20/23.

(2) 10:15 **INTERVIEW** - Director, Department of Environmental Protection (Tenenbaum)
Action is scheduled for 6/20/23.

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

- A. **Action** - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-148 for property located at 7100 Connecticut Avenue, Chevy Chase (Tax Account No. 07-00464946), request rezoning from the R-60 (Residential Detached) Zone to the CRNF 1.5, C-0.25, R-1.25, H-70 (Commercial Residential Neighborhood Floating Zone) (Ndou)

(4) 11:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities (Ndou)
Action is scheduled for 6/20/23.

(4) 11:15 **CONSENT CALENDAR** (*continued*)

B. Introduction - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)
Action is scheduled for 6/20/23.

C. Introduction - FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)
Action is scheduled for 6/20/23.

D. Introduction - Executive Regulation 04-23, Police-Private Security Camera Incentive Program (Farang)
Joint PS/ECON Committee worksession is scheduled for 6/26/23.

E. Receipt and Release - OLO Report 2023-5: Rent Regulations and the Montgomery County Rental Housing Market (Bryant/Carrizosa/Rubin)

12:00 **RECESS** - Caribbean American Heritage Month Lunch
(4th floor Capital Crescent Trail Conference Room)

1:00 Proclamation recognizing Caribbean American Heritage Day by Councilmember Sayles

1:15 Proclamation recognizing Juneteenth, by Councilmember Jawando

(5) 1:30 **PUBLIC HEARING - Expedited Bill 25-23**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green/Orlin)
GO Committee worksession is scheduled for 6/15/23.

(6) 1:30 **PUBLIC HEARING** - Resolution to amend Development Impact Tax Rates for Transportation and Public Schools (McCartney-Green/Orlin)
GO Committee worksession is scheduled for 6/15/23.

(7) 1:30 **PUBLIC HEARING - Bill 26-23**, Special Capital Improvements Projects - White Flint Fire Station 23 (P451502) (Levchenko)
Action is scheduled for 6/20/23.

(8) 1:30 **PUBLIC HEARING - Bill 27-23**, Police - Policing Advisory Commission - Repeal (Sokoni)
PS Committee worksession is scheduled for 6/26/23.

(9) 1:30 **PUBLIC HEARING - Bill 22-23**, Transient Housing - Short-Term Rental License (Ndou)
PHP/HHS/ECON Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-04**, Residential Uses - Short-Term Residential Rental (Ndou)
ECON/PHP/HHS Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING - Bill 24-23**, Airpark Community Advisory Committee - Established (Wellons)
TE Committee worksession is scheduled for 6/29/23.

- (12) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Frag)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, TEBS Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) (Toregas)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-107 to the FY23 Operating Budget Montgomery County Government Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)
- (19) 3:00 **INTERVIEWS** - County Executive's Nominees to the Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)
Action is scheduled for 6/20/23.

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 20, 2023.

Department Of Permitting Services Advisory Committee: Tamika Graham

Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon.

Board Of License Commissioners: Man Cho

FUTURE COUNCIL MEETINGS

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

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

June 19, 2023		Holiday
June 20, 2023	9:00 am	Regular Session
June 20, 2023	12:00 pm	Meeting with Regional Services Center Directors (<i>4th floor Capital Crescent Trail Conference Room</i>)
June 21, 2023	7:00 pm	Community Conversation - <i>Weller Road Elementary School, Silver Spring</i>
June 27, 2023	9:00 am	Regular Session

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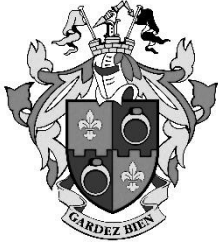
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REVISED

Tuesday, June 20, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Elder Abuse Awareness Day, by Councilmember Katz and County Executive Elrich
- B. Proclamation recognizing World Refugee Day, by Councilmember Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

Updated:

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: April 11, May 16, 18, and 25, 2023

LEGISLATIVE SESSION - DAY #20

(1) Introduction of Bills:

- A. **Bill 28-23**, Taxation - Fuel Energy Tax - Green Bank (Sokoni)
Lead Sponsor: Transportation and Environment Committee
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
TE Committee worksession is tentatively scheduled for 7/17/23.
- B. **Expedited Bill 29-23**, Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying Resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)
Lead Sponsor: Council President Glass at the request of Council Executive
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- C. **Bill 30-23**, Rustic Roads Program - Rustic Roads Advisory Committee (Ndou)
Lead Sponsor: Council President at the request of the Planning Board
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
TE Committee worksession is scheduled for 7/17/23.
- D. **Expedited Bill 31-23**, Technical Corrections (McCartney-Green)
Lead Sponsor: County Council
Public hearing/action is scheduled for 7/11/23 at 1:30 p.m.

LEGISLATIVE SESSION - DAY #20 (continued)

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

- A. **Expedited Bill 25-23**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green)
GO Committee recommends enactment with amendments.
- B. **Bill 26-23**, Special Capital Improvements Projects - White Flint Fire Station 23 (P451502) (Levchenko)
- C. **Expedited Bill 23-23**, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment (McCartney-Green)
Lead Sponsor: Council President at the request of the County Executive
ECON Committee recommends approval.

(3) **CONSENT CALENDAR**

- A. **Introduction** - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)
GO Committee worksession is scheduled for 6/22/23.
Action is scheduled for 6/27/23.
- B. **Introduction** - Amendment to the FY23-28 Capital Improvements, Program: Nonprofit Preservation Fund (Mia)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
Action is scheduled for 7/18/23.
- C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing (Mia)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
Action is scheduled for 7/18/23.
- D. **Introduction** - Resolution to adopt Executive Regulation 5-23, Non-merit Position - Deputy Director, Department of Environmental Protection (Sokoni)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- E. **Introduction** - Resolution to adopt Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation (Sokoni)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- F. **Action** - Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities (Ndou)

(3) **CONSENT CALENDAR** *(continued)*

- G. **Action** - Resolution to approve the FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)
- H. **Receipt and Release** - Office of Legislative Oversight Report 2023-6, *Addressing Racial Inequity in the School to Prison Pipeline* (Bonner-Tompkins)
- I. **Receipt and Release** - *Police Statistical Data as required by Bill 45-20* (Farag)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
- J. **Action** - Appointment, Director, Department of Health and Human Services: James Bridgers (Tenenbaum)
- K. **Action** - Appointment, Department of Environmental Protection: Jon Monger (Tenenbaum)
- L. **Action** - Resolution to approve the County Executive's appointment to the Department of Permitting Services Advisory Committee: Tamika Graham (Tenenbaum)
- M. **Action** - Resolution to approve the County Executive's appointment to the Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)
- N. **Action** - Resolution to approve the County Executive's appointment to the Board of License Commissioners: Man Cho (Tenenbaum)
- O. **Action** - Executive Regulation #2-23 Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)
ECON Committee recommends approval.
- P. **Action** - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)
- Q. Approval of the appointment of DiCello Levitt LLC as special legal counsel under Charter Section 213 (Wellons)
- R. **Action** - Resolution to approve the Development Impact Tax Rates for Transportation and Public School Improvements. (McCartney-Green)
GO Committee recommends approval as amended.

- (4) 12:00 **RECESS** - Lunchtime meeting with Regional Services Center Directors (Chen)
(4th Floor, Capital Crescent Conference Room)

1:15 **PRESENTATION**

- A. Proclamation recognizing Jeff Zyontz for his years of service to Montgomery County, by Council Vice President Friedson and President Glass

(5) 1:30 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 23-05**, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use

(Ndou)

Public hearing is scheduled for 7/25/23 at 1:30 p.m.

- B. **Announcement** - The Council will hold a public hearing on the Pedestrian Master Plan on July 25, 2023, at 1:30 p.m.

(Orlin)

- (6) 1:35 **INTERVIEW** - Director, Department of Correction and Rehabilitation
Action is tentatively schedule for 6/27/23.

(Tenenbaum)

- (7) 2:15 **INTERVIEW** - Director, Department of Housing and Community Affairs
Action is tentatively schedule for 6/27/23.

(Tenenbaum)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 27, 2023.

Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz

Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon

Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young

Interagency Commission on Homelessness: Vaughn Stewart

Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy

Community Action Board: Timothy Robinson

Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon

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June 21, 2023	7:00 pm	Community Conversation - <i>Weller Road Elementary School, Silver Spring</i>
June 27, 2023	9:00 am	Regular Session
July 4, 2023		Holiday
July 11, 2023	9:00 am	Regular Session
July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session

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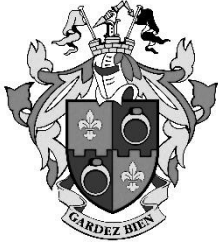


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REVISED

Tuesday, June 27, 2023

9:00 PRESENTATIONS

- A. Commemoration recognizing Pride Month 2023, by Council President Glass and the full Council
- B. Proclamation recognizing Mike Riley, Director of Montgomery Parks, and the Parks Department, for their award-winning natural grass fields program, by Councilmember Fani-González and County Executive Elrich

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: June 13, 2023

(1) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Update** - Bi-Annual Update

(Clemons Johnson)

(2) 10:30 DISTRICT COUNCIL SESSION

- A. **Action - Zoning Text Amendment (ZTA) 23-03**, Bethesda Overlay Zone - Extensions

(Ndou)

PHP Committee recommends approval with amendment.

(3) 10:45 CONSENT CALENDAR

- A. **Introduction** - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone

(Howard)

Action is tentatively scheduled for 7/11/23.

- B. **Introduction** - Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \$105,003 for the Sustainability Initiatives Project (No. 652306). (Source of Funds: State Aid)

(McGuire)

Action is tentatively scheduled for 7/11/23.

(3) 10:45 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds. (Source of Funds: State Grant) (McGuire)
Action is tentatively scheduled for 7/11/23.
- D. **Introduction/Action** - Montgomery County Anti-Hate Task Force (Wellons)
Request to suspend Rules of Procedure Rule 3 to allow immediate action.
- E. **Action** - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)
GO Committee recommends approval
- F. **Action** - Appointment, Director, Department of Correction and Rehabilitation: Benjamin Stevenson (Tenenbaum)
- G. **Action** - Appointment, Director, Department of Housing and Community Affairs: Scott Bruton (Tenenbaum)
- H. **Action** - Confirmation of the County Executive's appointment to the Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz (Tenenbaum)
- I. **Action** - Confirmation of the County Executive's appointments to the Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon (Tenenbaum)
- J. **Action** - Confirmation of the County Executive's appointments to the Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young (Tenenbaum)
- K. **Action** - Confirmation of the County Executive's appointment to the Interagency Commission on Homelessness: Vaughn Stewart (Tenenbaum)
- L. **Action** - Confirmation of the County Executive's appointment to Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy (Tenenbaum)
- M. **Action** - Confirmation of the County Executive's appointment to the Community Action Board: Timothy Robinson (Tenenbaum)
- N. **Action** - Confirmation of the County Executive's appointments to the Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon (Tenenbaum)

(3) 10:45 **CONSENT CALENDAR** *(continued)*

- O. **Action** - Confirmation of the County Executive's appointment as Permanent Umpire: Ira Jaffe (Tenenbaum)
- P. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Report: Carryout Bag Tax - Department of Finance and Departments of Environmental Protection, OIG Publication #23-15 (Howard)
- Q. **Action** - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)
GO Committee recommends approval.
- R. **Action** - Declaration of No Further Need - Disposition via transfer of the Pepper Ridge Property, located in the Emory Grove Area of Gaithersburg, to the Housing Opportunities Commission (HOC) (Mia)
GO Committee recommends approval.
- S. **Receipt and Release** - Office of Legislative Oversight Report 2023-6, *Addressing Racial Inequity in the School to Prison Pipeline* (Bonner-Tompkins)
Rescheduled from 6/20/23.
- T. **Introduction** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (McGuire/Levchenko)
Added: Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.
- U. **Introduction** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (McGuire/Levchenko)
Added: Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.
- V. **Action** - Approval of the Appointment of Rebecca Miller, Esquire as Special Counsel under Section 213 of the Charter (Wellons)
- W. **Action** - Approval of the Appointment of Reed Smith, LLP as Special Counsel under Section 213 of the Charter (Wellons)

11:00 **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)
(3rd floor Council Conference Room)

12:00 Proclamation recognizing Officer Harry A. Dunn, by Councilmember Fani-González and County Executive Elrich

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 11, 2023:

- **Criminal Justice Coordinating Commission:** Rochelle Perry
- **Commission for Women:** Tonja Paylor
- **Commission on Juvenile Justice:** Brett Lonker
- **Montgomery County Economic Development Corporation Board of Directors:** Kevin Beverly, Elana Fine, Jennifer Hsin, Alberto Lacaze, Jim Soltesz
- **Silver Spring Urban District Advisory Committee:** Robert Breslaw

FUTURE COUNCIL MEETINGS

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

June 28, 2023	10:00 am	Meeting with The Villages of Montgomery County
July 4, 2023		Holiday
July 11, 2023	9:00 am	Regular Session
July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess

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

July 11, 2023

1:30 pm	Bill 28-23 , Taxation - Fuel Energy Tax - Green Bank
1:30 pm	Expedited Bill 29-23 , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation , with accompanying Resolutions to adopt Executive Regulations 5-23 and 6-23
1:30 pm	Bill 30-23 , Rustic Roads Program - Rustic Roads Advisory Committee
1:30 pm	Expedited Bill 31-23 , Technical Corrections
1:30 pm	Amendment to the FY23-28 CIP: Nonprofit Preservation Fund
1:30 pm	Amendment to the FY23-28 CIP: Preservation of Naturally Occurring Affordable Housing
1:30 pm	Resolution to adopt Executive Regulation 5-23, Non-merit Position Deputy Director, Department of Environmental Protection
1:30 pm	Resolution to adopt Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation
1:30 pm	Police Statistical Data, as required by Bill 45-20

July 25, 2023

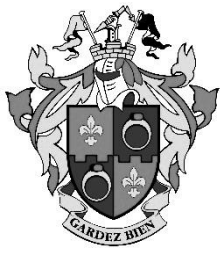
1:30 pm	Pedestrian Master Plan
1:30 pm	ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use

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



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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

www.montgomerycountymd.gov/council

Wednesday, June 28, 2023

10:00 Meet and Greet with the Villages of Montgomery County

Adjourn

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Montgomery County, Maryland
COUNTY COUNCIL AGENDA
Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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REVISED

Tuesday, July 11, 2023

New Start Time:

1:15 PRESENTATION

A. Proclamation recognizing National Parks and Recreation Month, by
Councilmember Friedson

1:30 GENERAL BUSINESS (Tenenbaum)

A. **Announcements** - Agenda and Calendar Changes
B. **Action** - Approval of Minutes: June 20, June 27, and June 28, 2023
Approval of Closed Session Minutes: June 27, 2023

(1) 1:30 **PUBLIC HEARING - Bill 28-23**, Taxation - Fuel Energy Tax - Green Bank (Sokoni)
TE Committee worksession is scheduled for 7/17/23.

(2) 1:30 **PUBLIC HEARING - Bill 30-23**, Rustic Roads Program - Rustic Roads (Ndou)
Advisory Committee
TE Committee worksession is scheduled for 7/17/23.

(3) 1:30 **PUBLIC HEARING - Expedited Bill 31-23**, Technical Corrections (McCartney-Green)
Action is scheduled for later in the meeting.

(4) 1:30 **PUBLIC HEARING - Expedited Bill 29-23**, Administration - Non-merit (Sokoni)
Positions - Department of Environmental Protection - Department of Transportation,
with accompanying resolutions to adopt Executive Regulation 5-23 and
Executive Regulation 6-23
GO Committee worksession is scheduled for 7/20/23.

(5) 1:30 **PUBLIC HEARING** - Resolution to adopt Executive Regulation 5-23, Non-merit (Sokoni)
Position - Deputy Director, Department of Environmental Protection
GO Committee worksession is scheduled for 7/20/23.

(6) 1:30 **PUBLIC HEARING** - Resolution to adopt Executive Regulation 6-23, Non-merit (Sokoni)
Position - Deputy Director - General Manager of Transit Services, Department of
Transportation
GO Committee worksession is scheduled for 7/20/23.

- (7) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund (Mia)
Action is scheduled for 7/18/23.
- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing (Mia)
Action is scheduled for 7/18/23.
- (9) 1:30 **PUBLIC HEARING** - Report: *Police Statistical Data as required by Bill 45-20* (Frag)
- (10) 2:30 **LEGISLATIVE SESSION - DAY #21**
- Call of Bills for Final Reading:**
- A. **Expedited Bill 31-23**, Technical Corrections (McCartney-Green)
- (11) 2:45 **DISTRICT COUNCIL SESSION**
- A. **Worksession/Action** - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning and Amendments to the Master Plan for Historic Preservation (Dunn)
PHP Committee recommends approval of the Planning Board's recommendations.
- (12) 3:00 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the FY24 schedule of revenue estimates and appropriations (Howard)
Action is tentatively scheduled for 7/18/23.
- B. **Introduction/Action** - Resolution to approve the amended Montgomery County's share of the FY24 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)
- C. **Action** - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone (Howard)
- D. **Action** - Resolution to appoint members of the Charter Review Commission: (Tenenbaum)
Sherry Brett-Major, Karen Cordry, Howard Denis, Cece Grant, Marvin Lynch, Jim Michaels, David Nachtsheim, Jeffrey Naftal, Michael Persh, Dylan Presman, Marcela Samuels
- E. **Action** - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Rochelle Perry (Tenenbaum)

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

- F. **Action** - Confirmation of the County Executive's appointment to the Commission for Women: Tonja Paylor (Tenenbaum)
- G. **Action** - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Brett Lonker (Tenenbaum)
- H. **Action** - Confirmation of the County Executive's appointments to the Montgomery County Economic Development Corporation Board of Directors: Kevin Beverly, Elana Fine, Jennifer Hsin, Alberto Lacaze, Jim Soltesz (Tenenbaum)
- I. **Action** - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Robert Breslaw (Tenenbaum)
- J. **Introduction/Action** - Approval of a resolution correcting the transportation impact tax rate schedule in Resolution 20-214 (Orlin)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 18, 2023:

- **Human Trafficking Prevention Committee:** Florence Jewell
- **Montgomery Cares Program Advisory Board:** Susan Emery and Kathryn Kelly
- **Wheaton Urban District Advisory Committee:** Philip Daley, Tanya Baskin

FUTURE COUNCIL MEETINGS

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July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess
Sept 12, 2023	9:00 am	Regular Session

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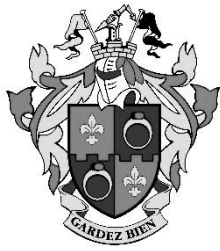
July 25, 2023

- 1:30 pm Pedestrian Master Plan
- 1:30 pm ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use
- 1:30 pm Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS from multiple construction projects to MCPS Local Unliquidated Surplus Account, \$3,400,000
- 1:30 pm Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS- from MCPS Local Unliquidated Surplus Account, \$3,400,000 to multiple construction projects

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED #2

Tuesday, July 18, 2023

New Start Time

9:15 PRESENTATIONS

- A. Proclamation Commemorating Peace Day in honor of Mattie J. T. Stepanek's life and legacy, by Councilmembers Katz, Albornoz, and Luedtke

9:30 GENERAL BUSINESS (Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval.

LEGISLATIVE SESSION - Day #22

(1) 9:35 Call of Bills for Final Reading:

- A. **Bill 24- 23**, Airpark Community Advisory Committee - Established (Wellons)
TE Committee recommends enactment with amendments.
- B. **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)
PHP Committee recommends enactment with amendments.

RECESS

1:15 PRESENTATION

- A. Proclamation recognizing Ken Reichard for his years of service to Senator Cardin, by Council Vice President Friedson and Council President Glass

(2) 1:30 CONSENT CALENDAR

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY24 Work Program (Cihlar)
Action is tentatively scheduled for 7/25/23.
- B. **Action** - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund (Mia)

(2) 1:30 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolution to approve the FY24 schedule of revenue estimates and appropriations (Howard)
- D. **Action** - Executive Regulation 10-23, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Mia/Jeong)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Montgomery Cares Program Advisory Board: Susan Emery and Kathryn Kelly (Tenenbaum)
- F. **Action** - Resolution to confirm Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Florence Jewell (Tenenbaum)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Philip Daley, Tanya Baskin (Tenenbaum)
- H. **Action** - Resolution to approve Executive Regulation No. 9-23, Amendment to the Montgomery County Personnel Regulations - Employee Drug and Alcohol Use and Drug and Alcohol Testing (Howard)
- I. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Macklin Tower Library Design, Rockville Campus (Crupi)
- J. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Resource Center Library Project Construction, Takoma Park/Silver Spring Campus (Crupi)
- K. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Student Services Center Design, Germantown Campus (Crupi)
- L. **Introduction** - Special Appropriation to the FY24 Operating Budget of the Community Grants - Non-departmental Account (NDA) in the amount of \$1,500,000 for the Non-Profit Technical Assistance and Management Support (NTAMS) Grants, and the Underserved Communities Projects (UCP) Grants Programs (Source of funds: General Fund: Undesignated Reserves) (Howard)
Public hearing/action is scheduled for 7/25/23.
- N. **Action** - Resolution to adopt an amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing Fund CIP (Mia)
- Added:** O. **Introduction** - Special Appropriation to the FY24 Operating Budget Montgomery County Government, Office of the County Executive: \$198,594, Community Use of Public Facilities: \$60,000, and Department of Health and Human Services: \$20,000 for Summer and After School Youth Safety Program (Source of Funds: State Grant) (Yao)
Public hearing/action is scheduled for 7/25/23.

- (3) 1:30 **INTERVIEW** - County Executive's Nominee for Chief, Aging and Disability,
Department of Health and Human Services: Patrice McGee (Tenenbaum)
Action is scheduled for 7/25/23.

(4) 2:15 **DISTRICT COUNCIL SESSION**

A. **Action** - ZTA 23-02, Regulatory Approvals - Mixed-Use Housing Community (Ndou)
PHP Committee recommends approval with amendments.

B. **Action** - SRA 23-01, Administrative Subdivision - Mixed-Use Housing Community (Ndou)
PHP Committee recommends approval.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 25, 2023:

- **Friendship Heights Urban District Advisory Committee:** Ellen Coren, James (Jad) Donohoe, Danielle Leopold, Clara Lovett, John Ziegenhein
- **Washington Suburban Sanitary Commission:** Fausto Bayonet

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FUTURE COUNCIL MEETINGS

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July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess
Sept 12, 2023	9:00 am	Regular Session

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July 25, 2023

- | | |
|---------|---|
| 1:30 pm | Pedestrian Master Plan |
| 1:30 pm | ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use |
| 1:30 pm | Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS from multiple construction projects to MCPS Local Unliquidated Surplus Account, \$3,400,000 |
| 1:30 pm | Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS- from MCPS Local Unliquidated Surplus Account, \$3,400,000 to multiple construction projects |

July 18, 2023

Page 4

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

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REVISED

Tuesday, July 25, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing the anniversary of the Americans with Disabilities Act, by Councilmember Albornoz
- B. Proclamation recognizing College Tracks 20th Anniversary, by Council President Glass

9:30 GENERAL BUSINESS (Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (.5) The Council will hold a public hearing on the Planning Board Draft of the Fairland and Briggs Chaney Master Plan on September 27, 2023, at 7:00 p.m. (Dunn)

B. Action - Approval of Minutes: July 11, 2023

- (1) **9:35 PRESENTATIONS - Montgomery County Council Summer Fellows (Dunn)**

(2) 11:00 DISTRICT COUNCIL SESSION

A. Briefing - Pedestrian Master Plan (Orlin)

(3) 11:30 CONSENT CALENDAR

A. Introduction/Action - Resolution Supporting Racial Equity in Higher Education (Singleton)

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

B. Receipt and Release - Office of Legislative Oversight Report 2023-9: Senior Property Tax Credits (DeFazio/Roblin)

C. Receipt and Release - Office of Legislative Oversight Report 2023-10: HOC Age-Restricted Housing for Older Adults (Carrizosa/ Kalyandurg)

D. Receipt and Release - Office of Legislative Oversight Report 2023-8, Establishing a Business in Montgomery County: A Review of State and County Requirements (Simmons/Latham)

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

- E. **Receipt and Release** - Office of Legislative Oversight Report 2023-7, Nursing Homes in Montgomery County: Regulatory Framework and Issues Impacting the Quality of Care (Kalyandurg/Simmons)
- F. **Action** - Resolution to approve the Office of Legislative Oversight's (OLO) FY24 Work Program (Chilar)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Friendship Heights Urban District Advisory Committee: Ellen Coren, James (Jad) Donohoe, Danielle Leopold, Clara Lovett, John Ziegenhein (Tenenbaum)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Washington Suburban Sanitary Commission: Fausto Bayonet (Tenenbaum)
- I. **Action** - Resolution to confirm the County Executive's appointment for Chief, Aging and Disability Services, Department of Health and Human Services: Patrice McGee (Tenenbaum)
- J. **Action** - Executive Regulation No. 1-23, Position Description for Assistant Chief of Police (Civilian) (Farg)
PS Committee recommends approval.
- K. **Action** - Executive Regulation 04-23: Police-Private Security Camera Incentive Program (Farg)
ECON/PS recommends approval.
- Updated:** L. **Action** - Approval of the Appointment of Barton S. Aronson, Esquire as Special Counsel Under Section 213 of the Charter (Wellons)
- M. **Action** - Approval of the Appointment of Shelly L. Brown, Esquire as Special Counsel under Section 213 of the Charter (Wellons)
- N. **Introduction** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY24 Capital Budget - \$602,651 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Aging Schools Program) (McGuire)
Public hearing/action is scheduled for 9/12/23.
- Added:** O. **Introduction/Action** - Resolution acknowledging election returns for the Village of Drummond (Tenenbaum)
Request to suspend Rules of Procedure Rule 7(d) to allow immediate action.
- Added:** P. **Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award: Wheaton Wonders, Inc. (Clemons Johnson)

RECESS

1:00 **PRESENTATION**

A. Proclamation recognizing Minority Mental Health Month, by Councilmembers Jawando, Alborno, and Sayles

B. Proclamation recognizing World Listening Day, by Councilmember Sayles

- (4) 1:30 **PUBLIC HEARING** - Pedestrian Master Plan (Orlin)
A Committee worksession will be scheduled at a later date.
- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-05**, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)
A Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING/ACTION** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (Levchenko)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (Levchenko)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY24 Operating Budget of the Community Grants - Non-departmental Account (NDA) in the amount of \$1,500,000 for the Non-Profit Technical Assistance and Management Support (NTAMS) Grants, and the Underserved Communities Projects (UCP) Grants Programs (Source of funds: General Fund: Undesignated Reserves) (Chen)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY24 Operating Budget Montgomery County Government, Office of the County Executive: \$198,594, Community Use of Public Facilities: \$60,000, and Department of Health and Human Services: \$20,000 for Summer and After School Youth Safety Program (Source of Funds: State Grant) (Yao)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \$105,003 for the Sustainability Initiatives Project (No. 652306) (Source of Funds: State Aid) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds (Source of Funds: State Grant) (McGuire)

2:30 **LEGISLATIVE SESSION - DAY #23**

(12) **Introduction of Bills:**

A. **Bill 32-23**, Police - Policing Advisory Commission - Amendments (Sokoni)

Lead Sponsor: Councilmember Luedtke

Public hearing is scheduled for 9/12/23 at 1:30 p.m.

B. **Bill 33-23**, Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)

Lead Sponsor: Councilmember Luedtke

Added: Co-Sponsors: Councilmember Stewart, Council President Glass, Council Vice-President Friedson, Councilmember Alborno and Councilmember Katz

Public hearing is scheduled for 9/12/23 at 1:30 p.m.

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

A. **Expedited Bill 23-27**, Police - Policing Advisory Commission - Repeal (Sokoni)

B. **Expedited Bill 19-23**, Department of Police - Pension and DSRP
Adjustments (Sokoni/Wellons)

GO Committee recommends enactment.

C. **Expedited Bill 20-23**, OPT/STL Bargaining Units - Pension and Retirement
Adjustments (Sokoni/Wellons)

GO Committee recommends enactment.

D. **Expedited Bill 21-23**, Fire and Rescue Services - Credited Service for Group G
Members (Wellons/Sokoni)

GO Committee recommends enactment.

E. **Bill 28-23**, Taxation - Fuel Energy Tax - Green Bank (Sokoni)

TE Committee recommends enactment.

F. **Expedited Bill 29-23**, Administration - Non-merit Positions - Department of
Environmental Protection - Department of Transportation, with accompanying
resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)

GO Committee recommends enactment.

G. **Bill 30-23**, Streets & Roads - Rustic Roads Advisory Committee (Ndou)

TE Committee recommends enactment with amendments.

Added:

(13.5)

ACTION - Resolution to approve Executive Regulation 5-23, Non-merit Position -
Deputy Director, Department of Environmental Protection (Sokoni)

GO Committee recommends approval.

Added:

- (13.6)** **ACTION** - Resolution to approve Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation (Sokoni)
GO Committee recommends approval.

(2) 3:30 **DISTRICT COUNCIL SESSION** (*continued*):

B. Worksession/Action - Rustic Roads Master Plan (Orlin)

- (14)** 4:00 **Worksession/Action:** Council President letter to the Maryland Department of the Environment (MDE) Requesting Reconsideration of Several MDE Disapproval Actions Regarding Montgomery County's Ten-Year Comprehensive Water Supply and Sewerage Systems Plan 2022-2031 and Related Disapproved Category Change Requests (Levchenko)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on September 12, 2023:

- **Agricultural Advisory Committee:** James Allnutt, John Brewer, Benjamin Butler, Amanda Cather, Jane Evans, Tim Hussman, Lori Larson, Matthew Lechlides, Michael Protas, Debra Tropp
- **Intellectual and Developmental Disabilities Commission:** Patrick (Rick) Callahan, Jillian Copeland, Tracy Craig, Jake Didinsky, Jamie Doyle, Onesta Duke, David Ervin, Natori Green, Michael Greenberg, Justin Hack, Dorne Hill, Lisa Lorraine, Jenn Lynn, Lori Mitchell-Keller, Karla Nabors, Sharon Norcio, Stephen Riley, Eric Salzano, Carmen Smith, Yvonne VanLowe, Najla Wortham, Carmen Zahra
- **Board of Investment Trustees and Board of Trustees for the Consolidated Retirement Health Benefits Trust:** Jennifer Harling

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July 31-Sept 8, 2023
Sept 12, 2023

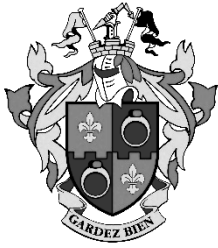
9:00 am

Council on Recess
Regular Session

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

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, September 12, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing National Senior Citizens Day, by Councilmember Sayles
- B. Proclamation Celebrating the Drag Story Hour and Participants, by Councilmember Mink and the full Council

9:30 GENERAL BUSINESS

(Tenenbaum)

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

On September 26, 2023, at 1:30 p.m., the Council will receive testimony on the Spending Control Limits that the Montgomery and Prince George's County Councils must set for the FY25 WSSC Water budget. The Councils set annual ceilings for WSSC Water's Proposed FY25 Budget with regard to new debt, debt service, water and sewer operating expenses, and the maximum average rate increase.

- B. **Action** - Approval of Minutes: July 18, 2023, and July 25, 2023

(1) 9:45 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation #24-6 to the FY24 Operating Budget Montgomery County Government Department of Environmental Protection Environment Protection Agency State and Tribal Assistance Grant Program, \$500,000 (Source of Funds: Federal Funds) (Levchenko)
Public hearing/action is scheduled for 9/26/23 at 1:30 pm.
- B. **Introduction** - Spending Affordability Guidelines for the FY25 Capital Budget and the FY25-FY30 Capital Improvements Program (Mia)
Public hearing is scheduled for 9/19/23 at 1:30 pm.
- C. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation #24-5, DOT, Traffic Signals (No. 507154), \$184,787.50 (Source of Funds: General Fund) (Orlin)
Public hearing/action is scheduled for 9/26/23 at 1:30 pm.

(1) 9:45 **CONSENT CALENDAR** *(continued)*:

- D. **Introduction** - Supplemental Appropriation to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$562,000, Good Hope Road Shared Use Path (Source of Funds: General Obligation Bonds) (Orlin)
Public hearing/action is scheduled for 9/26/23 at 1:30 pm.
- E. **Introduction** - Resolution to Approve Montgomery County Public Schools FY23 End of Year Categorical Transfers (McGuire)
EC Committee worksession is scheduled for 9/21/23.
- F. **Introduction/Action** - Resolution to approve the County Executive's extension of Acting Chief, Public Health Services, Department of Health and Human Services: Dr. Christopher Rogers (Tenenbaum)
- G. **Introduction/Action** - Resolution to approve the County Executive's reappointment of the Chairperson of the Disability Arbitration Board: M. David Vaughn (Tenenbaum)
- H. **Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Cornerstone Montgomery, Inc. and Family Services, Inc. (Clemons Johnson)
- I. **Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: DVS Legal Services, Inc., Montgomery County Family Justice Center Foundation, Inc., and The CareerCatchers, Inc. (Clemons Johnson)
- J. **Action** - Resolution to approve the County Executive's appointments to the Agricultural Advisory Committee: James Allnutt, John Brewer, Benjamin Butler, Amanda Cather, Jane Evans, Tim Hussman, Lori Larson, Matthew Lechliden, Michael Protas, Debra Tropp (Botten)
- K. **Action** - Resolution to approve the County Executive's appointments to the Intellectual and Developmental Disabilities Commission: Patrick (Rick) Callahan, Jillian Copeland, Tracy Craig, Jake Didinsky, Jamie Doyle, Onesta Duke, David Ervin, Natori Green, Michael Greenberg, Justin Hack, Dorne Hill, Lisa Lorraine, Jenn Lynn, Lori Mitchell-Keller, Karla Nabors, Sharon Norcio, Stephen Riley, Eric Salzano, Carmen Smith, Yvonne VanLowe, Najla Wortham, Carmen Zahra (Botten)
- L. **Action** - Resolution to approve the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retirement Health Benefits Trust: Jennifer Harling (Botten)
- M. **Receipt and Release** - Office of Legislative Oversight Report 2023-11, *Evaluation of the Bethesda Urban Partnership, Inc.* (Kalyandurg)

- 9:45 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson)
Council conference room, 3rd floor.

11:30 **Commemoration** - African Heritage Month

RECESS - Lunch - African Heritage Month

Capital Crescent Trail conference room, 4th floor.

- (2) 1:30 **PUBLIC HEARING - Bill 32-23**, Police - Policing Advisory Commission - Amendments (Sokoni)
PS Committee worksession is scheduled for 9/18/23.
- (3) 1:30 **PUBLIC HEARING - Bill 33-23**, Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)
PS Committee worksession is scheduled for 9/18/23.
- (4) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY24 Capital Budget - \$602,651 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Aging Schools Program) (McGuire)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on September 19, 2023:

- **Commission on Child Care:** Jennifer Arnaiz
- **District of Columbia Water and Sewer Authority Board of Directors:** Jon Monger and Steven Shofar (alternate)
- **Ethics Commission:** Kenita Barrow
- **Human Trafficking Prevention Committee:** Kathy Estrada
- **Intellectual and Developmental Disabilities Commission:** John Whittle
- **Interagency Commission on Homelessness:** Margarita Bohorquez
- **Mental Health Advisory Committee:** Kelly Gruitt
- **Strathmore Hall Foundation, Inc. Board of Directors:** Cynthia Cifuentes and Edward Rich
- **Workforce Development Board:** Peggy Pugh

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 9/15/23 at 9:00 p.m.

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

FUTURE COUNCIL MEETINGS

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Sept 19, 2023	9:00 am	Regular Session
Sept 26, 2023	9:00 am	Regular Session
Oct 3, 2023	9:00 am	Regular Session
Oct 10, 2023	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/testify.html>, or call 240-777-7803.

Sept 19, 2023

1:30 pm Spending Affordability Guidelines for FY25 Capital Budget and FY25-30 Capital Improvements Program

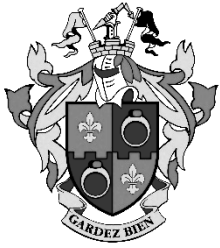
Sept 27, 2023

7:00 pm Planning Board Draft of the Fairland and Briggs Chaney Master Plan

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REVISED #2

Tuesday, September 19, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Opioid Awareness Month, by Councilmember Albornozy and Councilmember Katz
- B. Proclamation recognizing the Retirement of Jeremy Criss, by Councilmember Balcombe, Councilmember Friedson, and Councilmember Luedtke

9:30 GENERAL BUSINESS

(Tenenbaum)

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

LEGISLATIVE SESSION - Day #27

(1) 9:35 Introduction of Bills:

- A. **Bill 35-23**, County Minimum Wage - Tipped Employees (Wellons)

Lead Sponsor: Councilmember Jawando

Updated: Co-sponsor: Councilmember Mink

Public hearing is scheduled for 10/10/23 at 1:30 p.m.

- B. **Bill 34-23**, County Minimum Wage - Wage Commission - Established (Wellons)

Lead Sponsor: Councilmember Jawando

Public hearing is scheduled for 10/10/23 at 1:30 p.m.

(2) 10:00 Call of Bills for Final Reading:

- A. **Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (Safe Streets Act) (McCartney-Green)

TE Committee recommends enactment with amendments.

(3) 11:00 **CONSENT CALENDAR**

- Updated:** A. **Introduction** - Supplemental Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, \$813,710 (Source of Funds: State Grant, The Chesapeake Bay Trust - Urban Tree Grant Award) (Levchenko)
- Updated:** *Public hearing/action is scheduled for 10/10/23 at 1:30 p.m.*
- B. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Child Care: Jennifer Arnaiz (Botten)
- C. **Action** - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jon Monger and Steven Shofar (alternate) (Botten)
- D. **Action** - Resolution to confirm the County Executive's appointment to the Ethics Commission: Kenita Barrow (Botten)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Human Trafficking Prevention Committee: Kathy Estrada (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: John Whittle (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Interagency Commission on Homelessness: Margarita Bohorquez (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Mental Health Advisory Committee: Kelly Gruitt (Botten)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Strathmore Hall Foundation, Inc. Board of Directors: Cynthia Cifuentes and Edward Rich. (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Workforce Development Board: Peggy Pugh (Botten)
- Updated:** K. **Acknowledge Receipt** - Council acknowledges receipt of the following Inspector General publications: 1) Continuity of Operations Planning – Office of Emergency Management and Homeland Security, OIG Publication #24-01; 2) Fiscal Year 2023 Annual Report; 3) Enterprise System Procurement – Department of Permitting Services, OIG Publication #24-02; and 4) Public Synopsis: Misconduct by County Council Employee, OIG Memorandum of Investigation (Howard)

RECESS

1:15 PRESENTATION

Proclamation Recognizing National Service Dog Month, by Councilmembers Luedtke, Fani-González, Sayles, and Council President Glass

- (4) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY25 Capital Budget and the FY25-FY30 Capital Improvements Program (Levchenko)
A GO Committee worksession is scheduled for 9/21/23.

- 1:45 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice under Maryland Code, General Provisions Article §3-305(b)(7); and to consult with staff, consultants, or other individuals about pending or potential litigation under §3-305(b)(8). Topics are County procurement law and all pending litigation involving the County. (Wellons)
(3rd floor Council conference room)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on September 26, 2023:

- **East County Citizens Advisory Board:** LaTonya Brooks, George Brown II, Radwan Chowdhury, Sheala Durant, Metassebia Kefelegn, Calandra Tate Moore, Susan Price

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 9/22/23 at 9:00 p.m.

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FUTURE COUNCIL MEETINGS

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Oct 3, 2023	9:00 am	Regular Session
Oct 10, 2023	9:00 am	Regular Session
Oct 17, 2023	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/testify.html>, or call 240-777-7803.

Sept 26, 2023

- 1:30 pm WSSC Water FY25 Spending Control Limits
1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DEP – Environment Protection Agency State and Tribal Assistance Grant Program, \$500,000
1:30 pm Supplemental Appropriation and CIP Amendment, DOT - \$184,787.50 for Traffic Signals
1:30 pm Supplemental Appropriation and CIP Amendment, DOT - \$562,000 for Good Hope Road Shared Use Path

Future Public Hearings:

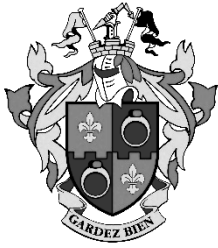
Sept 27, 2023

7:00 pm Planning Board Draft of the Fairland and Briggs Chaney Master Plan *(held at East County Community Recreation Center, 3310 Gateshead Mayor Way, Silver Spring)*

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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REVISED #2

Tuesday, September 26, 2023

9:00 PRESENTATIONS

- A. Proclamation Recognizing National Preparedness Month, by Councilmember Katz and the County Executive
- B. Proclamation Recognizing National Sickle Cell Awareness Month, by Councilmember Jawando with Councilmembers Alborno and Sayles

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: September 12, 2023

LEGISLATIVE SESSION - Day #28

(1) 9:35 Introduction of Bills:

- A. **Bill 36-23**, Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act (Wellons)
Lead Sponsor: Council President Glass
Co-sponsors: Councilmembers Alborno, Stewart, Sayles, Friedson, Katz, Balcombe, Jawando
Public Hearing is scheduled for 10/10/23 at 1:30 p.m.
- B. **Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni)
Lead Sponsors: Councilmember Jawando and Councilmember Sayles
Co-sponsors: Councilmembers Stewart, Luedtke, Balcombe, Council Vice-President Friedson, and Councilmembers Alborno, Mink, Katz, Fani-González, and Council President Glass

Updated:

Public Hearing is scheduled for 10/17/23 at 1:30 p.m.

Correction:

- C. **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments [and Executive Regulation] (Wellons/McCartney-Green)
Lead Sponsor: Council President Glass at the request of the County Executive
Public hearing is scheduled for 10/10/23 at 1:30 p.m.

(2) 10:00 **Call of Bills for Final Reading:**

- A. **Bill 18-22**, Noise Control - Leaf Removal Equipment - Amendments (Wellons/McCartney-Green)
(A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.)

Added:

- (2.5) 11:00 **Action** - Spending Affordability Guidelines for the FY24 Capital Budget and the FY25-FY30 Capital Improvements Program (Levchenko/McGuire/Mia)

Updated:

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

- A. **Introduction** - Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Orlin)
TE Committee worksession is scheduled for 10/16/23.
- B. **Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (For the purchasing of fresh produce and meats from local farmers to assist low-income households access local fresh produce) (Clemons Johnson)
- C. **Action** - Resolution to confirm the County Executive's appointments and reappointments to the East County Citizens Advisory Board: LaTonya Brooks, George Brown II, Radwan Chowdhury, Sheala Durant, Metassebia Kefelegn, Calandra Tate Moore, Susan Price (Botten)
- D. **Action** - Abandonment of Portions of Liberty Mill Road in Germantown (Orlin)
- E. **Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (For food supplies to small County food assistance providers) (Clemons Johnson)

RECESS

1:15 **PRESENTATIONS**

- A. Proclamation Recognizing National Walk and Roll to School Day, by Councilmember Jawando, Council President Glass, Councilmember Stewart, and Councilmember Balcombe

- (4) 1:30 **PUBLIC HEARING** - WSSC Water Spending Control Limits (Levchenko)
TE Committee worksession is scheduled for 10/9/23.

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-6 to the FY24 Operating Budget Montgomery County Government Department of Environmental Protection Environment Protection Agency State and Tribal Assistance Grant Program, \$500,000 (Source of Funds: Federal Funds) (Levchenko)
- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend the FY23-28 CIP and Supplemental Appropriation #24-5, DOT, Traffic Signals (No. 507154), \$184,787.50 (Source of Funds: Current Revenue: General) (Orlin)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$562,000, Good Hope Road Shared Use Path (Source of Funds: General Obligation Bonds) (Orlin)
- (8) **DISTRICT COUNCIL SESSION**
- 2:30 A. **Worksession** - Pedestrian Master Plan (Orlin)
- 3:30 B. **Briefing** - Fairland and Briggs Chaney Master Plan (Dunn)
- 4:00 C. **Action** - City of Gaithersburg Annexation Request (ANX-9510-2023), 8939 North Westland Drive and 8941 North Westland Drive (Ndou)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on October 3, 2023:

- **Historic Preservation Commission:** Karen Burditt and James Doman
- **Property Tax Assessment Appeal Board:** Regular Members: Emilio Cecchi, Theodore Seale
Alternate Members: Michael Blitz, Carol Hollins, Kimberly King, Nicholas Thomas

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FUTURE COUNCIL MEETINGS

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Oct 3, 2023	9:00 am	Regular Session
Oct 10, 2023	8:00 am	Meeting with League of Women Voters (4 th floor Conference Room)
Oct 10, 2023	9:00 am	Regular Session
Oct 17, 2023	9:00 am	Regular Session

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Sept 27, 2023

7:00 pm Planning Board Draft of the Fairland and Briggs Chaney Master Plan (*held at East County Community Recreation Center, 3310 Gateshead Mayor Way, Silver Spring*)

Oct 10, 2023

1:30 pm **Bill 35-23**, County Minimum Wage - Tipped Employees

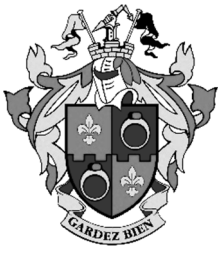
1:30 pm **Bill 34-23**, Minimum Wage - Wage Commission - Established

1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DEP - \$813,710 for Urban Tree Grant Award

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Montgomery County, Maryland

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Bioscience Education Center Room

BE 152

20200 Observation Drive

Germantown, MD 20876

Friday, September 29, 2023 Council

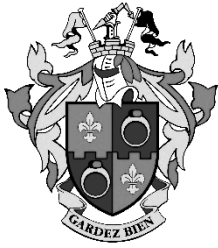
Retreat

10:00 a.m.

- (1) **Discussion** - Process for Council Action After Committee Recommendation
- (2) **Discussion** - Office of Legislative Oversight (OLO) Impact Statement Process Review
- (3) **Discussion** - Review of Supplemental and Special Appropriations Process

Recess - Lunch

- (4) **Update** - Anti-Hate Task Force
- (5) **Discussion** - Townhall Scheduling Review
- (6) **Discussion** - Coordination on Letters of Support/Resolutions
- (7) **Update** - Executive Director search progress



Montgomery County, Maryland

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Revised

Tuesday, October 3, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Katz with the County Executive
- B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Alborno
- C. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Stewart

9:45 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Closed Session Minutes: September 12, 2023, and September 19, 2023

(1) 9:50 COUNCIL SITTING AS THE BOARD OF HEALTH

- A. **Update** - Bi-Annual Update - Healthy Montgomery Community Health Needs Assessment (Clemons Johnson)

(2) 11:00 DISCUSSION - State Legislative Program ([Wellons] Wenger)

(3) 11:55 CONSENT CALENDAR

- A. **Introduction** - Resolution to Approve a Functional Transfer of \$11,685 for the Montgomery College FY23 Operating Budget from "Institutional Support" to Scholarships and Fellowships (Crupi)
Action is scheduled for 10/10/23.
- B. **Introduction** - Approval of a lease for a new office for the Washington Suburban Transit Commission (WSTC) (Orlin)
Action is scheduled for 10/10/23.

(3) 11:55 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-13 to the FY24 Capital Budget
Montgomery County Government Department of Transportation
Hydrogen Fuel Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)
Public hearing/action is scheduled for 10/17/23 at 1:30 p.m.
- D. **Introduction** - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government Department of Transportation
Ride On Bus Fleet (No. 500821) (Orlin)
Public hearing/action is scheduled for 10/17/23 at 1:30 p.m.
- E. **Action** - Resolution to confirm the County Executive's reappointments to the Historic Preservation Commission: Karen Burditt and James Doman (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointments and reappointments to the Property Tax Assessment Appeal Board: Regular Members: Emilio Cecchi, Theodore Seale. Alternate Members: Michael Blitz, Carol Hollins, Kimberly King, Nicholas Thomas (Botten)
- G. **Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Kentlands Community Foundation, Inc. (Clemons Johnson)
- H. **Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank Inc. (Clemons Johnson)
- I. **Action** - Montgomery County Public Schools FY23 End of Year Categorical Transfers (McGuire/Crupi)
- Added: J. **Introduction** - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Farg)
Public hearing is scheduled for 10/17/23 at 1:30 p.m.

12:00 **Commemoration** - Hispanic Heritage Month

ADJOURN

Lunch - Hispanic Heritage Month

Capital Crescent Trail Conference Room, 4th floor

The following appointments were received from the County Executive and are scheduled for confirmation on October 10, 2023:

- **Commission on Aging:** Linda Bergofsky, Joyce Dubow, Rena Eichler, Norman Goldstein, Mona Grieser, Anna Maria Izquierdo-Porrera, Kathleen McGuinness, Yvette Monroe, Helen (Laurie) Pross, Ella Sloan, Katie Smith, Kathryn Stein
- **East County Citizens Advisory Board:** Daniel Wilhelm
- **Pedestrian, Bicycle and Traffic Safety Advisory Committee:** Christopher Arndt, Myles Davenport, Issa Haddad, Sonia Moore-Williams, Sanjida Rangwala, Clay Tamburri, Tricia Umeh

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Oct 10, 2023	8:00 am	Meeting with League of Women Voters (4 th floor Conference Room)
Oct 10, 2023	9:00 am	Regular Session
Oct 17, 2023	9:00 am	Regular Session
Oct 17, 2023	12:00 pm	Meeting with Regional Services Center Directors (4 th floor Conference Room)
Oct 24, 2023	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/testify.html>, or call 240-777-7803.

Oct 10, 2023

- 1:30 pm **Bill 35-23**, County Minimum Wage - Tipped Employees - *Rescheduled to 10/17/23.*
- 1:30 pm **Bill 34-23**, Minimum Wage - Wage Commission – Established - *Rescheduled to 10/17/23.*
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DEP - \$813,710 for Urban Tree Grant Award
- 1:30 pm **Bill 36-23**, Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act
- 1:30 pm **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments and Executive Regulation

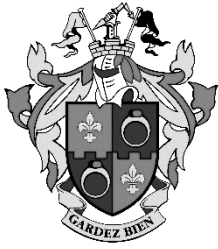
Oct 17, 2023

- 1:30 pm **Bill 35-23**, County Minimum Wage - Tipped Employees
- 1:30 pm **Bill 34-23**, Minimum Wage - Wage Commission - Established
- 1:30 pm **Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - 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

100 Maryland Avenue, Rockville, Maryland 20850

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Thursday, October 5, 2023

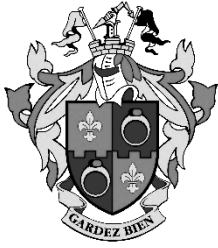
1:00 Council Discussion with Delegation from the Philippines

Updated: *Capital Crescent Trail Conference Room, 4th floor*

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REVISED

Tuesday, October 10, 2023

8:00 Breakfast meeting with League of Women Voters
(4th floor Capital Crescent Trail Conference Room)

9:00 **PRESENTATIONS**

- A. Proclamation recognizing World Mental Health Day, by Councilmember Sayles and the County Executive
- B. Proclamation recognizing the Department of Transportation's Workforce, by Councilmember Fani-González

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

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

- (.5) The Montgomery County Council is seeking applicants to fill two vacant positions on the Montgomery County Board of Appeals. Applicants may be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Applications for these positions must be received no later than 5 p.m. on Monday, October 30. (Xu)

B. **Action** - Approval of Council Session Minutes: September 27, 2023

(1) 9:35 **DISTRICT COUNCIL SESSION**

- A. **Action - Zoning Text Amendment (ZTA) 23-05**, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)
The PHP Committee recommends enactment with amendments.

B. **Action** - Pedestrian Master Plan (Orlin)

(2) 10:00 **CONSENT CALENDAR**

- A. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Aging: Linda Bergofsky, Joyce Dubow, Rena Eichler, Norman Goldstein, Mona Grieser, Anna Maria Izquierdo-Porrera, Kathleen McGuinness, Yvette Monroe, Helen (Laurie) Pross, Ella Sloan, Katie Smith, Kathryn Stein (Botten)

(2) **CONSENT CALENDAR** *(continued)*

- B. **Action** - Resolution to confirm the County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Christopher Arndt, Myles Davenport, Issa Haddad, Sonia Moore-Williams, Sanjida Rangwala, Clay Tamburri, Tricia Umeh (Botten)
- C. **Action** - Resolution to Approve a Functional Transfer of \$11,685 for the Montgomery College FY23 Operating Budget from "Institutional Support" to Scholarships and Fellowships (Crupi)
- D. **Action** -Resolution to confirm the County Executive's appointment to the East County Citizens Advisory Board: Daniel Wilhelm (Botten)
- E. **Action** - Approval of a lease for a new office for the Washington Suburban Transit Commission (WSTC) (Orlin)

RECESS - Lunch - National Farmer's Day Celebration

Council Office Building Cafeteria, 2nd floor

1:15 **PRESENTATIONS**

- A. Proclamation recognizing National Farmer's Day, by Councilmember Sayles, Councilmember Balcombe, and Councilmember Luedtke

- (3) 1:30 **PUBLIC HEARING - Bill 36-23**, Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act (Wellons)

Updated: *HHS Committee worksession is scheduled for 11/13/23, at 3:00 p.m.*

- (4) 1:30 **PUBLIC HEARING - Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)
PHP Committee worksession is scheduled for 10/30/23, at 1:30 p.m.

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, \$813,710 (Source of Funds: State Grant, The Chesapeake Bay Trust - Urban Tree Grant (Award) (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 and repeated on 10/13/23 at 9:00 p.m.

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

The following appointments were received from the County Executive and are scheduled for confirmation on October 17, 2023:

- **Commission on Children and Youth:** Julia Guillen Williams
- **East County Citizens Advisory Board:** Fisseha Adugna

FUTURE COUNCIL MEETINGS

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

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

Oct 17, 2023	9:00 am	Regular Session
Oct 17, 2023	12:00 pm	Meeting with Regional Services Center Directors (<i>4th floor Conference Room</i>)
Oct 24, 2023	9:00 am	Regular Session
Oct 26, 2023	7:00 pm	MDOT Consolidated Transportation Plan Tour (<i>3rd floor Hearing Room</i>)
Oct 31, 2023	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/testify.html>, or call 240-777-7803.

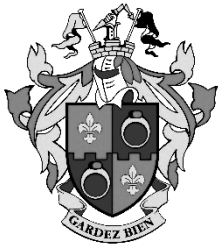
Oct 17, 2023

- 1:30 pm **Bill 35-23**, County Minimum Wage - Tipped Employees
- 1:30 pm **Bill 34-23**, Minimum Wage - Wage Commission - Established
- 1:30 pm **Expedited Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments
- 1:30 pm Supplemental Appropriation to the FY24 Capital Budget and FY23-28 CIP Amendment - DOT - \$14,875,975 for Hydrogen Fuel Cell Buses and Fueling Site
- 1:30 pm FY23-28 CIP Amendment - DOT - Ride On Bus Fleet
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, MCPD - Drone as First Responder Pilot Program - \$350,000

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REVISED

Tuesday, October 17, 2023

9:15 PRESENTATIONS

A. Proclamation recognizing International Pronouns Day, by Councilmember Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

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

(.5) The Montgomery County Council is accepting applications to serve on the Merit System Protection Board. The term of Chair Davidson expires on December 31, 2023. Letters of application must be received in the Council office by 5:00 p.m. on Monday, October 30, 2023, and can be emailed to Council.Clerk@montgomerycountymd.gov.

(Xu)

B. **Action** - Approval of Minutes: September 19, 2023

Legislative Session - Day #30

(1) 9:35 Introduction of Bills:

A. **Expedited Bill 39-23**, OPT/SLT - Pension Multiplier Corrections for Group E and J Members

(Wellons)

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

A public hearing is scheduled for 11/7/23, at 1:30 p.m.

(2) 9:40 **Briefing** - Office of Human Resources - Pay Equity reports and Update on County Government Vacancies

(McGuire)

(3) 10:45 DISTRICT COUNCIL SESSION

A. **Introduction - ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan

(Ndou)

Lead Sponsor: Council President Glass and Councilmember Stewart

A public hearing is scheduled for 11/28/23, at 1:30 p.m.

B. **Briefing** - Semi-Annual Presentation of the Montgomery Planning and Parks Departments

(Dunn)

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

- A. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Julia Guillen Williams (Botten)
- B. **Action** - Resolution to confirm the County Executive's reappointment to the East County Citizens Advisory Board: Fisseha Adugna (Botten)
- C. **Action** - Amendment to Resolution 20-263, "Amendment to the FY23-28 Amended Capital Improvements Program and Supplemental Appropriation #23-109 to the FY24 Capital Budget Montgomery County Public Schools Sustainability Initiatives (No. 652306), \$105,003", to correct the amount of State Aid as \$151,003.(McGuire)

- (5) 12:30 **RECESS** - Lunchtime meeting with Regional Services Center Directors
4th Floor, Capital Crescent Trail Conference Room (Anbinder)

- (6) 1:30 **PUBLIC HEARING - Bill 34-23**, County Minimum Wage - Wage Commission - Established (Wellons)
Joint HHS/ECON Committee worksession is scheduled for 1/18/24.

- (7) 1:30 **PUBLIC HEARING - Bill 35-23**, County Minimum Wage - Tipped Employees (Wellons)
Joint HHS/ECON Committee worksession is schedule for 1/18/24.

Correction:

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni)
GO Committee worksession will be scheduled at a later date.

- (9) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Farag)
Joint PS/GO Committee worksession is scheduled for 10/18/23.

- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY24 Capital Budget, Montgomery County Government Department of Transportation, Hydrogen Fuel Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)
TE Committee worksession is scheduled for 10/23/23.

- (11) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government Department of Transportation Ride On Bus Fleet (No. 500821) (Orlin)
TE Committee worksession is scheduled for 10/23/23.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on October 24, 2023:

- **Commission on Children and Youth:** Ellyce Butuyan, Jane Chappell, Aliza George, Kimberly McLurkin-Harris, Constance Mordecai, Johnnie Peace, Walter Pegues, Greg Pollock, Sara Rosen, Chanel Speaks, Shane Tate, Jackie Wang, Angela Wu

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 10/20/23 at 9:00 p.m.

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FUTURE COUNCIL MEETINGS

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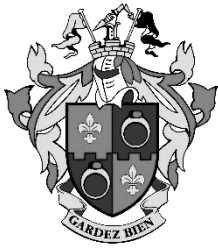
<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Oct 24, 2023	9:00 am	Regular Session
Oct 26, 2023	7:00 pm	MDOT Consolidated Transportation Plan Tour (3 rd floor Hearing Room)
Oct 31, 2023	9:00 am	Regular Session
Nov 7, 2023	9:00 am	Regular Session

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 24, 2023

REVISED

9:00 PRESENTATIONS

- A. Proclamation recognizing Fire Prevention Month, by Councilmember Katz with the County Executive
- B. Proclamation recognizing White Cane Awareness Day, by Council President Glass
- C. Proclamation recognizing Stop Bullying Day, by Councilmember Sayles

9:45 GENERAL BUSINESS (Tenenbaum)

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

- (1) 9:45 **Briefing** - Report of State Development Review Process Workgroup (Dunn/Ndou)

- (2) 10:35 **Discussion** - State Legislative Priorities (Wenger)

(3) 11:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction - ZTA 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone - Civic Improvement Funds (Ndou/McCartney-Green)

Lead Sponsor: Council President at the request of the Planning Board
A public hearing is scheduled for 11/28/23 at 1:30 p.m.

- (4) 11:50 **Action** - WSSC Water Spending Control Limits (Levchenko)

(5) 12:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)
A public hearing is scheduled for 11/14/23 at 1:30 p.m.

(5) 12:15 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)
A public hearing is scheduled for 11/14/23 at 1:30 p.m.
- C. **Introduction** - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
A public hearing is scheduled for 11/7/23 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government, Department of Transportation **Bill 11-23**, Motor Vehicles and Traffic - Traffic Signals, Devices, and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Fund: Undesignated Reserves) (Kenny/Orlin)
A public hearing is scheduled for 11/7/23 at 1:30 p.m.
- E. **Introduction** - Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant (Source of Funds: Emergency Connectivity Fund Grant), \$22,784,400 (Toregas)
A public hearing is scheduled for 11/7/23 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation #24-34 to the FY24 Operating Budget Montgomery County Government Department of Health and Human Services Montgomery County Infants and Toddlers Program - Consolidated Local Implementation Grant, \$242,556 (Source of Funds: State Grant) (Yao)
A public hearing/action is scheduled for 11/7/23 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves) (McGuire)
A public hearing is scheduled for 11/7/23 at 1:30 p.m.
- H. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Ellyce Butuyan, Jane Chappell, Aliza George, Kimberly McLurkin-Harris, Constance Mordecai, Johnnie Peace, Walter Pegues, Greg Pollock, Sara Rosen, Chanel Speaks, Shane Tate, Jackie Wang, Angela Wu (Botten)

(5) 12:15 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Orlin)
TE Committee recommends approval.
- Added:** J. **Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY 24 Designation of Entities for Non-Competitive Contract Award Status: Recipients of Nonprofit Security Grant Funds (Clemons Johnson)

RECESS

1:15 **PRESENTATIONS**

- A. Proclamation recognizing National Principals Month, by Councilmember Jawando, Councilmember Alborno, and Councilmember Mink
- B. Proclamation recognizing National Cybersecurity Awareness Month, by Councilmember Luedtke

LEGISLATIVE SESSION - Day #31

(6) 1:45 **Call of Bills for Final Reading:**

- A. **Bill 32-23**, Police - Policing Advisory Commission - Amendments (Sokoni)
PS Committee recommends enactment with amendments.

ADJOURN

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

The following appointments were received from the County Executive and are scheduled for confirmation on November 7, 2023:

- **Dickerson Area Facilities Implementation Group:** Katharine Blackman, Sue Carr, Jane Hunter, Amy Maron, Daniela Ochoa Gonzalez
- **Western Montgomery County Citizens Advisory Board:** Nancy Abeles, Stuart Amos, Cameron Conway, Gary Fahle, Brendan McKay, George Wolfand

FUTURE COUNCIL MEETINGS

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Oct 26, 2023	7:00 pm	MDOT Consolidated Transportation Plan Tour (3 rd floor Hearing Room)
Oct 31, 2023		No Council Session
Nov 7, 2023	9:00 am	Regular Session
Nov 14, 2023	9:00 am	Regular Session

Nov 21, 2023	9:00 am	Regular Session
Nov 28, 2023	9:00 am	Regular Session

October 24, 2023
Page 4

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

Nov 7, 2023

1:30 pm **Expedited Bill 39-23**, OPT/SLT - Pension Multiplier Corrections for Group E and J Members

Nov 28, 2023

1:30 pm **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan

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NEXT COUNCIL SESSION IS SCHEDULED FOR NOVEMBER 7, 2023

The next regular Council Session is scheduled for Tuesday, November 7, 2023. The agenda will be mailed and posted to the website by November 3, 2023. Please see the listing below for future Council meetings and public hearings. Committee meetings are scheduled for Monday, October 30 and Thursday, November 2, 2023.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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


Oct 26, 2023	7:00 pm	MDOT Consolidated Transportation Plan Tour (3 rd floor Hearing Room)
Oct 31, 2023		No Council Session
Nov 7, 2023	9:00 am	Regular Session
Nov 14, 2023	9:00 am	Regular Session

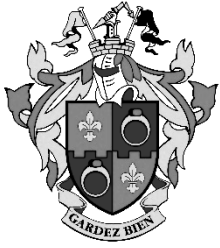
Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Nov 7, 2023

- 1:30 pm **Expedited Bill 39-23**, OPT/SLT - Pension Multiplier Corrections for Group E and J Members
- 1:30 pm Special Appropriation to the FY24 Operating Budget, DHCA - \$1,374,470 for Rent Stabilization Bill
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DOT - \$1,606,000 for **Bill 11-23**, Motor Vehicles and Traffic - Traffic Signals, Devices, and Automated Enforcement Plan
- 1:30 pm Special Appropriation to the FY24 Operating Budget, TEBS - \$22,784,400 for Emergency Connectivity Grant
- 1:30 pm Supplemental appropriation to the FY24 Operating Budget, DHHS - \$242,556 for Montgomery County Infants and Toddlers Program - Consolidated Local Implementation Grant
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, OEMHS - \$100,000 for Nonprofit Security Grant Program

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REVISED

Tuesday, November 7, 2023

1:15 **PRESENTATION**

Updated: A. Proclamation recognizing Remembrance and Reconciliation Month, by Council Vice President Friedson, Councilmembers Jawando and Sayles, and the County Executive

1:30 **GENERAL BUSINESS** (Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: September 26, 29, October 3, 5, 10, and 17, 2023.

(1) 1:30 **PUBLIC HEARING - Expedited Bill 39-23**, OPT/SLT Bargaining Units - Pension Multipliers - Corrections for Group E and J Members (Wellons)
Action is tentatively scheduled for 11/14/23.

(2) 1:30 **PUBLIC HEARING - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government Department of Transportation Bill 11-23**, Motor Vehicles and Traffic - Traffic Signals, Devices, And Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Fund: Undesignated Reserves) (Kenny)
TE/GO Committee meeting is scheduled for 11/27/23.

(3) 1:30 **PUBLIC HEARING - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government Department of Housing and Community Affairs, Rent Stabilization Bill 15-23**, \$1,374,470 (Source of Funds: General Fund Undesignated Reserves) (Mia)
PHP/GO Committee meeting is scheduled for 12/4/23.

(4) 1:30 **PUBLIC HEARING - Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant, \$22,784,400 (Source of Funds: Emergency Connectivity Fund Grant)** (Toregas)
Action is tentatively scheduled for 11/14/23.

(5) 1:30 **PUBLIC HEARING - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves)** (Clemons Johnson)
GO/PS Committee meeting is scheduled for 11/9/23.

- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-34 to the FY24 Operating Budget Montgomery County Government Department of Health and Human Services Montgomery County Infants and Toddlers Program - Consolidated Local Implementation Grant, \$242,556 (Source of Funds: State Grant) (Yao)

(7) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
Lead Sponsor: Councilmember Balcombe

Public hearing is scheduled for 1/16/24 at 1:30 p.m., pending approval of item 7B.

- B. **Introduction/Action** - Resolution to Extend Public Hearing Date for **Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)

- C. **Introduction - Zoning Text Amendment (ZTA) 23-09**, Farming - Incidental Outdoor Stays (Ndou)

Lead Sponsor: Councilmember Fani-González

Co-Sponsor: Council President Glass and Council Vice President Friedson

Public hearing is scheduled for 1/16/24 at 1:30 p.m., pending approval of item 7D.

- D. **Introduction/Action** - Resolution to Extend Public Hearing Date for **Zoning Text Amendment (ZTA) 23-09**, Farming - Incidental Outdoor Stays (Ndou)

- (8) 2:10 **ACTION** - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Frag)
PS/GO Committee recommends approval as amended.

LEGISLATIVE SESSION - Day #32

(9) 2:30 **Introduction of Bills:**

- A. **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)
Lead Sponsors: Council Vice-President Friedson and Council President Glass
Public hearing will be held on 11/28/23 at 1:30 p.m.

(10) 2:35 **Call of Bills for Final Reading:**

- A. **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental (Ndou)
PHP/HHS/ECON Committee recommends enactment with amendments.

(11) 3:00 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-27 to the FY24 Operating Budget, Montgomery County Public Schools, Reducing Overidentification in Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-28 to the FY24 Operating Budget, Montgomery County Public Schools, Stronger Connections Grant, \$3,000,000 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies - Competitive Grant Award, \$948,103 (Source of Funds: Federal Grant) (Frag)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.
- D. **Introduction** - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.
- E. **Introduction** - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.
- F. **Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)
- G. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-13 to the FY24 Capital Budget Montgomery County Government, Department of Transportation Hydrogen Fuel Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)
TE Committee recommends approval.
- H. **Action** - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) (Orlin)
TE Committee recommends approval.

(11) 3:00 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Katharine Blackman, Sue Carr, Jane Hunter, Amy Maron, Daniela Ochoa Gonzalez (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Nancy Abeles, Stuart Amos, Cameron Conway, Gary Fahle, Brendan McKay, George Wolfand (Botten)

3:05 **PRESENTATION**

- A. Art on the Walls: Celebrating Montgomery College Student Artists, by Councilmember Jawando, Council President Glass and Council Vice President Friedson

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on November 14, 2023:

- **Dickerson Area Facilities Implementation Group: Linda Bergofsky**

FUTURE COUNCIL MEETINGS

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

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

Nov 8, 2023	7:00 pm	MDOT Consolidated Transportation Presentation (Road Show) (3 rd floor Hearing Room)
Nov 14, 2023	9:00 am	Regular Session
Nov 14, 2023	12:00 pm	Lunch meeting with Maryland Association of Counties (MACo)
Nov 21, 2023	9:00 am	Regular Session
Nov 28, 2023	9:00 am	Regular Session

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Nov 14, 2023

- 1:30 pm Supplemental Appropriation to the FY24 Capital Budget and CIP Amendment, DGS - \$861,844 for Energy Conservation
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget and CIP Amendment, DGS - \$504,662 for Exelon-Pepco Merger Fund

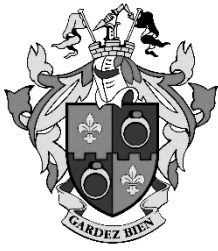
Nov 28, 2023

- 1:30 pm **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan
- 1:30 pm **ZTA 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone- Civic Improvement Funds

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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

www.montgomerycountymd.gov/council

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REVISED

Tuesday, November 14, 2023

Prepared: 12/12/2023 4:05 PM

9:00 PRESENTATIONS

- A. Proclamation recognizing Small Business Saturday, by Councilmember Balcombe
- B. Proclamation recognizing the Retirement of the Mayor of Rockville Bridget Newton, by Councilmembers Katz and Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: October 24, 2023

(1) 9:35 DISTRICT COUNCIL SESSION

- A. **Worksession** - Fairland and Briggs Chaney Master Plan (Dunn)
PHP Committee recommends enactment with amendments.

11:30 LEGISLATIVE SESSION - Day #33

(2) Introduction of Bills:

- A. **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
Lead Sponsor: Council President Glass at the Request of the County Executive (Wellons)
Public hearing is scheduled for 12/5/23 at 1:30 p.m.
- B. **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required (Wellons)
Lead Sponsor: Councilmember Jawando
Public hearing is scheduled for 12/5/23 at 1:30 p.m.

(3) Call of Bills for Final Reading:

- A. **Expedited Bill 39-23**, OPT/SLT Bargaining Units - Pension Multipliers - Corrections for Group E and J Members (Wellons)

(3.5) 11:50 **COUNCIL SITTING AS THE BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)
Public hearing is scheduled for 12/5/23 at 1:30 p.m.

(4) 11:55 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-29 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Strengthening Maryland's Public Health Infrastructure, \$430,238 (Source of Funds: State Grant) (Clemons Johnson)
Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.

Updated

- B. **Introduction** - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiatives, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.

- C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.

- D. **Introduction** - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Farag)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.

- E. **Introduction** - Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.

- F. **Introduction** - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.

(4) 11:55 **CONSENT CALENDAR** *(continued)*

- G. **Introduction** - Resolution to approve Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Farag)
Public hearing is scheduled for 11/28/23 at 1:30 p.m.
- H. **Introduction/Action** - Resolution to extend time to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)
- I. **Action** - Resolution to approve Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant (Source of Funds: Emergency Connectivity Fund Grant), \$22,784,400 (Toregas)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Linda Bergofsky (Botten)

12:00 **RECESS - Lunch with the Maryland Association of Counties (MACo)**

Capital Crescent Trail Conference Room, 4th floor.

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)
Action is scheduled for 11/28/23.
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)
Action is scheduled for 11/28/23.
- (7) 1:45 **Update** - State Legislative Priorities Letter (Wenger)

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 11/17/23 at 9:00 p.m.

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

The following appointments were received from the County Executive and are scheduled for confirmation on November 28, 2023:

- **Intellectual and Developmental Disabilities Commission:** Margaret Parrott
- **Silver Spring Transportation Management District Advisory Committee:** Erik Donald, Shinavia McKinney, G. Michael Price
- **Workforce Development Board:** James Bridgers, Charlene Muhammad

FUTURE COUNCIL MEETINGS

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Nov 14, 2023	9:00 am	Regular Session
Nov 14, 2023	12:00 pm	Lunch meeting with Maryland Association of Counties (MACo)
Nov 21, 2023		No Council Session
Nov 28, 2023	9:00 am	Regular Session
Nov 29, 2023	7:00 pm	Youth Town Hall (<i>3rd Floor Council Hearing Room</i>)
Dec 5, 2023	9:00 am	Regular Session

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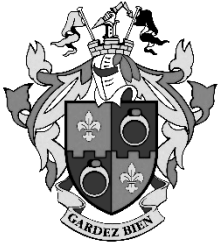
Nov 28, 2023

- 1:30 pm **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan
- 1:30 pm **ZTA 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone- Civic Improvement Funds
- 1:30 pm **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, MCPS - \$3,000,000 for Stronger Connections Grant
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, State's Attorney's Office - \$948,000 for Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies – Competitive Grant Award
- 1:30 pm Special Appropriation to the FY24 Operating Budget, OEMHS - \$2,261,663 for Respite Center for Arriving Migrants Grant Program SAMU Foundation
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DHHS - \$960,000 for 988 Crisis Hotline Services

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COUNTY COUNCIL AGENDA

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

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NEXT COUNCIL SESSION IS SCHEDULED FOR NOVEMBER 28, 2023

The next regular Council Session is scheduled for Tuesday, November 28, 2023. The agenda will be mailed and posted to the website by November 24, 2023. Please see the listing below for future Council meetings and public hearings. Committee meetings are scheduled for Thursday, November 16 and 27, 2023.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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

Nov 28, 2023	9:00 am	Regular Session
Nov 29, 2023	7:00 pm	Youth Town Hall (3 rd floor Council Hearing Room)
Dec 5, 2023	9:00 am	Regular Session
Dec 12, 2023	9:00 am	Regular Session (last session of 2023)

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

Nov 28, 2023

- 1:30 pm **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan
- 1:30 pm **ZTA 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone- Civic Improvement Funds
- 1:30 pm **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, MCPS - \$3,000,000 for Stronger Connections Grant
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, State's Attorney's Office - \$948,000 for Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies - Competitive Grant Award
- 1:30 pm Special Appropriation to the FY24 Operating Budget, OEMHS - \$2,261,663 for Respite Center for Arriving Migrants Grant Program SAMU Foundation
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DHHS - \$960,000 for 988 Crisis Hotline Services
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, DHHS - \$430-238 for Strengthening Maryland's Public Health Infrastructure
- 1:30 pm Special Appropriation to the FY24 Operating Budget, Office of Food Systems Resilience and DHHS - \$11,060,000 for Food Security Initiatives, and Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc.
- 1:30 pm Supplemental Appropriation to the FY24 Capital Budget, Office of the County Executive - \$400,000 for Business Center Life Sciences and Technology Centers
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, Department of Police - \$499,993 for Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, MCFRS - \$616,400 for General Personnel and Operating Costs
- 1:30 pm Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association


1:30 pm Supplemental Appropriation to the FY24 Operating Budget, MCFRS - \$336,188 for FY24 Montgomery County Volunteer Fire and Rescue Association Contract

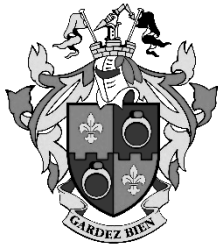
Dec 5, 2023

1:30 pm **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments

1:30 pm **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Monday, November 27, 2023

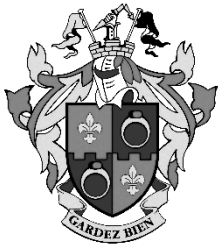
(1) 10:30 **WORKSESSION/ACTION** - State Legislative Program

(Wenger)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED

Tuesday, November 28, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Prematurity Awareness Month, by Councilmember Friedson
- B. Proclamation recognizing National Caregivers Month, by Councilmember Alborno

9:30 GENERAL BUSINESS

(Tenenbaum)

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

The public hearings for **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required, and the accompanying Resolution to adopt **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation, will take place on Tuesday, December 12, 2023, at 11:30 a.m., instead of Dec. 5, 2023.

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

- (1) 9:35 **Introduction/Worksession** - Other Post-Employment Benefits (OPEB) Policy Resolution

(Howard)

*GO Committee recommends approval.
Action is scheduled for 12/5/23.*

- (2) 9:50 **Action** - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves)

(Clemons Johnson)

Joint GO/PS Committee recommends approval as amended in the amount of \$311,700.

- (3) 10:05 **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking Lead Sponsors: Councilmembers Friedson, Mink, and Council President Glass

(Ndou)

Public hearing is scheduled for 1/16/24 at 1:30 p.m.

(3) 10:05 **DISTRICT COUNCIL SESSION** *continued...*

B. **Worksession** - Fairland and Briggs Chaney Master Plan (Dunn)

(4) 12:00 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000 (Source of Funds: General Fund Undesignated Reserves) (Howard)
Public hearing is scheduled for 1/16/24 at 1:30 p.m.

B. **Introduction** - Resolution to extend the Bethesda Urban Partnership (Kalyandurg)
Action is tentatively scheduled for 12/5/23.

C. **Introduction/Action** - Extension of Time to Act on Executive Regulation #15-23 (New Home Builders and Sellers Registration and Warranty) until February 27, 2024 (Mia)

D. **Action** - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)

E. **Action** - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)

F. **Action** - Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: Margaret Parrott (Botten)

G. **Action** - Resolution to confirm the County Executive's appointments to the Silver Spring Transportation Management District Advisory Committee: Erik Donald, Shinaia McKinney, G. Michael Price (Botten)

H. **Action** - Resolution to confirm the County Executive's appointments to the Workforce Development Board: James Bridgers, Charlene Muhammad (Botten)

Added: I. **Introduction** - Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)
GO Committee worksession is scheduled for 12/4/23.

RECESS - Luncheon Recognizing Councilmember for a Day
Capital Crescent Trail Conference Room, 4th floor.

1:15 **PRESENTATIONS**

A. Proclamation recognizing Cecilia Rojas of the Community Reach Language Opportunity Program, by Council President Glass and Councilmembers
Jawando, Mink and Albornoz

- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-06**, Fenton Village (FV) Overlay Zone - Site Plan (Ndou)
PHP Committee worksession is scheduled for 12/4/23.
- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DSS) Overlay Zone - Civic Improvement Funds (Ndou/McCartney-Green)
PHP Committee worksession is scheduled for 12/11/23.
- (7) 1:30 **PUBLIC HEARING - Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)
TE Committee worksession is scheduled for 12/11/23.
- (8) 1:30 **PUBLIC HEARING - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association** (Wellons)
PS/GO Committee worksession is scheduled for 1/22/24.
- (9) 1:30 **PUBLIC HEARING - Resolution to approve Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves)** (Farag)
PS/GO Committee worksession is scheduled for 1/22/24.
- (10) 1:30 **PUBLIC HEARING - Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves)** (Farag)
PS/GO Committee worksession is scheduled for 1/22/24.
- (11) 1:30 **PUBLIC HEARING - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies - Competitive Grant Award, \$948,103 (Source of Funds: Federal Grant)** (Farag)
Action is scheduled for 12/5/23.

- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Farag)
PS Committee worksession is scheduled for 12/4/23.
- (13) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)
Joint ECON/GO worksession is scheduled for 12/4/23.
- (14) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)
Action is scheduled for 12/5/23.
- (15) 1:30 **PUBLIC HEARING** - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
Joint GO/PS/HHS worksession is scheduled for 12/1/23.
- (16) 1:30 **PUBLIC HEARING** - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiative, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)
Joint GO/HHS worksession is scheduled for 12/1/23.
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-29 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Strengthening Maryland's Public Health Infrastructure, \$430,238 (Source of Funds: State Grant) (Clemons Johnson)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-27 to the FY24 Operating Budget, Montgomery County Public Schools, Reducing Overidentification in Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)
- (19) 1:30 **PUBLIC HEARING/ACTION**- Supplemental Appropriation #24-28 to the FY24 Operating Budget, Montgomery County Public Schools, Stronger Connections Grant, \$3,000,000 (Source of Funds: State Grant) (Crupi)

- (20) 2:15 **Interview** - County Executive's Nominee for Transportation Policy Officer:
Haley Peckett (Tenenbaum)
- (21) 3:00 **Interview** - County Executive's Nominee for Manager of Transit Services:
Phil McLaughlin (Tenenbaum)
- (3) 3:50 **DISTRICT COUNCIL SESSION** (*continued from morning, if needed*)
- B. **Worksession** - Fairland and Briggs Chaney Master Plan (Dunn)

ADJOURN

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RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/1/23 at 9:00 p.m.*

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

The following appointments were received from the County Executive and are scheduled for confirmation on December 5, 2023:

- **Commission on Children and Youth:** Jose Luis Diaz
- **Ethics Commission:** Frederic Gallun, Elizabeth Kellar
- **Racial Equity and Social Justice Advisory Committee:** Shawn Bartley
- **Water Quality Advisory Group:** Travis Gorleski, Phillip Mariscal, Edward Ohanian, Amanda Rockler

FUTURE COUNCIL MEETINGS

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Nov 27, 2023	10:30 am	State Legislation
Nov 28, 2023	9:00 am	Regular Session
Nov 29, 2023	7:00 pm	Youth Town Hall (<i>3rd floor Council Hearing Room</i>)
Dec 5, 2023	9:00 am	Regular Session
Dec 12, 2023	9:15 am	Regular Session (<i>last session of 2023</i>)

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Dec 5, 2023

1:30 pm **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendment

Dec 12, 2023

11:30 am **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required

11:30 am Resolution to adopt **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation

Jan 16, 2024

1:30 pm **ZTA 23-08**, Transferable Development Rights - Cemetery

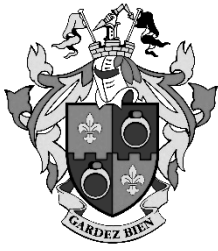
1:30 pm **ZTA 23-09**, Farming - Incidental Outdoor Stays

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COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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REVISED #2 - Note time changes

Prepared: 12/12/2023 4:05 PM

Tuesday, December 5, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing the 125th Anniversary of Garrett Park and 150th Anniversary of Washington Grove, by Councilmembers Stewart and Katz
- B. Proclamation recognizing Rosa Parks Day, by Council President Glass and the County Executive

(.5) 9:30 GENERAL BUSINESS

(Tenenbaum)

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

Added:

The Montgomery County Council is seeking applicants to fill 11 public member vacancies on the Advisory Commission on Policing.

The ACP is responsible for advising the Council on policing matters, recommending legislation or regulation for the Council's consideration, conducting public outreach for community input, and accepting community feedback. Applications for the three-year appointments are due by 5 p.m. on December 8, 2023.

(Xu)

- B. **Action** - Approval of Minutes: November 7 and 14, 2023

(1) 9:35 Presentation - Anti-Hate Task Force Reports

(Mendy Singleton/Cerzosimo)

11:35 LEGISLATIVE SESSION - Day #34

(5) Introduction of Bills:

- A. **Bill 43-23**, Crisis Intervention Team - Established (Wellons)
Lead Sponsor: Councilmember Luedtke
Public hearing is scheduled for 1/16/24 at 1:30 p.m.

- B. **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)
Lead Sponsors: Councilmember Alborno and Councilmember Luedtke
Public hearing is scheduled for 1/16/24 at 1:30 p.m.

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

- A. **Expedited Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni/Wellons)
GO Committee recommends enactment.

(2) **12:00 CONSENT CALENDAR**

- A. **Action** - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies - Competitive Grant Award, \$948,103 (Source of Funds: Federal Grant) (Farag)
- B. **Action** - Other Post Employment Benefits (OPEB) Policy Resolution (Howard)
- C. **Action** - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)
- D. **Action** - Resolution to extend the Bethesda Urban Partnership (Kalyandurg)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Jose Luis Diaz (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Ethics Commission: Frederic Gallun, Elizabeth Kellar (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Shawn Bartley (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Travis Gorleski, Phillip Mariscal, Edward Ohanian, Amanda Rockler (Botten)
- I. **Action** - Resolution to approve the County Executive's Nominee for Transportation Policy Officer: Haley Peckett (Tenenbaum)
- J. **Action** - Resolution to approve the County Executive's Nominee for Manager of Transit Services: Phil McLaughlin (Tenenbaum)

RECESS

Updated:

- (3) 1:30 **PUBLIC HEARING - Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)
PS/GO Committee worksession is scheduled for 1/22/24.

- (4) 1:35 **Action** - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government, Department of Transportation Bill 11-23, Motor Vehicles and Traffic - Traffic Signals, Devices and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Funds: Undesignated Reserves (Kenny)
Joint GO/TE Committee recommends approval.

Cancelled:

- (7) [Interview - Board of Appeals Candidates (Xu)]

- (8) 1:45 **Interview** - County Executive's Nominee for Deputy Director, Department of Housing and Community Affairs: Asmara Habte (Tenenbaum)

2:30 **COMMENTS** by Council President Glass

2:45 **ELECTION OF COUNCIL OFFICERS**

3:00 **COMMENTS** by the new Council President

- Added:** 3:15 **PROPOSED CLOSED SESSION** to discuss to obtain legal advice from counsel, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), regarding potential litigation; to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topics are potential and pending litigation involving the County. (Wellons)

Updated: Capital Crescent Trail Conference Room, 4th floor

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on December 12, 2023:

- **Commission on Health:** Beth Barrows, Marcela Campoli, Rashida Dokes, Adam Finkelstein, Tatjana Meerman, Joseph Nichols, Milankumar Patel, Venchele Saint Dic, Betty Smith, Arthur Summerville
- **Commission on Juvenile Justice:** Bonnie Beavers, Carol Cichowski, Gerda Gallop-Goodman, Melissa Goemann, Scott Joftus, Ashyia Johnson, Andrew Messick, Elizabeth Pentecost, Michael Pinard, Kevin Redden, C. Jonathan Scriven, Tony Summers
- **Montgomery Cares Program Advisory Board:** Kisha Davis
- **Racial Equity and Social Justice Advisory Committee:** Aisha Williams
- **Commission on Veterans Affairs:** Elwood Gray, Jameelah Johnson, Anneke Vandenbroek, Michael Wilson

FUTURE COUNCIL MEETINGS

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Dec 12, 2023	9:30 am	Regular Session (<i>last session of 2023</i>)
Dec 18 - Jan 12, 2024		Council on Recess
Jan 15, 2024		Holiday
Jan 16, 2024	9:00 am	Regular Session

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Dec 12, 2023

- 11:30 am **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required
- 11:30 am Resolution to adopt Bill 42-23, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation

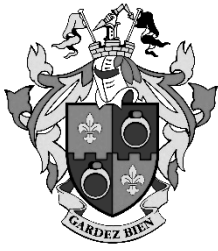
Jan 16, 2024

- 1:30 pm **ZTA 23-08**, Transferable Development Rights - Cemetery
- 1:30 pm **ZTA 23-09**, Farming - Incidental Outdoor Stays
- 1:30 pm **ZTA 23-10**, Parking, Queueing, and Loading - Calculation of Required Parking
- 1:30 pm Supplemental Appropriation to the FY24 Operating Budget, OEMHS - \$300,000 for COVID-19 FEMA Contract Support

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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REVISED

Tuesday, December 12, 2023

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

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

B. **Action** - Approval of Minutes: November 27, 2023

(1) 9:35 **UPDATE** - Fiscal Update (Howard)

(2) 10:30 **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 23-11**, Regulatory Approvals - Conditional Use (Ndou)
Lead Sponsor: Council President Friedson
Public hearing is scheduled for 1/23/24, at 1:30 p.m.

B. **Introduction - Subdivision Regulation Amendment (SRA) 23-02**, Preliminary Plan - Approval Procedures (Ndou)
Lead Sponsor: Council President Friedson
Public hearing is scheduled for 1/23/24, at 1:30 p.m.

C. **Action - Zoning Text Amendment (ZTA) 23-06**, Fenton Village (FV) Overlay Zone - Site Plan (Ndou)
PHP Committee recommendation will be available on 12/11/23.

Updated:

D. **Action** - Resolution to adopt the Fairland and Briggs Chaney Master Plan (Dunn)

Added:

E. **Announcement** - Pending the Planning Board's approval of the Takoma Park Minor Master Plan Amendment, the County Council will hold a public hearing on the Takoma Park Minor Master Plan on January 25, 2024, at 7:00 p.m. at Takoma Park Middle School (7611 Piney Branch Road, Takoma Park, MD 20912). If the facility is closed due to inclement weather, the public hearing will be held on February 1, 2024, at 7:00 p.m. at Takoma Park Middle School. Those wishing to register to speak may do so beginning on Friday, December 15, 2023, via the County Council's website.

LEGISLATIVE SESSION - Day #35

(3) 10:45 Introduction of Bills:

A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
Lead Sponsor: Council President Friedson
Public hearing is scheduled for 1/23/24, at 1:30 p.m.

B. **Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
Lead Sponsor: Councilmember Katz
Public hearing is scheduled for 1/16/24, at 1:30 p.m.

(4) 10:55 Call of Bills for Final Reading:

A. **Bill 36-23**, Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act (Wellons)
HHS Committee recommends enactment with amendments.

(5) 11:10 ACTION - Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)
Joint ECON/GO Committee recommends approval.

(6) 11:15 ACTION - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiative, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)
Joint GO/HHS Committee recommends approval.

(7) 11:20 ACTION - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
Joint GO/PS/HHS Committee recommends approval.

(8) 11:25 ACTION - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Joint PHP/GO Committee recommends approval.

COUNCIL SITTING AS THE BOARD OF HEALTH

- (9) 11:30 A. **PUBLIC HEARING** - Resolution to adopt **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)
Joint ECON/HHS Committee worksession is scheduled for 2/1/24.
- (10) 11:30 **PUBLIC HEARING - Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required (Wellons)
Joint ECON/HHS Committee worksession is scheduled for 2/1/24.
- (11) 12:00 **CONSENT CALENDAR**
- A. **Receipt and Release** - Office of Legislative Oversight Report 2023-12, *From Wayne's World to YouTube: Communications Funding in an Era of Diminishing Cable Returns* (Trombka/Rubin)
- B. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2023-13, Air Quality and Hotspots in Montgomery County (Simmons)
- C. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publication: Investigation of Misconduct Allegations Against Dr. Joel Beidleman, OIG Memorandum of Investigation (Howard)
- E. **Introduction** - Resolution to approve the 2023 Emergency Operations Plan (Howard)
PS worksession will be scheduled at a later date.
- F. **Introduction/Action** - Resolution to amend **Resolution 20-251**, Office of Legislative Oversight's FY24 Work Program Supplement (Cihlar)
- G. **Introduction/Action** - Amendment to the Fiscal Year 2024 Operating Budget **Resolution 20-184**, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)
- H. **Action** - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Farg)
PS Committee recommends approval.
- I. **Action** - Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)
GO Committee recommends approval.

(11) **CONSENT CALENDAR** *(continued)*

- J. **Action** - Resolution to approve the County Executive's Appointments to the Commission on Health: Beth Barrows, Marcela Campoli, Rashida Dokes, Adam Finkelstein, Tatjana Meerman, Joseph Nichols, Milankumar Patel, Venchele Saint Dic, Betty Smith, Arthur Summerville (Botten)
- K. **Action** - Resolution to approve the County Executive's Appointments to the Commission on Juvenile Justice: Bonnie Beavers, Carol Cichowski, Gerda Gallop-Goodman, Melissa Goemann, Scott Joftus, Ashyia Johnson, Andrew Messick, Elizabeth Pentecost, Michael Pinard, Kevin Redden, C. Jonathan Scriven, Tony Summers (Botten)
- L. **Action** - Resolution to approve the County Executive's Appointment to the Montgomery Cares Program Advisory Board: Kisha Davis (Botten)
- M. **Action** - Resolution to approve the County Executive's Appointment to the Racial Equity and Social Justice Advisory Committee: Aisha Williams (Botten)
- N. **Action** - Resolution to approve the County Executive's Appointments to the Commission on Veterans Affairs: Elwood Gray, Jameelah Johnson, Anneke Vandenbroek, Michael Wilson (Botten)
- O. **Action** - Resolution to confirm the County Executive's nominee for Deputy Director, Department of Housing and Community Affairs: Asmara Habte (Tenenbaum)
- P. **Introduction/Suspension of Rules/Action** - Resolution of Support for financial assistance to Sodexo Operations, LLC through the Maryland Economic Development Authority Administration Fund (Michaelson)
Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on January 16, 2024:

- **County-wide Recreation and Parks Advisory Board:** Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Jeffrey Le, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco

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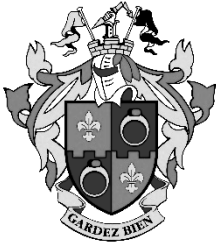
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- 1:30 pm **Bill 43-23**, Crisis Intervention Team - Established
- 1:30 pm **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy

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NEXT COUNCIL SESSION IS SCHEDULED FOR JANUARY 16, 2024

The next regular Council Session is scheduled for Tuesday, January 16, 2024. The agenda will be mailed and posted to the website by January 11, 2024. Please see the listing below for future Council meetings and public hearings. After December 14, Committee meetings will resume beginning on January 18, 2024.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Regular Session

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12:15 pm

State Legislation

Jan 23, 2024

9:00 am

Regular Session

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Jan 16, 2024

1:30 p.m. **ZTA 23-08**, Transferable Development Rights - Cemetery

1:30 p.m. **ZTA 23-09**, Farming - Incidental Outdoor Stays

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1:30 p.m. **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy

1:30 p.m. **Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments

Jan 23, 2024

1:30 p.m. **ZTA 23-11**, Regulatory Approvals - Conditional use

1:30 p.m. **SRA 23-02**, Preliminary Plan - Approval Procedures

1:30 p.m. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members

Jan 25, 2024

7:00 p.m. Takoma Park minor Master Plan Amendment (*Held at Takoma Park Middle School. If inclement weather, rain date is February 1, 2024, at 7:00 p.m.*)

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