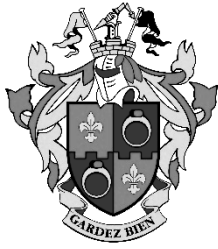


2024 County Council Session Agendas

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

Last Updated: 12/10/2024 4:00 PM



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.*

Revised #2 - 1/16/24 - Meeting will be held virtually due to weather conditions.

Tuesday, January 16, 2024

9:00 PRESENTATIONS

Postponed: A. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive

Postponed: B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando with the County Executive

[9:30] 10:00 GENERAL BUSINESS

A. **Announcements** - Agenda and Calendar Changes (Tenenbaum)

Public Hearings on the FY25 Capital Budget and FY25-30 Capital Improvements Program will be held on Tuesday, February 6, 2024, at 1:30 p.m. and 7:00 p.m., and Wednesday, February 7, 2024, at 1:30 p.m., at the Council Office Building.

B. **Action** - Approval of Minutes: November 28, December 5 and 12, 2023
Approval of Closed Session Minutes: December 5, 2023

(1) [9:35] 10:05 DISTRICT COUNCIL SESSION

A. **Introduction - Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses (Ndou)
Lead Sponsor: Council Vice President Stewart and Council President Friedson
Co-Sponsors: Councilmembers Fani-González, Glass, Sayles, Mink, Luedtke, Balcombe, Albornoz, and Katz
Public hearing is scheduled for 2/27/24 at 1:30 p.m.

[9:45] 10:15 B. **Action - Zoning Text Amendment (ZTA) 23-07**, Bethesda (B) Overlay Zone Park Improvement Payments and Downtown Silver Spring (DSS) Overlay Zone Civic Improvement Funds (McCartney-Green/Ndou)
PHP Committee recommends approval with amendments.

(2) [10:00] 10:30 **Interview** - Merit System Protection Board (Xu)

(3) [11:30] 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- B. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)
Action is tentatively scheduled for 2/6/24.
- C. **Introduction** - Supplemental Appropriation #24-19 to the FY24 Operating Budget Montgomery County Government, Department of Transportation, Roadside Trees-Protection, \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- D. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)
Public hearing will be held on 1/30/24 at 1:30 p.m.
- G. **Introduction** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Clemons Johnson)
Public hearing will be held on 1/30/24 at 1:30 p.m.

(3) [11:30] 11:45 **CONSENT CALENDAR** (*continued*)

- H. **Introduction** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (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: Umana Public Health Solutions, LLC (UMPHS, LLC) (Clemons Johnson/Yao)

Public hearing will be held on 1/30/24 at 1:30 p.m.

- I. **Introduction** - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (McGuire)

Public hearing will be held on 1/30/24 at 1:30 p.m.

- J. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Family Services, Inc. (Clemons Johnson)

- K. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Yao)

- L. **Receipt and Release: OLO Report 2024-1: Transgender Healthcare in Montgomery County** (Latham)

- M. **Receipt and Release: OLO Memorandum Report 2024-2: Preliminary Findings on the Economic Impact of Washington, D.C.'s Initiative 82** (Rubin/Roblin/Monzon-Reynolds)

- N. **Action** - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco (Botten)

[11:45] 11:50 **RECESS**

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)
GO/PS worksession is scheduled for 1/22/24.

- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
PHP Committee worksession is scheduled for 1/29/24.
- (5.5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09**, Farming Incidental Outdoor Stays (Ndou)
Updated: *PHP Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (7) 1:30 **PUBLIC HEARING - Bill 43-23**, Crisis Intervention Team - Established (Wellons)
HHS/PS Committee worksession is scheduled for 2/5/24.
- (8) 1:30 **PUBLIC HEARING - Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)
ECON/HHS Committee worksession is scheduled for 2/1/24.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
GO Committee worksession is scheduled for 1/18/24.
- [3:15] 3:30 **LEGISLATIVE SESSION - Day #2**
- (10) **Introduction of Bills:**
- A. **Expedited Bill 1-24**, Bond Authorization (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public hearing/action scheduled for 2/6/24 at 1:30 p.m.
- (11) **Call of Bills for Final Reading:**
- A. **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)
TE Committee recommends enactment.
- Added:
(11.5) **Withdrawal of Bills:**
- A. **Bill 35-23**, County Minimum Wage - Tipped Employees (Wellons)
- B. **Bill 34-23**, County Minimum Wage - Wage Commission - Established (Wellons)
- (12) [3:45] 4:00 **Interview - Board of Appeals** (Xu)

ADJOURN

UPDATE - 7:00 PUBLIC HEARINGS WILL TAKE PLACE VIRTUALLY

- (5.5) 7:00 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09**, Farming -
Incidental Outdoor Stays (Ndou)
- Updated: PHP Committee worksession will be scheduled at a later date.
- (7) 7:00 **PUBLIC HEARING - Bill 43-23**, Crisis Intervention Team - Established (Wellons)
HHS/PS Committee worksession is scheduled for 2/5/24.

ADJOURN

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RCN HD 1056 and SD 6, and Verizon 30 and repeated on 1/19/24 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 January 23, 2024:

- **Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees:** Joseph Beach, James Donaldson
- **Commission on Common Ownership Communities:** Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda
- **County-wide Recreation and Parks Advisory Board:** Edward Krauze
- **Commission on Juvenile Justice:** Kimberly Alfriend
- **Commission on Landlord-Tenant Affairs:** Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still
- **Commission on People with Disabilities:** Jennene Blakely
- **Dickerson Area Facilities Implementation Group:** Rita Beck
- **Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors:** Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong
- **Intellectual and Development Disabilities Commission:** Smil Soria
- **Interagency Commission on Homelessness:** Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth
- **Silver Spring Citizens Advisory Board:** Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye
- **Silver Spring Urban District Advisory Committee:** Stephanie Helsing
- **Taxicab Services Commission:** Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore
- **Water Quality Advisory Group:** Tracy Rouleau

FUTURE COUNCIL MEETINGS

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

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

Jan 17, 2024	9:30 a.m.	Council administrative session (<i>Rockwood Manor, Potomac</i>)
Jan 22, 2024	12:15 p.m.	State Legislation
Jan 23, 2024	1:15 p.m.	Regular Session
Jan 30, 2024	9:00 a.m.	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.

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.*)

January 16, 2024

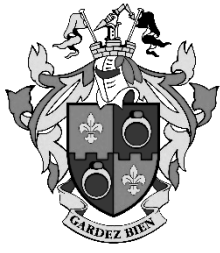
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Monday, January 22, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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REVISED #2

Tuesday, January 23, 2024

1:00 PRESENTATIONS

- A. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Glass and Luedtke with the County Executive
- B. Proclamation Recognizing National Mentoring Month, by Councilmember Jawando with the County Executive

1:30 GENERAL BUSINESS

(Tenenbaum)

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

- (1) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-11,**
Regulatory Approvals - Conditional Use (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (2) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA)**
23-02, Preliminary Plan - Approval Procedures (Ndou)
PHP Committee worksession is scheduled for 2/5/24.
- (3) 1:30 **PUBLIC HEARING - Bill 45-23,** Property Tax Credit - Individuals 65 and Above,
Retired Military Service Members, and Disabled Military Service Members (Wellons)
GO Committee worksession is scheduled for 2/22/24.

Added: PRESENTATIONS *(continued)*

- 2:30 C. Proclamation celebrating Dr. Glenn Orlin's retirement recognizing his 39 years of
service to the Council, by the Council President

DISTRICT COUNCIL SESSION

Update:

- (4) 2:45 A. **Briefing** - Takoma Park Minor Master Plan Amendment (Dunn)
PHP Committee worksession is scheduled for 1/29/24.

Update:

- (5) 3:15 **Introduction/Worksession - Council position on a design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue** [Resolution to approve Council-requested design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue] (Kenny/Dunn)
[PHP Committee recommends adoption of revised plan.]

Update:

(6) 4:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation #24-49 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant: \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)
Public hearing/Action is scheduled for 2/6/24 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
Public hearing is scheduled for 2/13/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)
Public hearing is scheduled for 2/6/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation 24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, [\$937,608] \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
Public hearing is scheduled for 2/13/24 at 1:30 p.m.

Correction:

(6) 4:00 **CONSENT CALENDAR** (*continued*)

- H. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: CASA, Inc (Clemons Johnson)
- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-3, *Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2024 Update* (Trombka)
- J. **Action** - Resolution to confirm the County Executive's appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Joseph Beach, James Donaldson (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Edward Krauze (Botten)
- M. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Kimberly Alfriend (Botten)
- N. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still (Botten)
- O. **Action** - Resolution to confirm the County Executive's appointment to the Commission on People with Disabilities: Jennene Blakely (Botten)
- P. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Rita Beck (Botten)
- Q. **Action** - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong (Botten)
- R. **Action** - Resolution to confirm the County Executive's appointment to the Intellectual and Development Disabilities Commission: Smil Soria (Botten)

(6) 4:00 **CONSENT CALENDAR** *(continued)*

- S. **Action** - Resolution to confirm the County Executive's appointments to the Interagency Commission on Homelessness: Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth (Botten)
- T. **Action** - Resolution to confirm the County Executive's appointments to the Silver Spring Citizens Advisory Board: Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye (Botten)
- U. **Action** - Resolution to confirm the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Stephanie Helsing (Botten)
- V. **Action** - Resolution to confirm the County Executive's appointments to the Taxicab Services Commission: Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore (Botten)
- W. **Action** - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Tracy Rouleau (Botten)

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 January 30, 2024:

- **Administrative Charging Committee:** Andrea Johnson
- **Police Accountability Board:** Katharine Manning, Thomas Williams, Christopher Zatrutz
- **Solid Waste Advisory Committee:** Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff

FUTURE COUNCIL MEETINGS

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Jan 25, 2024	11:30 a.m.	Discussion with Vice-Mayor Delegation from the Philippines (4 th floor Capital Crescent Trail Conference Room)
Jan 30, 2024	9:00 a.m.	Regular Session
Feb 5, 2024	12:15 p.m.	State Legislation
Feb 6, 2024	9:00 a.m.	Regular Session
Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session

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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.*)

Jan 30, 2024

- 1:30 p.m. Spending Affordability Guidelines for the FY25 Operating Budget
- 1:30 p.m. Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Dept. of Transportation, Roadside Trees-Protection, \$132,500
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government Dept. of Transportation, Traffic Signals (No. 507154), \$1,200,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government Dept. of Transportation, Subdivision Roads Participation (No. 508000), \$503,000
- 1:30 p.m. Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Senior Care Waitlist Reduction, \$516,144
- 1:30 p.m. Supplemental Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, \$3,088,862 and Amendment to FY24 Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity Inc. (\$280,000)
- 1:30 p.m. Supplemental Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC)
- 1:30 p.m. Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442

Feb 6, 2024

- 1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program
- 1:30 p.m. **Expedited Bill 1-24**, Bond Authorization

Feb 6, 2024

- 7:00 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

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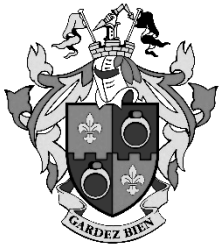
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Thursday, January 25, 2024

11:30 **DISCUSSION** with Vice-Mayor Delegation from the Philippines
(4th floor Capital Crescent Trail Conference Room)

ADJOURN

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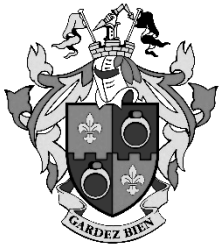
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Thursday, January 25, 2024

- (1) 7:00 **PUBLIC HEARING - Takoma Park Minor Master Plan Amendment** (Dunn)
*PHP Committee worksession is scheduled for 1/29/24.
(Held at Takoma Park Middle School, 7611 Piney Branch Road, Silver Spring.)*

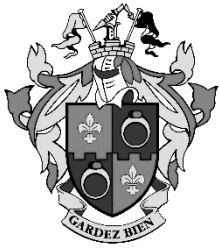
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REVISED

Tuesday, January 30, 2024

9:00 PRESENTATIONS

- Update:**
- A. Proclamation recognizing Delta Sigma Theta Day, by Councilmembers Albornoz, Sayles and Jawando
 - B. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 16, 2024

- (1) 9:35 **INTERVIEW** - Advisory Commission on Policing (panel 1) (Xu)
- (1) 10:35 **INTERVIEW** - Advisory Commission on Policing (panel 2) (Xu)
- (2) 11:35 **ACTION** - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)
Joint GO/PS Committee recommends approval.
- (3) 11:40 **ACTION** - 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) (Farang)
Joint GO/PS Committee recommends approval.
- (4) 11:50 **CONSENT CALENDAR**
 - A. **Introduction** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
Public Hearing is scheduled for 3/5/24 at 1:30 p.m.

(4) 11:50 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- C. **Introduction** - Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- D. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- F. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: 800,000) (Kenny)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- H. **Introduction** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.

(4) 11:50 **CONSENT CALENDAR** *(continued)*

Update:

- I. **Introduction** - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown, Maryland) to Kingsview Station Joint Venture (Mia)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- J. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
Public Hearing is scheduled for 2/13/24 at 1:30 p.m.
- K. **Introduction/Action** - Resolution to appoint the County Executive's representative to serve as the Chairperson of the Police Disability Arbitration Board: Walter De Treux (Botten)
- L. **Action** - Resolution to approve Executive Regulation #15-23, New Home Builders and Sellers Registration and Warranty (Mia)
PS Committee recommends approval.
- M. **Action** - Resolution to appoint a Council representative to the Board of Appeals (Xu)
- N. **Action** - Resolution to appoint a Council representative to the Merit System Protection Board (Xu)
- O. **Action** - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Andrea Johnson (Botten)
- P. **Action** - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Katharine Manning, Thomas Williams, Christopher Zatrutz (Botten)
- Q. **Action** - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff (Botten)
- R. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: Investigation of Misconduct by Senior MCPS Officials, OIG Memorandum of Investigation (Howard)
- S. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: MCPS Complaint Processing, OIG Publication #24-08 (Howard)
Joint Audit/EC Committee worksession is scheduled for 2/8/24 at 3:00 p.m.

RECESS

- (5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)
GO Committee worksession is scheduled for 2/1/24.
- (6) 1:30 **PUBLIC HEARING** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)
GO/HHS Committee worksession is scheduled for 2/7/24.
- (7) 1:30 **PUBLIC HEARING** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)
GO/HHS Committee worksession is scheduled for 2/7/24.
- (8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)
TE Committee worksession is scheduled for 2/12/24.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)
EC Committee worksession is scheduled for 2/8/24.

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)
- (1) 2:00 **INTERVIEW** - Advisory Commission on Policing (panel 3) (Xu)

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 2/2/24 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 February 6, 2024:

- **Alcohol and Other Drug Addiction Advisory Council:** Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio, Michelle Scarlett, John Sidhom, Alan Trachtenberg
- **Water Quality Advisory Group:** Keith Brooks and Linda Silversmith

FUTURE COUNCIL MEETINGS

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

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

Feb 5, 2024	12:15 p.m.	State Legislation
Feb 6, 2024	9:15 a.m.	Regular Session
Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session
Feb 20, 2024		No Council 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.

Feb 6, 2024

- 1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program
- 1:30 p.m. **Expedited Bill 1-24**, Bond Authorization
- 1:30 p.m. Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Increase Somatic Services at Montgomery County Public School, \$1,168,672
- 1:30 p.m. Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000
- 1:30 p.m. Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools, Northwood HS Addition/Facility Upgrades, \$9,560,000

January 30, 2024

Page 6

Feb 6, 2024

7:00 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

Feb 7, 2024

1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

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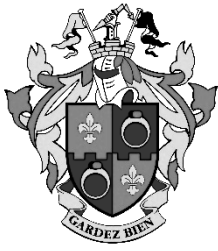
COUNTY COUNCIL AGENDA

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

Tuesday, February 6, 2024

10:00 PRESENTATIONS

- A. Proclamation recognizing the Celebration of Lunar New Year, by Councilmember Mink with the County Executive

10:15 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 17, 22, 23, and 25, 2024, and January 25, 2024 Public Hearing

- (1) 10:15 **INTERVIEW** - County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)

- (2) 10:45 **ACTION** - Capital Improvements Program (CIP) Spending Affordability Guidelines (Mia/McGuire/Levchenko)

- (3) 11:00 **ACTION** - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)

(4) 11:15 DISTRICT COUNCIL SESSION

- A. **Action - Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
PHP Committee recommends enactment with amendment.

(5) 11:30 CONSENT CALENDAR

- A. **Introduction** - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)
- B. **Action** - Resolution to confirm the County Executive's appointments to the Water Quality Advisory Group: Keith Brooks and Linda Silversmith (Botten)

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

C. **Action** - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council:

Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio,
Michelle Scarlett, John Sidhom, Alan Trachtenberg

(Botten)

D. **Receipt and Release** - Office of Legislative Oversight Report 2024-4,
Accessory Dwelling Units

(Kalyandurg)

11:30 **COMMEMORATION** Recognizing Black History Month, by the full Council

RECESS - Lunch Recognizing Black History Month

Capital Crescent Trail Conference Room, 4th floor

(6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant)

(Yao)

Update:

Action is scheduled for 2/13/24. [HHS/GO Committee worksession is scheduled for 2/7/24.]

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant)

(Yao)

Action is scheduled for 2/13/24.

(8) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)

EC Committee worksession is scheduled for 2/29/24.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979 (Source of Funds: Federal Grant)

(Clemons Johnson)

(10) 1:30 **PUBLIC HEARING - Expedited Bill 1-24**, Bond Authorization

(Howard)

Action is scheduled to take place later in the meeting.

LEGISLATIVE SESSION - Day #3

(11) 1:40 **Withdrawal of Bills:**

A. **Bill 12-23**, Police - Traffic Stops - Limitations (The Safety and Traffic Equity Policing (STEP) Act)

(McCartney-Green)

(12) **Introduction of Bills:**

- A. **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act) (McCartney-Green)

Lead Sponsor: Councilmember Jawando

Public hearing is scheduled for 2/27/24 at 1:30 p.m.

(13) 1:50 **Call of Bills for Final Reading:**

- A. **Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)

GO Committee recommends enactment.

- B. **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)

GO/PS Committee recommends enactment.

- C. **Expedited Bill 1-24**, Bond Authorization (Howard)

- (14) 2:00 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)

- (15) 2:05 **ACTION** - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)

GO/PS Committee recommends approval.

- (16) 2:10 **ACTION** - 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) (Farak)

GO/PS Committee recommends approval in the amount of \$355,688.

- (17) 2:15 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Howard)

RECESS

- (17) 7:00 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Kenny)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on February 20, 2024:

- **Bethesda Urban Partnership, Inc. Board of Directors:** Katya Marin
- **County-wide Recreation and Parks Advisory Board:** Ryan Holeywell

FUTURE COUNCIL MEETINGS

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Feb 12, 2024	12:15 p.m.	State Legislation
Feb 13, 2024	9:00 a.m.	Regular Session
Feb 20, 2024		No Council Session
Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	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.

Feb 7, 2024

1:30 p.m. FY25 Capital Budget and FY25-30 Capital Improvements Program

Feb 13, 2024

- 1:30 p.m. Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Dept. of Environmental Protection, Implementation of Bill 18-22, Noise Control- Leaf Removal Equipment-Amendments, \$295,000
- 1:30 p.m. Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584
- 1:30 p.m. Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Dept. of Transportation, Accelerating Innovative Mobility (AIM) Challenge, \$581,165
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Dept. Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Wheaton Parking Security Camera Surveillance System (No.502411), \$339,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Silver Spring Parking Security Camera Surveillance System (No.502410), \$2,418,000
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation#24-59 to the FY24 Capital Budget, Montgomery County Government, Dept. of Transportation, Ride On Bus Fleet (No. 500821) \$46,024,000
- 1:30 p.m. Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000
- 1:30 p.m. 2024-2030 Montgomery County Fire and Rescue Service Master Plan
- 1:30 p.m. Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Dept. of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000

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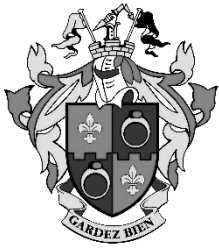
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Wednesday, February 7, 2024

(1) 1:30 **PUBLIC HEARING** - FY25 Capital Budget and FY25-30 Capital Improvements Program

(Crupi)

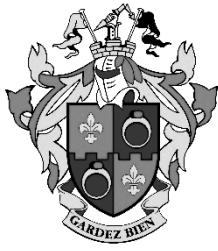
ADJOURN

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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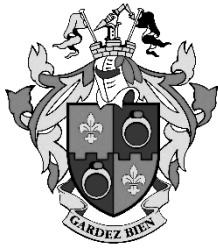
Monday, February 12, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, February 13, 2024

1:15 PRESENTATIONS

B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz with the County Executive

1:30 GENERAL BUSINESS

(Tenenbaum)

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

Added: The public hearing for **Bill 2-24**, Traffic Stops - Consent Search of Motor Vehicle and Data Collection (The Freedom to Leave Act”), has been moved from 1:30 p.m. to 7:00 p.m. on Tuesday, February 27, 2024, at the Council Hearing Room at the Council Office Building. Those wishing to register to speak may do so on the Council’s website, as well as submit written and video testimony.

B. **Action** - Approval of Minutes: January 30, 2024

(1) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
PS/GO Committee worksession is scheduled for 2/14/24.

(2) 1:30 **PUBLIC HEARING** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)
Action is scheduled for 2/27/24.

(3) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-56 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)
PS[/GO] Committee worksession is scheduled for 3/18/24.

Update:

(4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22, Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
TE/GO Committee worksession is scheduled for 2/22/24.

- (5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (6) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (7) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriations#24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
TE/GO worksession is scheduled for 2/22/24.
- Update:
- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)
TE/GO Committee worksession is scheduled for 2/22/24.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
EC Committee worksession is scheduled for 3/7/24.
- (11) 1:30 **PUBLIC HEARING** - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)
Action is scheduled for 2/27/24.

LEGISLATIVE SESSION - Day #4

(12) 1:45 Introduction of Bills:

A. **Bill 3-24**, Late Night Establishments - Hours of Operation (McCartney-Green)

Lead Sponsors: Council Vice President Stewart, Councilmember Alborno, and Councilmember Glass

Co-sponsors: Councilmember Luedtke, Councilmember Katz, Councilmember Fani-González, Councilmember Balcombe, and Council President Friedson

Update:

Public hearing is scheduled for 3/5/24 at 1:30 p.m.

B. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)

Lead Sponsors: Councilmember Mink, Councilmember Sayles, and Councilmember Jawando

Co-sponsors: Council President Friedson, Councilmember Katz, Councilmember Fani-González, Councilmember Alborno, and Council Vice President Stewart

Update:

Public hearing is scheduled for 3/5/24 at 1:30 p.m.

(13) 1:55 Call of Bills for Final Reading:

A. Expedited Bill 38-23, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)

PHP Committee recommends enactment with amendments.

(14) 2:30 ACTION - Resolution to appoint members to the Advisory Commission on Policing (Xu)

(15) 2:40 DISTRICT COUNCIL SESSION

A. **Action - Zoning Text Amendment (ZTA) 23-11**, Regulatory Approvals - Conditional Use (Ndou)

PHP Committee recommends enactment with amendment.

B. **Action - Subdivision Regulation Amendment (SRA) 23-02**, Preliminary Plan - Approval Procedures (Ndou)

PHP Committee recommends enactment.

(16) 2:50 CONSENT CALENDAR

A. **Introduction** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Jack Shore Tennis, LLC (Mia)

Action is scheduled for 2/27/24.

2:50 **CONSENT CALENDAR** (*continued*)

- B. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to September 30, 2024 (Kenny)
- C. **Action** - Resolution to adopt Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)
- D. **Action** - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)
- E. **Action** - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)
- F. **Action** - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)
- G. **Receipt and Release** - Police Statistical Data as required by **Bill 45-20** (Farag)
Public hearing is scheduled for 2/27/24 at 1:30 p.m.
- Added: H. **Action** - Resolution to appoint the County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)

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 2/16/24 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 February 27, 2024:

- **Agricultural Advisory Committee:** Jeffrey Dowling, Ellen Gordon, Fred Lechliden, Paula Linthicum, Tom Precht
- **Agricultural Preservation Advisory Board:** Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler
- **Alcohol and Other Drug Addiction Advisory Council:** Margaret Mattson
- **Animal Services Advisory Committee:** Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas
- **Bethesda Urban Partnership, Inc. Board of Directors:** Katya Marin
- **County-wide Recreation and Parks Advisory Board:** Ryan Holeywell
- **Interagency Coordinating Board for Community Use of Public Facilities:** Jordan Kaplan, Laurence Pitsenberger
- **Remembrance and Reconciliation Commission:** Florence Jewell
- **Board of Social Services:** Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes

FUTURE COUNCIL MEETINGS

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

Feb 20, 2024		No Council Session
Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	Regular Session
Feb 27, 2024	12:00 p.m.	Meeting with Regional Services Center Directors

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.

Feb 27, 2024

- 1:30 p.m. **Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses
- 7:00 p.m. **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)

Mar 5, 2024

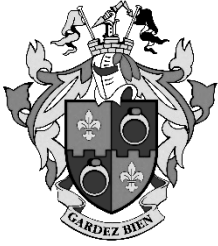
- 1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests

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



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COUNTY COUNCIL AGENDA

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

(240)777-7900 · MD Relay 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.

NEXT COUNCIL SESSION IS SCHEDULED FOR FEBRUARY 27, 2024

The next regular Council Session is scheduled for Tuesday, February 27, 2024. The agenda will be mailed and posted to the website by February 23, 2024. Committee meetings will resume on February 22, and a State Legislation meeting is scheduled for February 26, 2024, at 12:15 p.m. Please see the listing below for future Council meetings and public hearings.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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Feb 26, 2024	12:15 p.m.	State Legislation
Feb 27, 2024	9:00 a.m.	Regular Session
Feb 27, 2024	12:00 p.m.	Meeting with Regional Services Center Directors
Mar 5, 2024	9:00 a.m.	Regular Session

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

Feb 27, 2024

1:30 p.m. **Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses

1:30 p.m. Police Statistical Data as required by **Bill 45-20**

New Time:

7:00 p.m. Bill 2-24, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)

Mar 5, 2024

1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests

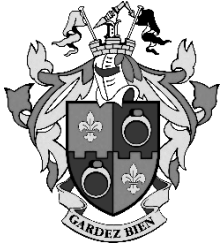
1:30 p.m. **Bill 3-24**, Late Night Establishments - Hours of Operation

1:30 p.m. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Wednesday, February 21, 2024

(1) **Van and Walking Tour - Grosvenor and Old Farm Creek Stream Restoration Projects** (Levchenko)

The Department of Environmental Protection (DEP) will provide a tour of two County stream restoration projects currently in design: Grosvenor/Luxmanor Tributary Stream Restoration and Old Farm Creek Stream Restoration.

1:30 Stop 1 - 11029 Snowshoe Lane, Rockville – Timberlawn Homeowners Association Discussion and Tour of the Grosvenor/Luxmanor Tributary Stream Restoration Project

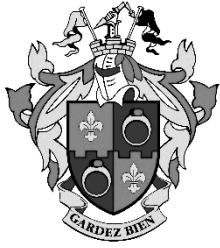
3:25 Stop 2 – 6006 Executive Boulevard, Rockville
Discussion and Tour of the Old Farm Creek Stream Restoration Project 3:45

Tour Concludes

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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www.montgomerycountymd.gov/council

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Monday, February 26, 2024

(1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (McCartney-Green/Wellons)

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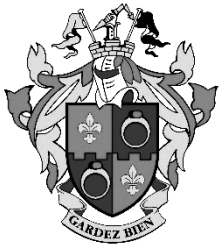
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COUNTY COUNCIL AGENDA

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REVISED

Tuesday, February 27, 2024

- (1) 12:30 **Lunch meeting with Regional Services Center Directors** (Anbinder)
(4th floor Capital Crescent Trail Conference Room)

1:15 PRESENTATIONS

- C. Proclamation recognizing International Mother Language Day, by
Councilmember Fani-González

- (2) 1:30 **GENERAL BUSINESS** (Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The Montgomery County Council is seeking applicants to fill one full-term vacancy on the Montgomery County Planning Board. Applicants must live in Montgomery County and be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Voter registration will be verified by the Montgomery County Board of Elections. Applications must be received no later than 5:00 p.m. on Monday, March 11, 2024.

(Xu)

B. Action - Approval of Minutes: February 6, 2024

- (3) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses (Ndou)
PHP Committee worksession is scheduled for 3/11/24.

- (4) 1:30 **PUBLIC HEARING - Police Statistical Data** as required by **Bill 45-20** (Frag)

- (5) 2:00 **DISTRICT COUNCIL SESSION**

- A. Action - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)
PHP Committee recommends enactment with amendment.

- (6) 2:40 **ACTION - Supplemental Appropriation #24-50** to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)
Joint PS/GO Committee recommends approval.

- (7) 2:45 **ACTION** - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)
Joint GO/HHS Committee recommends approval.
- (8) 2:55 **ACTION** - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (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: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)
Joint GO/HHS Committee recommends approval.
- (9) 3:00 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the February 12, 2024, election returns from Friendship Heights Village Council (Tenenbaum)
Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.
- B. **Introduction/Action** - Extension of Time to Act on Executive Regulation #17-23 (Building Energy Performance Standards) until September 30, 2024 (Levchenko)
- C. **Introduction/Action** - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Cummings)
- D. **Introduction** - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant, \$2,126,815 (Source of Funds: State Grant) (Cummings)
Public hearing is scheduled for 3/12/24 at 1:30 p.m.
- E. **Introduction** - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)
Action is scheduled for 3/5/24.
- F. **Introduction** - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)
Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.

(9) 3:00 **CONSENT CALENDAR** *(continued)*

- H. **Receipt and Release** - Office of Legislative Oversight Report 2024-5,
*Planning, Design, and Supervision in the MCG Capital Improvements
Program*

GO Committee worksession is scheduled for 3/21/24.

(Carrizosa/DeFazio)

- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-7,
*Contractor Study on Member Selection for Montgomery County Citizen
Commissions, Committees, and Boards*

GO Committee worksession is scheduled for 3/7/24.

(Latham)

- J. **Action** - 2024-2030 Montgomery County Fire and Rescue Service Master Plan

(Farang)

- K. **Action** - Approval of the lease (term) extension between the Maryland-
National Capital Park and Planning Commission (M-NCPPC) and Jack
Schoe Tennis, LLC

(Mia)

Deleted:

- [L. **Action** - Supplemental Appropriation #24-48 to the FY24 Operating Budget,
Montgomery County Public Schools, Maryland Works Developing and
Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442
(Source of Funds: State Grant)

(Crupi)

EC Committee recommends approval.]

- M. **Action** - Declaration of No Further Need - Disposition of a Portion of Liberty
Mill Road (located in Germantown Maryland) to Kingsview Station Joint
Venture

(Mia)

- N. **Action** - Supplemental Appropriation #24-19 to the FY24 Operating Budget,
Montgomery County Government, Department of Transportation, Streets and
Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree
Planting Fund)

(Kenny)

TE Committee recommends approval.

- O. **Action** - Amendment to the FY23-28 Capital Improvements Program and
Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery
County Government, Department of Transportation, Traffic Signals
(No. 507154), \$1,200,000 (Source of Funds: State Aid)

(Kenny)

TE Committee recommends approval.

- P. **Action** - Amendment to the FY23-28 Capital Improvement Program and
Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery
County Government, Department of Transportation, Subdivision Roads
Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions)

(Kenny)

TE Committee recommends approval.

(9) 3:00 **CONSENT CALENDAR** *(continued)*

- Q. **Action** - Resolution to confirm the County Executive's appointments to the Agricultural Advisory Committee: Jeffrey Dowling, Ellen Gordon, Fred Lechliden, Paula Linthicum, Tom Precht (Botten)
- R. **Action** - Resolution to confirm the County Executive's appointments to the Agricultural Preservation Advisory Board: Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler (Botten)
- S. **Action** - Resolution to confirm the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Margaret Mattson (Botten)
- T. **Action** - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas (Botten)
- U. **Action** - Resolution to confirm the County Executive's reappointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Botten)
- V. **Action** - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Ryan Holeywell (Botten)
- W. **Action** - Resolution to confirm the County Executive's appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Jordan Kaplan, Laurence Pitsenberger (Botten)
- X. **Action** - Resolution to confirm the County Executive's appointment to the Remembrance and Reconciliation Commission: Florence Jewell (Botten)
- Y. **Action** - Resolution to confirm the County Executive's appointments to the Board of Social Services: Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes (Botten)
- Z. **Introduction** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)

Public hearing is scheduled for 3/19/24 at 1:30 p.m.

RECESS

- (10) 7:00 **PUBLIC HEARING - Bill 2-24, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act)** (McCartney-Green)
PS Committee worksession will be scheduled at a later date.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on March 5, 2024:

- **Advisory Commission on Policing:** Petros Bein, Eva Quittman
- **Alcohol and Other Drug Addiction Advisory Council:** Edwin Rich, Jr.
- **Domestic Violence Coordinating Council:** Michael Glynn

FUTURE COUNCIL MEETINGS

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Mar 5, 2024	9:00 a.m.	Regular Session
Mar 11, 2024	12:15 p.m.	State Legislation
Mar 12, 2024	9:00 a.m.	Regular Session
Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session

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Mar 5, 2024

- 1:30 p.m. Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests
- 1:30 p.m. **Bill 3-24**, Late Night Establishments - Hours of Operation
- 1:30 p.m. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established

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REVISED

Prepared: 12/11/2024 9:14 AM

Tuesday, March 5, 2024

9:15 PRESENTATIONS

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

9:30 GENERAL BUSINESS

(Tenenbaum)

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

(1) 9:35 DISTRICT COUNCIL SESSION

- A. **Announcement** - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Fairland and Briggs Chaney Master Plan, SMA (H-150), will be held on April 16, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building

(Dunn)

- B. **Action - Zoning Text Amendment (ZTA) 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking

(Ndou)

10:00 LEGISLATIVE SESSION - Day #6

(2) Introduction of Bills:

- A. **Bill 6-24**, Property Tax Credit - Disabled Veterans

(Wellons)

Lead Sponsor: Councilmember Fani-González

Co-sponsor: Council President Friedson

Public hearing will be scheduled at a later date.

- B. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification

(McCartney-Green)

Lead Sponsor: Council Vice President Stewart

Co-sponsors: Councilmember Balcombe, Councilmember Sayles, Councilmember Katz, Councilmember Mink, Councilmember Albornoz and Councilmember Jawando

Public hearing will be scheduled at a later date.

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

- C. **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)
Lead Sponsor: Councilmember Sayles
Public hearing will be scheduled at a later date.

(3) 10:20 **Call of Bills of Final Reading:**

- A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
GO Committee recommends enactment with amendments.

- (4) 10:45 **ACTION** - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)

(5) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)
Action is scheduled for 3/12/24.

- B. **Introduction** - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)
Public hearing is scheduled for 3/19/24 at 1:30 p.m.

- C. **Action** - Resolution to appoint the County Executive's nominees to the Advisory Commission on Policing: Petros Bein, Eva Quittman (Xu)

- D. **Action** - Resolution to appoint the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Edwin Rich, Jr. (Botten)

- E. **Action** - Resolution to appoint the County Executive's appointment to the Domestic Violence Coordinating Council: Michael Glynn (Botten)

- 11:00 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Michaelson)
3rd floor Council Conference Room

RECESS

1:15 **PRESENTATION**

- Update:** B. Proclamation Celebrating the 20th anniversary of [Mary Robinson] Capacity Partners, by Councilmember Glass
- (6) 1:30 **PUBLIC HEARING** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee worksession is scheduled for 3/11/24.
- (7) 1:30 **PUBLIC HEARING - Bill 3-24**, Late Night Establishments - Hours of Operation (McCartney-Green)
Joint ECON/PS Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)
GO Committee worksession will be scheduled at a later date.
- (9) 2:00 **ACTION** - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of **Bill 18-22** - Noise Control-Leaf Removal Equipment Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
Joint TE/GO Committee recommends approval.
- (10) 2:10 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.
- (11) 2:15 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.
- (12) 2:20 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,00 (Source of Funds: Current Revenue: General Fund) (Kenny)
Joint TE/GO Committee recommends approval.

- (13) 2:25 **ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)
Joint TE/GO Committee recommends approval.
- (14) 2:30 **INTERVIEW** - County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)
- (15) 3:15 **INTERVIEW** - County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on March 12, 2024:

- **Advisory Committee on Consumer Protection:** Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao
- **Bethesda Urban Partnership, Inc. Board of Directors:** Marian Block
- **Commission for Women:** Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull

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Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session
Mar 25-29, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session

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Mar 12, 2024

- 1:30 p.m. Supplemental Appropriation #24-62 to the FY24 Operating Budget, Dept. of Health and Human Services - FY24 ELC Enhancing Detection Expansion Grant, \$2,126,815
- 1:30 p.m. Supplement Appropriation #24-61 to the FY24 Operating Budget, MCPS, Supply Chain Assistance Funds, \$1,161,003
- 1:30 p.m. Supplement Appropriation #24-63 to the FY24 Operating Budget, MCPS, Supply Chain Assistance Funds, \$3,343,716

Mar 19, 2024

- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Dept. of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000

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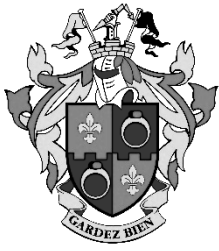
COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

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Tuesday, March 12, 2024

9:15 PRESENTATION

- A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Alborno with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (i) Public Hearings on the FY25 Operating Budget, including the budgets for Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSC Water, and Montgomery County Public Schools, will be held on April 8 and April 9, 2024, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 15, 2024, at 9:00 a.m.

- (.5) (ii) The Montgomery County Council is seeking applicants to serve on the seven-member Public Election Fund Committee to recommend funding for the Public Election Fund. Applications for the four-year appointment are due by 5 p.m. on Monday, March 25, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

(Xu)

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

(1) 9:30 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves)

(Mia)

Public Hearing is scheduled for 4/2/24 at 1:30 p.m.

B. Action - 2023 Emergency Operations Plan

(Cummings)

Public Safety Committee recommends approval.

(1) 9:30 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)
EC Committee recommends approval.
- D. **Action** - Resolution to approve Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Advisory Committee on Consumer Protection: Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Commission for Women: Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull (Botten)
- H. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publication: Public Synopsis - Misconduct by a Senior MCFRS Employee, OIG Memorandum of Investigation (Howard)
- I. **Receipt and Release** - Office of Legislative Oversight Report 2024-6, Public and Private Funding Sources for K-12 Public Schools (Trombka)
- J. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-8, *Community Engagement for Racial Equity and Social Justice* (Peña/Kalyandurg)
- K. **Action** - Resolution to approve the County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)
- L. **Action** - Resolution to approve the County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)
- M. **Introduction** - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)
Public hearing is scheduled for 4/2/24 at 1:30 p.m.

9:35 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

1:15 **PRESENTATION**

B. Proclamation recognizing Autoimmune Awareness Month, by Councilmember Jawando

(2) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)

(3) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)

(4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)

(5) **DISTRICT COUNCIL SESSION**

1:45 A. **Worksession** - Takoma Park Minor Master Plan Amendment (Dunn)

3:45 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)

- (6) • General Government - Economic Development (Ali)
- (7) • Department of Housing and Community Affairs (DHCA) (Mia)
- (8) • Housing Opportunities Commission (HOC) (Anbinder)
- (9) • Police Department (MCPD) (Frag)
- (10) • Public Safety Technology projects (Frag/Toregas)
- (11) • Department of Correction and Rehabilitation (DOCR) (Frag)

5:15 **PROPOSED CLOSED SESSION** (*continued from morning, if needed*) - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

ADJOURN

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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>

Mar 18, 2024	12:15 p.m.	State Legislation
Mar 19, 2024	9:00 a.m.	Regular Session
Mar 25-29, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session
Apr 9, 2024	9:00 a.m.	Regular Session

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Mar 19, 2024

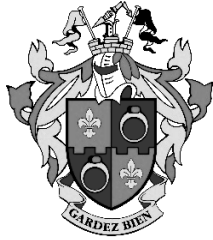
- 1:30 p.m. Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Dept. of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000
- 1:30 p.m. Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Dept. Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733

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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 18, 2024

- (1) 12:15 **WORKSESSION/ACTION** - State Legislative Program (Wenger)
- 1:15 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)

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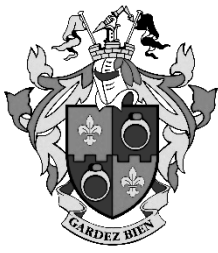
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REVISED - Prepared: 12/11/2024 9:14 AM

Tuesday, March 19, 2024

9:00 PRESENTATIONS

A. Proclamation celebrating Women's History Month, by the County Council

9:20 GENERAL BUSINESS

(Tenenbaum)

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

B. **Action** - Approval of Minutes: February 12, 13, 26 and 27, 2024

LEGISLATIVE SESSION - Day #7

(1) 9:35 Introduction of Bills:

A. **Bill 5-24**, Finance - Child Investment Fund

(Wellons)

Lead Sponsors: Councilmember Jawando and Councilmember Alborno

Public hearing will be scheduled at a later date.

(2) 9:45 Call of Bills for Final Reading:

A. **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees -
Health Care Privacy

(Wellons)

Joint HHS/ECON Committee recommends enactment.

(3) DISTRICT COUNCIL SESSION

10:00 A. Discussion - Takoma Park Minor Master Plan

(Dunn)

(4) 10:10 INTRODUCTION/WORKSESSION/ACTION - Executive Regulation 04-24:
Late-Night Business Safety Plan Program

(Farag)

10:40 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

(5) • Conservation of Natural Resources - Storm Drains, Conservation of Natural
Resources - Stormwater Management

(Levchenko)

(6) • Recycling and Resource Management

(Levchenko)

(7) update: • Health and Human Services - Diversion Center and Non-Congregate
Shelter Space

(Yao)

(8) • Public Arts Trust

(Crupi)

(9) 11:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)
Public hearing is scheduled for 4/2/24 at 1:30 p.m.

B. **Action** - Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)
PS Committee recommended approval.

Added: C. **Introduction** - FY25 Solid Waste Service Charges (Levchenko)
Public hearing is scheduled for 4/9/24 at 1:30 p.m.

Added: D. **Introduction** - FY25 Water Quality Protection Charge (Levchenko)
Public hearing is scheduled for 4/9/24 at 1:30 p.m.

RECESS - Lunch celebrating National Agriculture Day
Capital Crescent Trail Conference Room, 4th floor

1:00 **PRESENTATIONS**

B. Proclamation celebrating National Agriculture Day, by Councilmembers Balcombe, Luedtke and Council President Friedson

C. Proclamation recognizing Mom and Pop Small Business Day, by Councilmembers Sayles and Katz

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)
Action is scheduled for 4/2/24.

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)

(12) 1:45 **INTRODUCTION/WORKSESSION/ACTION** - Resolution to approve Montgomery County Department of Transportation Title VI Implementation Plan Update FY 2024-2026, Title VI Compliance Monitoring Report, Title VI Public Participation Plan and Title VI Language Assistance Plan (Kenny)
Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.

- (13) 2:15 **WORKSESSION - FY25-30 Capital Improvements Program (CIP)**
• **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
EC Committee recommends approval.

- (14) • Libraries (Anbinder)
(15) • Montgomery College (Crupi)

- (16) 3:00 **SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council** (Dunn)

RECESS

- 6:30 Meeting with Maryland Municipal League
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 April 2, 2024:

- **Advisory Board for Montgomery Cares Program:** Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker
- **Racial Equity and Social Justice Advisory Committee:** O'Neil Ormsby
- Update:** • **Commission on Veterans Affairs:** Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins, [Kathryn (Kate) Watson]

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Mar 25-Apr 1, 2024		Council on Recess
Apr 2, 2024	9:00 a.m.	Regular Session
Apr 9, 2024	9:00 a.m.	Regular Session
Apr 16, 2024	9:00 a.m.	Regular Session

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Apr 2, 2024

- 1:30 p.m. Supplemental Appropriation #24-67 to the FY24 Operating Budget, Dept. of General Services, Blackrock Center for the Arts, \$260,000
- 1:30 p.m. Special Appropriation to the FY24 Operating Budget, Dept. of Finance, Economic Development Fund, New J.O.B.S Initiative (Jobs, Opportunities, and Business Support), \$20,000,000

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

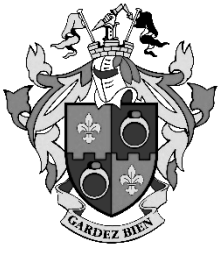
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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



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NEXT COUNCIL SESSION IS SCHEDULED FOR APRIL 2, 2024

The next regular Council Session is scheduled for Tuesday, April 2, 2024. The agenda will be mailed and posted to the website by March 29, 2024. Committee meetings will resume on Wednesday, April 3rd. Please see the listing below for future Council meetings and public hearings.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Mar 25-Apr 1, 2024

Council on Recess

Apr 2, 2024

9:00 a.m.

Regular Session

Apr 9, 2024

9:00 a.m.

Regular Session

Apr 16, 2024

9:00 a.m.

Regular Session

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

Apr 2, 2024

- 1:30 p.m. Supplemental Appropriation #24-67 to the FY24 Operating Budget, Dept. of General Services, Blackrock Center for the Arts, \$260,000
- 1:30 p.m. Special Appropriation to the FY24 Operating Budget, Dept. of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities and Business Support), \$20,000,000
- 1:30 p.m. Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 1:30 p.m. FY25 Solid Waste Service Charges
- 1:30 p.m. FY25 Water Quality Protection Charge
- 7:00 p.m. FY25 Operating Budget

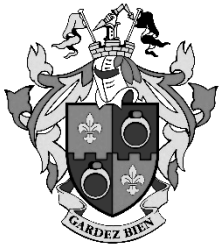
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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Tuesday, April 2, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz
- B. Proclamation recognizing Fair Housing Month, by Council President Friedson with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

A public hearing will be held on Tuesday, April 16, 2024, at 1:30 p.m., regarding the following projects under consideration by the County Council for inclusion in the FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP):

- Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501)
- Alcohol Beverage Services (ABS) Delivery Trucks Purchase (P852502)
- County Fleet Electric Vehicle Charging Stations (P362505)
- Early Care and Education Facility Fund (P602504)
- Fire Station Refurbishment (P452503)
- Life Sciences and Technology Centers (P789057)
- New Organics Processing Facility (P802508)
- Seven Locks Road Culvert Replacement (P502513)
- White Oak Commercial Area Improvements and Revitalization (P762501)

B. Action - Approval of Minutes: March 5 and March 12, 2024

- (1) **9:35 WORKSESSION - FY25-30 Capital Improvements Program (CIP)**
Montgomery County Public Schools (MCPS)

(McGuire/Levchenko)

LEGISLATIVE SESSION - Day #8

- (2) **11:30 Call of Bills for Final Reading:**

A. Bill 3-24, Late Night Establishments - Hours of Operation

(McCartney-Green)

Joint PS/ECON recommends approval with amendments.

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

- A. **Introduction** - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools (MCPS), Employee Benefits Plan \$5,000,000 (Source of Funds: MCPS Unappropriated Fund Balance) (McGuire)
Public hearing/action is scheduled for 4/16/24 at 1:30 p.m.
- C. **Introduction** - Resolution to approve FY25 Transportation Fees, Charges, and Fares (Kenny)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- D. **Introduction** - Resolution to authorize filing an application for FY25 Annual Transportation Plan Grant (Kenny)
Action is scheduled for 4/9/24.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farang)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- G. **Introduction** - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc. (Cummings)
Public hearing is scheduled for 4/16/24 at 1:30 p.m.
- H. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc., Little Falls Village, Inc., and the Charles Koiner Center for Urban Farming, Inc. (Cummings)

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

- I. **Introduction/Action** - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Cummings)
- J. **Action** - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)
PHP Committee recommends approval.
- K. **Action** - Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)
TE Committee recommends approval.
- L. **Action** - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: GO Bonds) (Farag)
PS Committee recommends approval.
- M. **Action** - Resolution to confirm the County Executive's appointments to the Advisory Board for Montgomery Cares Program: Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker (Botten)
- N. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: O'Neil Ormsby (Botten)
- O. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Veterans Affairs: Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins (Botten)

RECESS

- (4) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
GO/EC Committee worksession is scheduled for 4/3/24.

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)
Joint GO/ECON Committee worksession is scheduled for 4/29/24.
- (6) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
Joint GO/PS Committee worksession is scheduled for 4/8/24.
- (7) **DISTRICT COUNCIL SESSION**
- 1:55 A. **Action** - Takoma Park Minor Master Plan Amendment (Dunn)
- 2:00 B. **Action - Zoning Text Amendment (ZTA) 24-01**, Household Living - Civic and Institutional Uses (Ndou)
PHP Committee recommends approval with amendments.
- (8) 2:30 **WORKSESSION** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee recommends approval with amendments.
- (9) 2:55 **INTERVIEW** - County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)
- 3:30 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
- (10) Circuit Court (Frag)
- (11) Fire (Frag)
- (12) Recreation - Western County Recreation Center (Yao)
- (13) Wheaton Arts and Cultural Center (Crupi)
- (14) Parks (Dunn)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 4/5/24 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 April 9, 2024:

- **Community Action Board:** Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder
- **Library Board:** Suzette Spencer
- **Mid-County Citizens Advisory Board:** Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas
- **Workforce Development Board:** Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu

FUTURE COUNCIL MEETINGS

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

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

Apr 9, 2024	9:00 a.m.	Regular Session
Apr 16, 2024	9:00 a.m.	Regular Session
Apr 23, 2024	9:00 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	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.

Apr 8, 2024

- 1:30 p.m. FY25 Operating Budget
- 7:00 p.m. FY25 Operating Budget

Apr 9, 2024

- 1:30 p.m. FY25 Operating Budget
- 1:30 p.m. FY25 Solid Waste Service Charges
- 1:30 p.m. FY25 Water Quality Protection Charge
- 7:00 p.m. FY25 Operating Budget

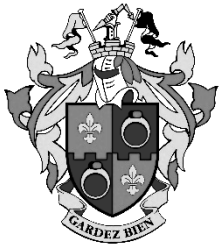
Apr 16, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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



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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

www.montgomerycountymd.gov/council

Monday, April 8, 2024

1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)
Committee worksessions are scheduled in April.

3:00 **RECESS**

3:10 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)
Committee worksessions are scheduled in April.

RECESS

7:00 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)
Committee worksessions are scheduled in April.

8:30 **RECESS**

8:40 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)
Committee worksessions are scheduled in April.

ADJOURN

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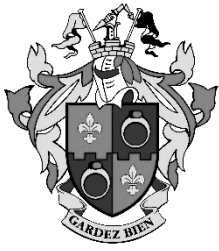
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Tuesday, April 9, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing National Public Health Week, by Councilmember Alborno
- B. Proclamation Celebrating Fenley Scurlock and Jason Liaw, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 19, 2024, Takoma Park Minor Master Plan Amendment Tour and March 18, 2024, Council meeting

(1) 9:35 DISCUSSION - Operating Budget Overview

(Howard/Michaelson)

10:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

- (2)** • Transportation Projects (Kenny)
- (3)** • Conservation of Natural Resources (Agricultural Land Preservation) (Ali)

LEGISLATIVE SESSION - Day #9

(4) 11:30 Introduction of Bills:

- A. **Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.

(5) 11:40 CONSENT CALENDAR

- A. **Introduction** - Resolution to Approve Contract for Audit Services (DeFazio)
Action is scheduled for 4/16/24.
- B. **Introduction** - Resolution to approve the Memorandum of Agreement between Montgomery County Government and Fraternal Order of Police Montgomery County Lodge 35, Inc. (Wellons)
GO Committee worksessions are scheduled in April.

(5) 11:40 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Montgomery County Career Firefighters Association Internal Association of Firefighters (IAFF), Local 1664, AFL-CIO (Wellons)
GO Committee worksessions are scheduled in April.
- D. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Municipal and County Government Employees Organization (MCGEO), UFC, Local 1994 (Wellons)
GO Committee worksessions are scheduled in April.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)
Public hearing/action scheduled for 4/23/24 at 1:30 p.m.
- F. **Introduction/Action** - Resolution to appoint the Office of Zoning and Administrative Hearings (OZAH) Director: Kathleen Byrne (Michaelson)
- G. **Action** - Resolution to authorize filing an Application for FY25 Annual Transportation Plan Grant (Kenny)
- H. **Introduction/Action** - Resolution to appoint Council Executive Director: Caven West (Michaelson)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Community Action Board: Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Library Board: Suzette Spencer (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointments to the Workforce Development Board: Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu (Botten)
- M. **Action** - Resolution to approve the County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)

RECESS - Lunch meeting with Montgomery County Retired Employees Association (MCREA)
Capital Crescent Trail Conference Room, 4th floor

1:15 **PRESENTATION**

C. Proclamation Recognizing Autism Acceptance Month, by Councilmember Jawando with the County Executive

(6) 1:30 **PUBLIC HEARING** - FY25 Solid Waste Service Charges (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(7) 1:30 **PUBLIC HEARING** - FY25 Water Quality Protection Charge (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(8) 1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

3:00 **RECESS**

(8) 3:10 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

RECESS

(9) 7:00 **PUBLIC HEARING** - FY25 operating budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

8:30 **RECESS**

(9) 8:40 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on April 16, 2024:

- **Airpark Community Advisory Committee:** Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle
- **Agricultural Preservation Advisory Board:** Wade Butler
- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust:** Barry Kaplan

FUTURE COUNCIL MEETINGS

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Apr 16, 2024	9:00 a.m.	Regular Session
Apr 23, 2024	9:00 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	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.

Apr 10, 2024

1:30 p.m. FY25 Operating Budget (*virtual only*)

Apr 16, 2024

- 1:30 p.m. ~~Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan~~ *rescheduled to 4/30/24 at 1:30 p.m.*
- 1:30 p.m. Resolution to set FY25 Property Tax Credit for Income Tax Offset
- 1:30 p.m. Resolution to approve FY25 Transportation Fees, Charges and Fares
- 1:30 p.m. Supplemental Appropriation #24-70 to the FY24 Operating Budget, MCPS, Employee Benefits Plan, \$5,000,000
- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Dept. of General Services, Judicial Security Improvements, \$500,000
- 1:30 p.m. Supplemental Appropriation #24-72 to the FY24 Operating Budget, Dept. of Health and Human Services, Shelter Services, Overflow and Security Expansion, \$1,739,394 and Amendment to FY24 Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc., and Interfaith Works, Inc.
- 1:30 p.m. Supplemental Appropriation #24-73 to the FY24 Operating Budget, Dept. of Health and Human Services, MoCo Pride Center, Inc., \$200,000; and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc.

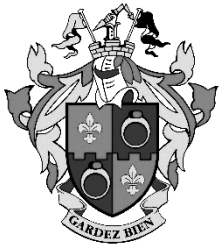
Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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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

www.montgomerycountymd.gov/council

Wednesday, April 10, 2024 - conducted virtually

1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
Committee worksessions are scheduled in April.

3:00 **RECESS**

3:10 **PUBLIC HEARING** (*continued if needed*) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
Committee worksessions are scheduled in April.

ADJOURN

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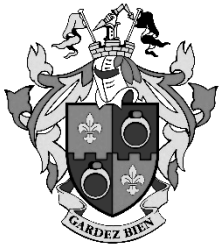
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REVISED

Tuesday, April 16, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Council President Friedson, Councilmembers Katz and Glass
- B. Proclamation recognizing the 15th Anniversary of the Gaithersburg Book Festival, by Councilmembers Sayles and Katz

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 19, 2024

LEGISLATIVE SESSION - Day #10

(1) 9:35 Introduction of Bills:

- A. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.
- B. **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (Sokoni)
Lead Sponsor: Councilmembers Glass, Fani-González, Balcombe and Sayles
Co-Sponsors: Council Vice President Stewart, Councilmembers Luedtke and Mink
Public hearing will be scheduled at a later date.

Deleted:

[(2) 9:45 Call of Bills for Final Reading:

- A. **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)
(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 enact the bill.)]

Update - note new time:

- (14) **9:40**[2:00] **ACTION** - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Joint GO/EC Committee recommends approval with amendment.

Update:

- [10:30] **10:00 WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
(3) • General Government - County Offices and Other Improvements (Mia)
(4) • General Government - Other General Government (Mia)
(5) • Revenue Authority (Mia)

Note new time (moved from afternoon):

- (15) • Public Safety Technology Projects (IJIS-CRIMS) (Farag/Toregas)
(16) • General Government - Technology Services (Toregas)

(6) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
Public hearing is scheduled for 4/23/24 at 1:30 p.m.
- C. **Action** - Resolution to Approve Contract for Audit Services (DeFazio)
- D. **Action** - Resolution to confirm the County Executive's appointments to the Airpark Community Advisory Committee: Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle (Botten)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: Wade Butler (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Botten)

RECESS

- (7) 1:30 **PUBLIC HEARING** - FY25 Transportation Fees, Charges, and Fares (Kenny)
TE Committee worksession is scheduled for 4/25/24.

- (8) 1:30 **PUBLIC HEARING** - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)
GO Committee worksessions are scheduled in April.
- (9) 1:30 **PUBLIC HEARING** - FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP) Projects including, Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501), ABS Delivery Trucks Purchase (P852502), County Fleet Electric Vehicle Charging Stations (P362505), Early Care and Education Facility Fund (P602504), Fire Station Refurbishment (P452503), Life Sciences and Technology Centers (P789057), New Organics Processing Facility (P802508), Seven Locks Road Culvert Replacement (P502513) and White Oak Commercial Area Improvements and Revitalization (P762501) (Levchenko/McGuire/Mia)
Committee worksessions are scheduled in April.
- (10) 1:30 **PUBLIC HEARING** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)
PS Committee worksession is scheduled for 4/24/24.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee worksession is scheduled for 4/15/24.
- (12) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)
Joint HHS/GO Committee worksession is scheduled for 4/29/24.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools, Employee Benefits Plan \$5,000,000 (Source of Funds: Current Fund) (McGuire)

ADJOURN

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on April 23, 2024:

- **Revenue Authority:** Ronald Aizer
- **Rustic Roads Advisory Committee:** Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard

FUTURE COUNCIL MEETINGS

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Apr 23, 2024	10:30 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	9:30 a.m.	FY25 Operating Budget worksession

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Apr 23, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-64 to the FY24 Capital Budget, MCPS, Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083
- 1:30 p.m. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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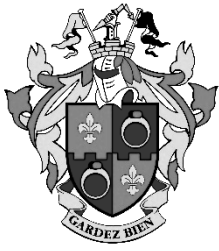
COUNTY COUNCIL AGENDA

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REVISED

Tuesday, April 23, 2024

12:45 PRESENTATIONS

- A. Proclamation recognizing Earth Day, by Councilmember Glass
- B. Proclamation recognizing Minority Health Month, by Councilmember Sayles
- C. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: February 21, 2024, Tour of Stream Restoration Projects and April 2, 2024, Council meeting

- (1) 1:30 **PUBLIC HEARING - Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
PHP Committee worksession will be scheduled at a later date.
- (2) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
TE Committee worksession is scheduled for 4/29/24.
- (3) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
GO Committee worksession is scheduled for 5/1/24.
- (4) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)

- (5) 1:45 **UPDATE** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (McGuire/Levchenko/Mia)
- (6) 2:15 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
• Ride-On Transit Center and MCPS Bus Depot Relocation Projects (McGuire)
- (7) 2:25 **ACTION** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
PS Committee recommends approval.
- (8) 2:35 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- B. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)
Public hearing will be held on 5/7/24 at 1:30 p.m.
- D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publications: 1) Performance Audit of Fiscal Management Practices, Montgomery County Department of Police, OIG Publication #24-09; and 2) Investigation of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA, OIG Memorandum of Investigation (Howard)
- E. **Introduction/Action** - Resolution to amend **Resolution 20-166**, Clarification of the Planning Board Chair Salary (Wellons)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Ronald Aizer (Botten)

(8) 2:35 **CONSENT CALENDAR** (*continued*)

G. **Action** - Resolution to confirm the County Executive's appointments to the Rustic Roads Advisory Committee: Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard (Botten)

Added: H. **Action** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

Added: I. **Introduction** - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)
Public hearing/action is scheduled for 5/7/24 at 1:30 p.m.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on April 30, 2024:

- **Bethesda Urban Partnership, Inc. Board of Directors:** Cherian Thomas
- **Commission on Child Care:** Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff
- **District of Columbia Water and Sewer Authority Board of Directors:** Jeffrey Seltzer, Amy Stevens

FUTURE COUNCIL MEETINGS

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

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

Apr 30, 2024	12:45 p.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	9:30 a.m.	FY25 Operating 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.

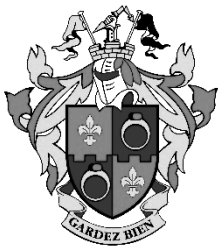
Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

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

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Tuesday, April 30, 2024

12:45 PRESENTATION

- A. Proclamation recognizing Building Safety Month, by Councilmember Fani-González with the County Executive
- B. Proclamation recognizing National Foster Care Month, by Councilmembers Stewart and Albornoz
- C. Proclamation recognizing Older Americans Month, by Councilmember Glass

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: April 8, 9 and 10, 2024 Council meeting

- (1) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-150**, Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)
PHP Committee worksession will be scheduled at a later date.

- (2) 1:30 **PUBLIC HEARING - Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
GO Committee worksession is scheduled on 5/1/24.

- (3) 1:45 **INTERVIEW** - Montgomery County Planning Board (Xu)

2:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

- (4) • Recreation (Yao)
- (5) • Health and Human Services (HHS) (Items reviewed jointly with the Education and Culture (EC) Committee) (Yao)

- (6) 2:45 **WORKSESSION/ACTION** - FY25 Operating Budget

- A. Compensation and Benefits for All Agencies (Howard/Trombka)

(6) 2:45 **WORKSESSION/ACTION - FY25 Operating Budget** *(continued)*

B. Collective Bargaining Agreements

1. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35, Inc. (Wellons)
GO Committee recommends approval.
2. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)
GO Committee recommends approval.
3. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)
GO Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)
Public hearing/Action is scheduled for 5/7/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)
Public hearing is scheduled for 5/7/24 at 1:30 p.m.
- C. **Action** - Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)
HHS Committee recommends approval.
- D. **Action** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Child Care: Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jeffrey Seltzer, Amy Stevens (Botten)
- H. **Introduction** - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farag)
Public hearing is scheduled for 5/21/24 at 1:30 p.m.

3:15 **SPECIAL PRESENTATION**

- A. Proclamation celebrating Marlene Michaelson for her service as Council Executive Director

ADJOURN

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on May 7, 2024:

- **Wheaton Urban District Advisory Committee:** Riana Cole, Philip Daley, Robert Fox, Andrea Hernandez, Nina Koltnow, Pedro Matamoros

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May 6, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	12:00 p.m.	FY25 Operating Budget worksession

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May 7, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, Accelerate MC Regional Infrastructure Accelerator, \$2,000,000
- 1:30 p.m. Amendment to the FY23-38 CIP and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Dept. of Transportation, Boyds Transit Center, \$45,000
- 1:30 p.m. Supplemental Appropriation #24-76 to the FY24 Operating Budget, Dept. of Transportation, Transit Services, \$14,398,933

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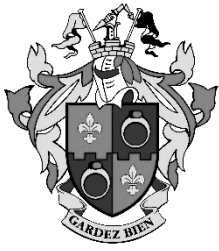
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COUNTY COUNCIL AGENDA

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Monday, May 6, 2024

9:00 **GENERAL BUSINESS** (Tenenbaum)

A. Announcements - Agenda and Calendar Changes

(1) 9:00 **STATUS REPORT** - Overview of Revenues and Expenditures (Howard)

9:15 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

- | | | | |
|-----|--|-----|-------------|
| (2) | • Maryland-National Park and Planning Commission (M-NCPPC) | PHP | (Dunn) |
| (3) | • WSSCWater FY25 Operating Budget | TE | (Levchenko) |
| (4) | • WSSCWater CIP | TE | (Levchenko) |

(5) 11:15 **INTERVIEW** - County Executive's nominee for Director of Strategic Partnerships with the Office of the County Executive (Tenenbaum)

RECESS

1:30 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

- | | | | |
|------|---|----|-------------------|
| | • Department of Transportation: | TE | |
| (6) | • General Fund | | (Kenny) |
| (7) | • Mass Transit Fund and FY25 Transportation Fees, Fines, and Fares Resolution | | (Kenny) |
| (8) | • VisionZero NDA | TE | (Kenny) |
| (9) | • Utilities | TE | (Mia) |
| (10) | • Department of General Services | GO | (Mia) |
| (11) | • Inflationary Increase for all Non-Profit Providers | | (Howard) |
| (12) | • Property Tax Options: Rate and Income Tax Offset Credit | GO | (Howard) |
| (13) | • Payments to Municipalities NDA | GO | (Howard/Cummings) |
| (14) | • Police Accountability Board NDA | PS | (Frag) |
| (15) | • Police Department | PS | (Frag) |
| (16) | • State's Attorney Office | PS | (Frag) |

ADJOURN

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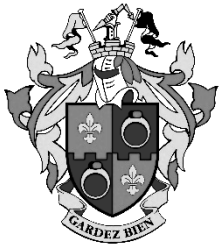
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COUNTY COUNCIL AGENDA

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

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Tuesday, May 7, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Jewish American Heritage Month, by the County Council
- B. Proclamation recognizing Multiple Sclerosis Awareness, by Councilmember Albornoz

9:30 GENERAL BUSINESS

(Tenenbaum)

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

The Council will hold a public hearing on the Great Seneca Science Master Plan on June 12, 2024, at 7:00 p.m., at The Universities at Shady Grove, Room IV-1201, Teaching Theater Building IV (Biomedical Sciences and Engineering Facility), 9631 Gudelsky Drive Rockville, Maryland 20850. Those wishing to register to speak may do so beginning on Friday, May 10, 2024, at 9:00 a.m.

(Dunn)

B. **Action** - Approval of Minutes: April 16, 2024 Council meeting

- (1) 9:30 **ACTION** - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)
Joint GO/ECON Committee recommends approval with amendments.
- (2) 9:50 **ACTION** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
TE Committee recommends approval.
- (3) 10:00 **ACTION** - Supplemental Appropriation #24-73 to the FY24 Operating Apr 29 Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)
Joint GO/HHS Committee recommends approval.

- (4) 10:10 **ACTION** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
GO Committee recommends approval in the amount of \$3,450,000.

(5) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve WSSC Water System Development Charge (Levchenko)
Action is scheduled for 5/16/24.

- B. **Introduction/Action** - Resolution to extend time for Council action on Executive Reg #18-23, Food Service Licenses and Manager Certification Alterations (Clemons Johnson)

- C. **Action** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Frag)
PS Committee recommends approval.

- D. **Action** - Resolution to approve Executive Regulation 11-23, Townhouse Rent Rates for Moderately Price Housing and HIF Payments for Developments of 11-19 Units (Mia)
PHP Committee recommends approval.

- E. **Action** - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Riana Cole, Philip Daley, Robert Fox, Andrea Hernandez, Nina Koltnow, Pedro Matamoros (Botten)

- F. **Introduction** - Special Appropriation to the FY24 Operating Budget, Montgomery County Public Schools, \$10 million for the Employee Benefits Plan Fund (Source of funds: General Fund Undesignated Reserves) (McGuire)
Public hearing/Action is scheduled for 5/10/24 at 1:00 p.m.

10:20 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

- | | | | |
|------|--|----|-------------------|
| (6) | • Montgomery County Public Libraries | EC | (Anbinder) |
| (7) | • Community Engagement Cluster | GO | (Anbinder) |
| (8) | • Office of Racial Equity and Social Justice | GO | (Mendy Singleton) |
| (9) | • Office of Human Resources | GO | (Frag) |
| (10) | • Office of the Inspector General | GO | (Cummings) |
| (11) | • Board of Elections | GO | (Crupi) |
| (12) | • Office of Legislative Oversight | GO | (Cihlar) |
| (13) | • Office of the County Council | GO | (Howard) |
| (14) | • Legislative Branch Communications NDA | GO | (Howard) |

RECESS

1:00 **PRESENTATIONS**

C. Proclamation recognizing Public Safety Appreciation Day, by Councilmembers Katz, Luedtke and Mink with the County Executive

D. Proclamation recognizing Education Appreciation Week, by Councilmember Jawando

(15) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)
Action is scheduled for 5/21/24.

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)

(17) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)

(18) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)

(19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)

(20) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)

1:45 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

(21)	• Office of Food Systems Resilience	HHS	(Clemons Johnson)
(22)	• Guaranteed Income NDA	HHS	(Clemons Johnson)
	• Department of Health and Human Services:		
(23)	• Administration and Support Services	HHS	(Clemons Johnson/Yao)
(24)	• Aging and Disability Services	HHS	(Clemons Johnson)
(25)	• Behavioral Health Services	HHS	(Yao)
(26)	• Children, Youth, and Families	HHS	(Yao)
(27)	• Public Health Services and Minority Programs	HHS	(Clemons Johnson)

1:45 **WORKSESSION - FY25 Operating Budget and FY25-30 CIP** (*continued*)

- | | | | |
|------|---|--------|-------------------|
| (28) | • Services to End and Prevent Homelessness | HHS | (Clemons Johnson) |
| (29) | • Newcomers Program | EC/HHS | (Clemons Johnson) |
| (30) | • Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children's Opportunity Alliance NDA, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships) | EC/HHS | (Yao) |

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on May 14, 2024:

- **Committee Evaluation and Review Board:** Anthony Buccitelli, Justin Carlson, Jake Didinsky, Zanethia Eubanks, Rodrigo Figueroa, Muriel Hairston-Cooper, Mary Ann Keeffe, Deeptaanshu Kumar, Sofya Orlosky, Karl Pitt, Catherine Sindos, Jeffrey Slavin, Clint Sobratti
- **Department of Permitting Services Advisory Committee:** Mark Rittenberg

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May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	1:00 p.m.	FY25 Operating Budget worksession

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May 21, 2024

- 1:30 p.m. Supplemental Appropriation #24-80 to the FY24 Operating Budget, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000
- 1:30 p.m. Department of Housing and Community Affairs, County Report on Community Block Development Grant-Coronavirus (CDBG-CV2-12) Funds for Rental Assistance to COVID-impacted, low-income Tenants

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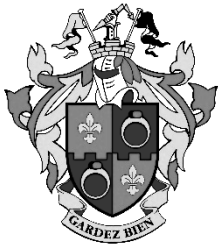
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Wednesday, May 8, 2024

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

9:35 BUDGET CONSENT CALENDAR - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

- | | | | |
|------|---|-------|------------|
| (1) | • Device Client Management (DCM) NDA | GO | (Toregas) |
| (2) | • Interagency Technology Policy Coordinating Committee (ITPCC) NDA | GO | (Toregas) |
| (4) | • Montgomery County Green Bank NDA | GO/TE | (Kenny) |
| (5) | • Conference Center NDA | ECON | (Ali) |
| (6) | • Alcohol Beverage Services | ECON | (Mia) |
| (7) | • NDAs: County Associations, Boards, Committees, and Commissions; Council of Governments; Public Technology, Inc. | GO | (Cummings) |
| (8) | • Community Use of Public Facilities (CUPF) | EC | (Yao) |
| (9) | • Takoma Park Library Payment NDA | EC | (Anbinder) |
| (10) | • Housing Opportunities Commission | PHP | (Anbinder) |
| (11) | • Board of Appeals | PHP | (Anbinder) |
| (12) | • Housing Initiative Fund | PHP | (Mia) |

9:35 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

- | | | | |
|--------|---|---------|-------------|
| (13) | • Department of Environmental Protection (DEP): | TE | |
| | • General Fund | | (Levchenko) |
| (14) | • Recycling and Resource Management | | (Levchenko) |
| (15) | • Water Quality Protection Fund | | (Levchenko) |
| (16) | • Climate Change Planning NDA | | (Levchenko) |
| (17) | • New Organics Processing Facility (P802508) | TE | (Levchenko) |
| (18) | • Technology and Enterprise Business Solutions | GO/ECON | (Toregas) |
| (19) | • Cable TV and Communications Plan | GO/ECON | (Toregas) |
| (20) | • Telecommunications NDA | GO | (Toregas) |
| (20.1) | • Recreation - School-Based Programs and Out of School Time | PHP/EC | (Yao) |
| (20.2) | • Recreation Department | PHP | (Yao) |
| (20.3) | • Historical Activities NDA | PHP/EC | (Crupi) |

RECESS

1:00 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

(21)	• Office of the County Executive	GO	(Cummings)
(22)	• Small Business Support Services NDA	ECON	(Ali)
(23)	• BioHub Maryland at Montgomery County NDA	ECON	(Ali)
(24)	• UM3 - Institute for Health Computing NDA	ECON	(Ali)
(25)	• Worksource Montgomery NDA	ECON	(Ali)
(26)	• Economic Development Fund	ECON	(Ali)
(27)	• Incubator Programs NDA	ECON	(Ali)
(28)	• MCEDC NDA	ECON	(Ali)
(29)	• Urban Districts	ECON	(Anbinder)

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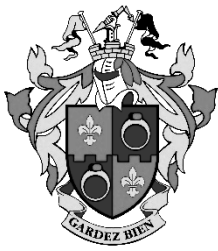
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COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



Thursday, May 9, 2024

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

9:35 BUDGET CONSENT CALENDAR - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

(1)	• Office of Human Rights	HHS	(Mendy Singleton)
(2)	• Universities at Shady Grove	EC	(Crupi)
(3)	• Prisoner Medical Services NDA	PS	(Farang)
(4)	• Circuit Court	PS	(Farang)
(5)	• Office of Consumer Protection	PS	(Mia)
(6)	• Skills for the Future NDA	PHP	(Yao)
(7)	• Office of Agriculture	PHP	(Ali)
(8)	• Climate Response NDA	TE	(Kenny)
(9)	• General Services Fleet	TE	(Mia)
(10)	• Motor Pool NDA	TE	(Mia)
(11)	• Parking Lot Districts	TE	(Kenny)
(11.5)	• FY25-30 CIP Revisions - Transportation	TE	(Kenny)
(12)	• Homeowners Association Roads Reimbursement NDA	TE	(Kenny)
(13)	• Rockville Parking District NDA	TE	(Kenny)
(14)	• Charter Review Commission NDA	GO	(Sokoni)
(15)	• Department of Finance	GO	(Howard)
(16)	• Risk Management NDA	GO	(Howard)
(17)	• State Property Tax Services NDA	GO	(Howard)
(18)	• Ethics Commission	GO	(Anbinder)
(19)	• Leases NDA	GO	(Ali)
(20)	• Merit System Protection Board	GO	(Anbinder)
(21)	• Office of the County Attorney	GO	(Mia)
(22)	• Independent Audit NDA	Audit	(Cihlar)
(23)	• Public Information Office	GO	(Crupi)
(24)	• Labor Management Relations Committee NDA	GO	(Farang)
(25)	• Office of Intergovernmental Relations	GO	(Cummings)
(26)	• Office of Management and Budget	GO	(Cummings)
(27)	• Working Families Income Supplement NDA	GO	(McGuire)
(28)	• Grants to Municipalities in Lieu of Share Tax NDA	GO	(Cummings)
(29)	• Future Federal/State/Other Grant	GO	(Cummings)
(30)	• Department of Correction and Rehabilitation	PS	(Farang)

9:35 **WORKSESSION** - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

(31)	• Office of the People's Counsel	PHP	(Ndou)
(32)	• Department of Housing and Community Affairs	PHP	(Mia)
(33)	• Office of Animal Services	PS	(Crupi)
(34)	• Office of Emergency Management and Homeland Security	PS	(Cummings)
(35)	• Sheriff's Office	PS	(Anbinder)
(36)	• Montgomery County Fire and Rescue Service	PS	(Farag)
(37)	• Office of Labor Relations	GO	(Farag)
(38)	• Community Grants NDA	GO	(Clemons Johnson)
(39)	• Office of Grants Management	GO	(Clemons Johnson)
(40)	• Cost Sharing: MCG	GO	(Clemons Johnson)
(41)	• Office of Procurement	GO	(Mia/Toregas)
(42)	• Debt Service	GO	(Howard)
(43)	• Office of Zoning and Administrative Hearings	PHP	(Anbinder)
(44)	• KIDMuseum NDA	EC	(Ali)
(45)	• Conference and Visitor's Bureau	ECON	(Ali)
(46)	• Arts and Humanities Council	EC	(Crupi)

ADJOURN

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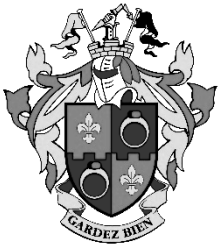
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Thursday, May 9, 2024 - Virtual

3:00 **MEETING** - Bi-County Budgets discussion with the Prince George's County Council

(West)

ADJOURN

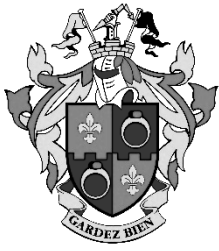
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REVISED #3

Friday, May 10, 2024

1:00 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (1) 1:00 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY24 Operating Budget, Montgomery County Public Schools, \$10 million for the Employee Benefits Plan Fund (Source of funds: General Fund Undesignated Reserves) (McGuire)

- (2) 1:05 **INTRODUCTION/ACTION** - Amendment to Resolution #20-184, Approval of and Appropriation for the FY24 Operating Budget of the Montgomery County Government, Montgomery County Public Schools Other Postemployment Benefits (OPEB) Trust Transfer Amount (McGuire)

1:05 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)

Added:

- (2.5) • Public Election Fund GO (Mia)

Update:

- (6) • Department of Permitting Services ECON (Ali)
(3) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA EC (Crupi)
(4) • Montgomery College EC (Crupi)
(5) • Montgomery County Public Schools (MCPS) EC (McGuire)

Added:

- (7) • Early Care and Education Follow Up EC/HHS (Yao/McGuire)

ADJOURN

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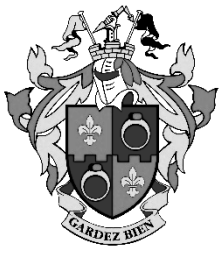
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REVISED

Thursday, May 16, 2024

10:00 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- (1) **WORKSESSION/ACTION** - Resolution to approve FY25 Transportation Fees, Charges and Fares (Kenny)
TE Committee recommends approval.
- (2) **WORKSESSION/ACTION** - Resolution to establish FY25 Solid Waste Service Charges (Levchenko)
TE Committee recommends approval.
- (3) **WORKSESSION/ACTION** - Resolution to establish FY25 Water Quality Protection Charge (Levchenko)
TE Committee recommends approval.
- (4) **WORKSESSION/ACTION** - Resolution to approve FY25 WSSC Water System Development Charge (Levchenko)
Consistent with 5/9/24 Bi-County Meeting action on the WSSC Water FY25 Proposed Budget
- (5) **ACTION** - Resolution to approve Executive Regulation 6-24, Systems Benefit Charges Residential Waste Estimates (Levchenko)
- (6) **WORKSESSION** - FY25-30 Capital Improvements Program (CIP) and Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Mia)

Added:

- (6.5) **INTRODUCTION** - Special Appropriation to the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government, Department of Transportation, Resurfacing: Residential/Rural Roads (No. 500511), \$2,000,000 (Source of Funds: GO Bonds) (Kenny)
Public hearing/action is scheduled for 6/11/24 at 1:30 p.m.

- (7) **WORKSESSION** - FY25 Operating Budget Wrap-Up and Reconciliation (Howard)

ADJOURN

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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 21, 2024	10:00 a.m.	Regular Session
May 23, 2024	9:30 a.m.	Final Budget Action
May 27, 2024		HOLIDAY
May 26-June 7, 2024		Council on Recess
June 11, 2024	9:00 a.m.	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.

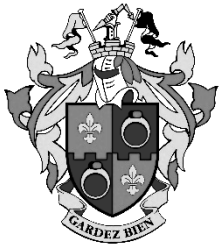
May 21, 2024

- 1:30 p.m. Supplemental Appropriation #24-80 to the FY24 Operating Budget, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000
- 1:30 p.m. Dept. of Housing and Community Affairs, County Report on Community Development Block Grant - Coronavirus (CDBG-CV2-12) Funds for Rental Assistance to COVID-impacted, low-income tenants

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REVISED

Tuesday, May 21, 2024

Update:

[10:00] 10:15 **PRESENTATIONS**

Canceled:

- [A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Albornoz]
- B. Proclamation recognizing American Craft Beer Week, by Councilmember Fani-González, Luedtke and Balcombe
- C. Proclamation recognizing Lupus Awareness Month, by Councilmember Jawando

10:45 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The Council will hold a public hearing on **Bill 6-24**, Property Tax - Disabled Veterans on June 11, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building. Those wishing to speak must register in advance via the Council's website.

The Council will hold public hearings on **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments, and **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve, on June 18, at 1:30 p.m. in the Council Hearing Room at the Council Office Building. Those wishing to speak must register in advance via the Council's website.

The Council will hold a public hearing on **Bill 5-24**, Finance - Child Investment Fund on June 18, 2024, at 7:00 p.m. Those wishing to speak must register in advance via the Council's website.

More information regarding the Council's public hearing schedule is available on the Council's website.

B. Action - Approval of Minutes: April 23 and April 30, 2024 Council meeting

LEGISLATIVE SESSION - Day # 12

(1) 10:45 **Call of Bills for Final Reading:**

- A. **Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
GO Committee recommends enactment with amendment.

(2) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to appoint a Montgomery County Sports Tourism Task Force (Ali)
Action is tentatively scheduled for 6/11/24.
- B. **Introduction** - Authorization of Optional Method for Condemnation of Land Advanced Taking - Burtonsville Access Road, CIP Project No. 500500 (Kenny)
Action is scheduled for 6/11/24.
- C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)
Public hearing/action is scheduled for 6/11/24 at 1:30 p.m.
- D. **Introduction** - Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Frag)
Public hearing is scheduled for 6/11/24 at 1:30 p.m.
- E. **Action** - Resolution to confirm the County Executive's nominee for Director of Strategic Partnerships with the Office of the County Executive: Patricia Swanson (Tenenbaum)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Committee Evaluation and Review Board: Anthony Buccitelli, Justin Carlson, Jake Didinsky, Zanethia Eubanks, Rodrigo Figueroa, Muriel Hairston-Cooper, Mary Ann Keeffe, Deeptaanshu Kumar, Sofya Orlosky, Karl Pitt, Catherine Sindos, Jeffrey Slavin, Clint Sobratti (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Mark Rittenberg (Botten)

11:00 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is interview for Hearing Examiner. (West)
3rd floor Council Conference Room

12:00 **LUNCH** - Celebrating Asian American, Native Hawaiian and Pacific Islander Month
4th floor Capital Crescent Trail Conference Room

1:00 **PRESENTATIONS**

D. Commemoration Celebrating Asian American, Native Hawaiian and Pacific Islander Month, by the full County Council

(3) 1:30 **PUBLIC HEARING** - Department of Housing and Community Affairs, County Report on Community Development Block Grant-Coronavirus (CDBG-CV2-12) Funds for Rental Assistance to COVID-impacted, low-income Tenants (Mia)

(4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farg)

(5) 1:35 **ACTION** - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farg)

(6) 1:40 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Proposed Update to the Montgomery County Growth Tiers Map (Ndou)
Public hearing is scheduled for 6/25/24 at 1:30 p.m.

(7) 1:45 **INTRODUCTION/ACTION** - Nominations and Appointments to the Montgomery County Planning Board (Xu)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on June 11, 2024:

- **Commission on People with Disabilities:** Azeb Adere, Shameen Anthanio-Williams, Jennifer Berzok, E. Felicia Brannon, Tria Gray, Leslie Greene Lyles, Cindy LaBon, Jamila Michael-Sobratti, Rebecca Murphy, Christian Navarro, Deborah Rozell, Nina Russell, Mary Simons, Christopher Sinsheimer
- **District of Columbia Water and Sewer Authority Board of Directors:** Fariba Kassiri
- **Police Accountability Board:** Ronald Wright

FUTURE COUNCIL MEETINGS

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May 23, 2024	9:30 a.m.	Final Budget Action
May 27, 2024		HOLIDAY
May 26-June 7, 2024		Council on Recess
June 11, 2024	9:00 a.m.	Regular Session

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June 12, 2024

7:00 p.m. Great Seneca Science Master Plan (*held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850*)

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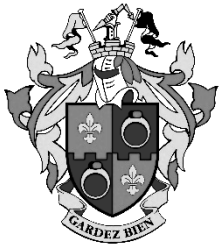
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REVISED

Thursday, May 23, 2024

(1) 9:30 ACTION - Final Budget Action

Budget Resolutions will be available the morning of Thursday, May 23, 2024

ACTION - Approval of Resolutions for the FY25 Capital Budget and amendments to the FY25-30 Capital Improvements Program:

- | | |
|--|---------------------|
| (1) County Government | (Mia) |
| (2) Montgomery County Public Schools | (Levchenko/McGuire) |
| (3) Montgomery College | (McGuire/Crupi) |
| (4) Maryland-National Capital Park and Planning Commission | (Dunn) |
| (5) Revenue Authority | (Mia) |
| (6) Housing Opportunities Commission | (Anbinder) |
| (7) Aggregate Capital Budget for County General Obligation Bonds -
Spending Affordability Guideline | (Levchenko) |
| (8) Aggregate Capital Budget for Park and Planning Bonds -
Spending Affordability Guidelines | (Levchenko) |
| (9) FY25 State Participation | (Levchenko) |

ACTION - Approval of Resolutions for FY25 Operating Budget:

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

ACTION - Resolutions to Approve:

- | | |
|---|---------------|
| (16) WSSCWater - FY25-30 Capital Improvements Program | (Levchenko) |
| (17) WSSCWater - FY25 Capital and Operating Budgets | (Levchenko) |
| (18) County Cable Communications Plan | (Toregas/Mia) |
| (19) Resolution to establish the FY25 Property Tax Rates | (Howard) |
| (19.5) Authority to Substitute Current Revenue for General Obligation
Bonds in FY 2024 - Revised | (Levchenko) |

Added:

- (20) Resolution to authorize the substitution of Current Revenue for
General Obligation Bonds in FY25 (Levchenko)
(21) Resolution to set amount of Property Tax Credit for Income Tax
Offset (Howard)

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May 27, 2024		HOLIDAY
May 26-June 7, 2024		Council on Recess
June 11, 2024	9:00 a.m.	Regular Session

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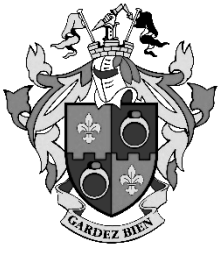
June 12, 2024

7:00 p.m. Great Seneca Science Master Plan (*held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850*)

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NEXT COUNCIL SESSION IS SCHEDULED FOR JUNE 11, 2024

The next regular Council Session is scheduled for Tuesday, June 11, 2024. The agenda will be mailed and posted to the website by June 7, 2024. Committee meetings will resume on Monday, June 10, 2024. Please see the listing below for future Council meetings and public hearings.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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

May 28-June 7, 2024

June 11, 2024

June 18, 2024

June 25, 2024

9:00 a.m.

9:00 a.m.

9:15 a.m.

Council on Recess

Regular Session

Regular Session

Regular Session

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

June 11, 2024

1:30 p.m. **Bill 6-24**, Property Tax - Disabled Veterans

1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-89 to the FY24 Capital Budget, MCPS, Technology Modernization, \$1,522,038

1:30 p.m. Supplemental Appropriation #24-69 to the FY24 Operating Budget, MCFRS. FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,985,810

1:30 p.m. Special Appropriation to the FY24 Capital Budget and Amendment to the FY23-28 CIP, Department of Transportation, Resurfacing: Residential/Rural Roads (No. 500511), \$2,000,000.

June 12, 2024

7:00 p.m. Great Seneca Science Master Plan (*held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850*)

June 18, 2024

1:30 p.m. **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments

1:30 p.m. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve

June 18, 2024

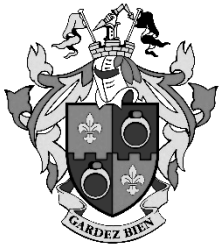
7:00 p.m. **Bill 5-24**, Finance - Child Investment Fund

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REVISED

Tuesday, June 11, 2024

9:00 PRESENTATIONS

A. Proclamation recognizing World Elder Abuse Awareness Day, by Councilmember Katz with the County Executive

B. Proclamation recognizing Caribbean American Heritage Month, by Councilmember Sayles

9:30 GENERAL BUSINESS

(Tenenbaum)

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

B. **Action** - Approval of Minutes: May 6, 7, 8, 9, 10, 16, 21 and 23, 2024, and May 9, 2024, Bi-County Budget Discussion with Prince George's County Council

(1) 9:35 **INTERVIEW** - County Executive's nominee for Chief of Police: Marc Yamada

(Tenenbaum)

(2) 10:15 **BRIEFING** - Great Seneca Master Plan

(Dunn)

(3) 11:15 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation #24-82 to the FY24 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$12,421,350, Department of General Services, \$2,309,829 (Source of Funds: General Funds: Undesignated Reserves)

(Kenny)

Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.

B. **Introduction** - Supplemental Appropriation #24-90 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, \$6,129,366 (Source of Funds: General Fund Undesignated Reserves)

(Mia)

Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.

(3) 11:15 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental Appropriation #24-87 to the FY24 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$5,239,459
(Source of Funds: General Fund Undesignated Reserves) (Farag)
Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.
- D. **Introduction** - Resolution to adopt the FY25-30 Tax Supported Fiscal Plan Summary (Ali/Anbinder)
GO Committee worksession is scheduled for 6/13/24.
- E. **Introduction** - Optional Procedure for Condemnation of Land, Advance Taking - Metropolitan Branch Trail, Phase II, Capital Improvements Program (CIP) Project No. 501110 (Kenny)
TE Committee worksession will be scheduled at a later date.
- F. **Introduction/Action** - Amendment to the FY24 Operating Budget Montgomery County Government Department of Health and Human Services, Resolution 20-184 Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Kelly Collaborative Medicine, and Pathways to Housing DC, Inc. A/K/A Pathways to Housing DC (Clemons Johnson)
- G. **Action** - Authorization of Optional Method for Condemnation of Land Advanced Taking - Burtonsville Access Road, Capital Improvements Program (CIP) Project No. 500500 (Kenny)
- Canceled:** [H. **Action** - Resolution to appoint a Montgomery County Sports Tourism Task Force (Ali)]
- I. **Action** - Resolution to confirm the County Executive's appointments to the Commission on People with Disabilities: Azeb Adere, Shameen Anthanio-Williams, Jennifer Berzok, E. Felicia Brannon, Tria Gray, Leslie Greene Lyles, Cindy LaBon, Jamila Michael-Sobratti, Rebecca Murphy, Christian Navarro, Deborah Rozell, Nina Russell, Mary Simons, Christopher Sinsheimer (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the District of Columbia Water and Sewer Authority Board of Directors: Fariba Kassiri (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointment to the Police Accountability Board: Ronald Wright (Botten)

(3) 11:15 **CONSENT CALENDAR** *(continued)*

L. **Action** - Resolution to appoint a Hearing Examiner to the Office of Zoning and Administrative Hearings (OZAH): Khandikile Sokoni (West)

M. **Receipt and Release** - Office of Legislative Oversight (OLO)
Memorandum Report 2024-9: *Legal Protections for Tenants in Commercial Property Leases* (Rubin)

N. **Receipt and Release** - Office of Legislative Oversight (OLO)
Memorandum Report 2024-10: *Housing Units Authorized for Construction By Permit in Montgomery County* (Carrizosa)

RECESS

1:15 **PRESENTATION**

C. Proclamation recognizing the Retirement of Anita Vassallo, Director for Montgomery County Public Libraries, by Councilmember Jawando

(4) 1:30 **PUBLIC HEARING - Bill 6-24**, Property Tax Credit - Disabled Veterans (Wellons)
GO Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Farag)
PS Committee worksession is scheduled for 6/17/24.

(6) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government, Department of Transportation, Resurfacing: Residential/Rural Roads (No. 500511), \$2,000,000 (Source of Funds: GO Bonds) (Kenny)

(8) 1:45 **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 24-02,**

Agricultural and Rural Zones - Campground

(Ndou)

Lead Sponsors: Councilmembers Balcombe, Luedtke, Katz, and Fani-González

Co-Sponsor: Council President Friedson

Public hearing is scheduled for 7/16/24 at 1:30 p.m.

B. **Introduction - Zoning Text Amendment (ZTA) 24-03,**

Great Seneca Life Sciences (GSLs) Overlay Zone

(Ndou)

Lead Sponsor: Council President at the Request of the Planning Board

Public hearing is scheduled for 7/16/24 at 1:30 p.m.

(9) 2:00 **COUNCIL SITTING AS THE BOARD OF HEALTH**

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

(Clemons Johnson)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on June 18, 2024:

- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits**
Trust: Caven West
- **Interagency Coordinating Board for Community Use of Public Facilities:** Caven West
- **Racial Equity and Social Justice Advisory Committee:** Isaac Cudjoe, Joseph Hurst, Akufuna Ngonda, Judith Thomas-Mayorga, Gustavo Torres
- **Upcounty Citizens Advisory Board:** Lynn Arndt, Michelle Ashafa, Christel Bivens, Jason George, Melane Hoffmann, Mary Keane, Paul Lauria, Dana Pauley, Steve Robinson, Marc Robles, Sarah Stevens, Teresa Watkins, Matthew Woorman

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 12, 2024	9:00 a.m.	Tour - Great Seneca Master Plan Area
June 18, 2024	9:00 a.m.	Regular Session
June 25, 2024	9:15 a.m.	Regular Session
July 2, 2024		No Council Session
July 9, 2024	9:00 a.m.	Regular Session

June 11, 2024

Page 5

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.

June 12, 2024

7:00 p.m. Great Seneca Master Plan (*held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850*)

June 18, 2024

1:30 p.m. **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments

1:30 p.m. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve

7:00 p.m. **Bill 5-24**, Finance - Child Investment Fund

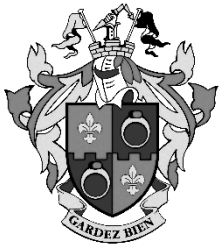
June 25, 2024

1:30 p.m. Proposed Update to the Montgomery County Growth Tiers Map

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



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



COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
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Wednesday, June 12, 2024

9:00 TOUR - Great Seneca Master Plan

(Dunn)

9:00 Pick up Council and staff - Council Office Building (100 Maryland Avenue, Rockville)

9:20 Stop #1 - Traville Parcel N (Traville Gateway and Traville Gardens Circle)

9:50 Stop #2 - Great Seneca Highway and Medical Center Drive

10:05 Stop #3 - Broschart Road and Blackwell Road (walking stop)

11:00 Stop #4 - Medical Center Drive and Medical Center Way (board bus)

11:05 Stop #5 - Siesta Key (walking stop)

11:35 Stop #6 - Key West Avenue and Omega Drive (board bus)

12:00 Stop #7 - Londonderry Tower (17060 King James Way, Gaithersburg)

12:30 Stop #8 - Londonderry Tower (board bus)

1:00 Return to Council Office Building (100 Maryland Avenue, Rockville)

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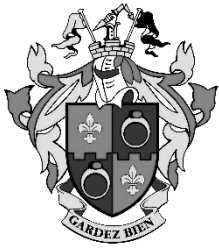
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED

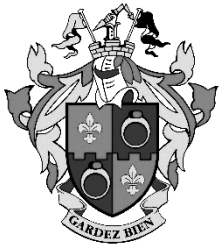
Wednesday, June 12, 2024

7:00 **PUBLIC HEARING - Great Seneca Master Plan** (Dunn)
Update: *The public hearing will be virtual only.*
(Held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850)

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REVISED

Tuesday, June 18, 2024

11:30 PRESENTATIONS

- A. Proclamation recognizing Juneteenth, by Councilmember Jawando
- B. Proclamation recognizing International Day for Countering Hate Speech, by Councilmember Albornoz

12:00 **RECESS** - Lunch meeting with Maryland Association of Counties (MACo) Leadership
(Potomac River Conference Room, 6th floor)

1:30 GENERAL BUSINESS (Tenenbaum)

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

The Council will hold a public hearing on **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established, on June 25, 2024, at 1:30 p.m. in the Council Hearing Room in the Council Office Building. Those wishing to speak must register in advance via the Council's website.

B. **Action** - Approval of Minutes: None

- (1) 1:30 **PUBLIC HEARING - Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)
PHP Committee worksession is scheduled for 7/15/24.
- (2) 1:30 **PUBLIC HEARING - Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)
GO Committee worksession is scheduled for 7/11/24.
- (3) 1:45 **BRIEFING** - Montgomery Planning LGBTQ+ Heritage Sites (Dunn)
- (4) 2:45 **PRESENTATION** - Charter Review Commission Report (Sokoni)

3:30 **LEGISLATIVE SESSION - Day #14**

(5) **Introduction of Bills:**

- A. **Bill 12-24**, Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 7/9/24 at 1:30 p.m.

- Deleted:** [B. **Bill 13-24**, Elected Officials - Compensation Review Committee (Wellons)
Lead Sponsor: Councilmember Katz
Public hearing is scheduled for 7/9/24 at 1:30 p.m.]

- (6) 3:40 **ACTION** - Resolution to appoint a Montgomery County Sports Tourism Task Force (Ali)

(7) 3:50 **DISTRICT COUNCIL SESSION**

- A. **Action** - Sectional Map Amendment (SMA) H-150, Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)

(8) 4:00 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to Approve the Montgomery County Hazard Mitigation Plan 2024 (Cummings)

- B. **Introduction** - Resolution regarding Montgomery County Commitment to Disseminating Secure Firearm Storage Information to Parents (Sokoni)

- C. **Action** - Resolution to appoint the County Executive's Nominee for Chief of Police: Marc Yamada (Tenenbaum)

- D. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Caven West (Botten)

- E. **Action** - Resolution to confirm the County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Caven West (Botten)

- F. **Action** - Resolution to confirm the County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Isaac Cudjoe, Joseph Hurst, Akufuna Ngonda, Judith Thomas-Mayorga, Gustavo Torres (Botten)

(8) 4:00 **CONSENT CALENDAR** (*continued*)

G. **Action** - Resolution to confirm the County Executive's appointments to the Upcounty Citizens Advisory Board: Lynn Arndt, Michelle Ashafa, Christel Bivens, Jason George, Melane Hoffmann, Mary Keane, Paul Lauria, Dana Pauley, Steve Robinson, Marc Robles, Sarah Stevens, Teresa Watkins, Matthew Woorman

(Botten)

H. **Receipt and Release** - Office of Legislative Oversight Report 2024-11: *Racial Equity and Social Justice Handbook: Land Use, Housing, and Economic Development*

(Bonner-Tompkins/Peña/Tesfaye)

RECESS

(9) 7:00 **PUBLIC HEARING - Bill 5-24**, Finance - Child Investment Fund

(Wellons)

GO Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 6/21/24 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 June 25, 2024:

- **Agricultural Preservation Advisory Board:** R. Thomas Hoffman
- **Sign Review Board:** Wayne Miller, James Schwartz, Matthew Walters
- **Upcounty Citizens Advisory Board:** Paul Klee

FUTURE COUNCIL MEETINGS

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June 25, 2024	9:15 a.m.	Regular Session
July 2, 2024		No Council Session
July 9, 2024	9:00 a.m.	Regular Session
July 16, 2024	9:00 a.m.	Regular Session
July 16, 2024	12:00 p.m.	Meeting with Regional Services Center Directors (<i>6th floor Potomac River Conference Room</i>)

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.

June 25, 2024

- 1:30 p.m. Proposed Update to the Montgomery County Growth Tiers Map
- 1:30 p.m. Supplemental Appropriation #24-82 to the FY24 Operating Budget, Dept. of Transportation, Snow Removal and Storm Cleanup, \$12,421,350
- 1:30 p.m. Supplemental Appropriation #24-90 to the FY24 Operating Budget, Dept. of General Services, \$6,129,366
- 1:30 pm. Supplemental Appropriation #24-87 to the FY24 Operating Budget, Dept. of Correction and Rehabilitation, General Personnel and Operating Costs, \$5,239,459

July 16, 2024

- 1:30 p.m. Zoning Text Amendment 24-03, Great Seneca Life Sciences (GSLs) Overlay Zone
- 1:30 p.m. Zoning Text Amendment 24-02, Agricultural Reserve (AR) Zone - Campground

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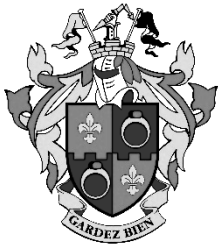
COUNTY COUNCIL AGENDA

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

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Tuesday, June 25, 2024

10:00 PRESENTATIONS

- A. Proclamation recognizing Allie Williams of the Greater Bethesda Chamber of Commerce, by Council President Friedson
- B. Proclamation recognizing the 80th Anniversary of the Montgomery County Historical Society, by Council President Friedson

10:30 GENERAL BUSINESS

(Tenenbaum)

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

- (1) 10:30 **INTERVIEW** - County Executive's nominee for Fire Chief, Montgomery County Fire and Rescue Service: Corey Smedley

(Tenenbaum)

(2) 11:20 DISTRICT COUNCIL SESSION

- A. **Action** - Resolution to confirm the County Executive's appointment to the Sign Review Board: Wayne Miller, James Schwartz, Matthew Walters

(Botten)

(3) 11:25 CONSENT CALENDAR

- A. **Introduction** - Resolution to Authorize the Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, Capital Improvements Program (CIP) Project No. 501744

(Kenny)

TE Committee worksession is schedule for 7/8/24.

- B. **Introduction** - Executive Regulation #02-24, Rent Stabilization

(McCartney-Green)

PHP Committee worksession is scheduled for 6/27/24.

(3) 11:25 **CONSENT CALENDAR** *(continued)*

- C. **Introduction/Action** - Resolution to Adopt a Technical Correction to Resolution 20-545, Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)
- D. **Action** - Resolution to adopt the FY25-30 Tax Supported Fiscal Plan Summary (Ali/Anbinder)
GO Committee recommends approval.
- E. **Action** - Resolution to Approve the Montgomery County Hazard Mitigation Plan 2024 (Cummings)
- F. **Action** - DOT Docket Nos. AB 776, Abandonment - Segment of Right of Way off Holdridge Road, Silver Spring, 13th Election District (Kenny)
TE Committee recommends approval.
- G. **Action** - Optional Procedure for Condemnation of Land, Advance Taking - Metropolitan Branch Trail, Phase II, Capital Improvements Program (CIP) Project No. 501110 (Kenny)
TE Committee recommends approval.
- H. **Action** - Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Frag)
PS Committee recommends approval.
- I. **Action** - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: R. Thomas Hoffman (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Upcounty Citizens Advisory Board: Paul Klee (Botten)
- K. **Action** - Resolution regarding Montgomery County Commitment to Disseminating Secure Firearm Storage Information to Parents (Sokoni)

11:30 **COMMEMORATION** - Celebrating Pride Month

RECESS - Luncheon celebrating Pride Month

Capital Crescent Trail Conference Room, 4th floor

1:00 **PRESENTATIONS**

C. Proclamation recognizing the Retirement of Gigi Godwin of the Montgomery County Chamber of Commerce, by Council President Friedson, Councilmembers Fani-González, Balcombe, Glass and Sayles

D. Proclamation recognizing the Retirement of Marcus Jones, Chief of Police, by Councilmembers Katz, Luedtke, Mink and Council President Friedson with the County Executive

(4) 1:30 **PUBLIC HEARING** - Proposed Update to the Montgomery County Growth Tiers Map (Ndou)

(5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-87 to the FY24 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$5,239,459 (Source of Funds: General Fund Undesignated Reserves) (Farag)

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-82 to the FY24 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$12,421,350, Department of General Services, \$2,309,829 (Source of Funds: General Funds: Undesignated Reserves) (Kenny)

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #24-90 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, \$6,129,366 (Source of Funds: General Fund Undesignated Reserves) (Mia)

(8) 1:30 **PUBLIC HEARING - Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (Sokoni)

ECON Committee worksession is scheduled for 7/8/24.

ADJOURN

June 25, 2024

Page 4

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on July 9, 2024:

- **Climate, Energy, and Air Quality Advisory Committee:** Juan Arguelles Ortiz, Roy Deitchman, Jennifer Helgeson, Ali Khademian, Tacy Lambiase, Marcela Samuels, Maria Soppelsa, Drake Starling, Robera Tasissa, John Willis, James Wang
- **Montgomery County Economic Development Corporation (MCEDC):** Cherlyn Freeman-Watkins, Silvana Nani, Todd Pearson
- **Wheaton Urban District Advisory Committee:** William Cotter

FUTURE COUNCIL MEETINGS

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July 2, 2024		No Council Session
July 9, 2024	9:00 a.m.	Regular Session
July 16, 2024	9:00 a.m.	Regular Session
July 16, 2024	12:00 p.m.	Meeting with Regional Services Center Directors (6 th floor Potomac River Conference Room)

FUTURE PUBLIC HEARINGS

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July 9, 2024

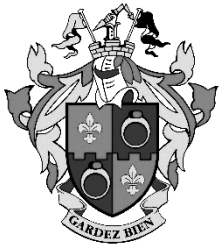
- 1:30 p.m. **Bill 12-24**, Police - Police Accountability Board and Administrative Charging Committee - Compensation
- 1:30 p.m. **Bill 13-24**, Elected Officials - Compensation Review Committee

July 16, 2024

- 1:30 p.m. **Zoning Text Amendment 24-02**, Agricultural Reserve (AR) Zone - Campground
- 1:30 p.m. **Zoning Text Amendment 24-03**, Great Seneca Life Sciences (GSLs) Overlay Zone



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COUNTY COUNCIL AGENDA

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

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Tuesday, July 9, 2024

10:30 PRESENTATION

- A. Proclamation recognizing Minority Mental Health Awareness Month, by Councilmember Jawando, Councilmember Sayles and Councilmember Alborno

10:45 GENERAL BUSINESS

(Tenenbaum)

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

The Montgomery County Council is seeking applicants to serve on the Board of Appeals and Council-recommended representatives on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. Applications for these vacancies are due by 5 p.m. on Monday, July 22, 2024. Cover letters and resumes can be submitted by email to

Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

B. **Action** - Approval of Minutes: June 11 and 18, 2024, Council sessions and June 12, 2024, Great Seneca Master Plan Public Hearing

- (1) 10:50 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter - Approval of the Budget and Tax Levies - Council Voting Requirements (Wellons)
Lead Sponsors: Councilmember Katz and Councilmember Alborno
Public hearing is scheduled for 7/16/24 at 1:30 p.m.
- (2) 10:55 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments (Wellons)
Lead Sponsor: Councilmember Katz
Public hearing is scheduled for 7/16/24 at 1:30 p.m.
- (3) 11:00 **INTRODUCTION** - Resolution to adopt a Proposed Amendment to County Charter - County Executive - Term Limit - Two Consecutive Terms (Wellons)
Petitioned Amendment
Public hearing is scheduled for 7/16/24 at 1:30 p.m.

(4) 11:05 **CONSENT CALENDAR**

- A. **Introduction** - Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)
Public hearing is scheduled for 7/16/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-92 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS) Sustainability Initiatives (No. 652306), \$180,467 (Source of Funds: State Aid) (McGuire)
Public hearing/Action is scheduled for 7/30/24 at 1:30 p.m.
- C. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publications: 1) Allegations of Misuse of PACT Grant Funds, OIG Memorandum of Investigation; 2) Office of Human Rights Intake and Complaint Processing, OIG Memorandum of Investigation; and 3) Performance Audit of Transit Services, Montgomery County Department of Transportation, OIG Publication #OIG-24-015; 4) MCPS' Procurement of Crisis Management Services, OIG Memorandum of Investigation (Howard)
- D. **Action** - Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Clemons Johnson)
Joint ECON/HHS Committee recommends approval.
- E. **Action** - Resolution to confirm the County Executive's nominee for Fire Chief, Montgomery County Fire and Rescue Service: Corey Smedley (Tenenbaum)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Climate, Energy, and Air Quality Advisory Committee: Juan Arguelles Ortiz, Roy Deitchman, Jennifer Helgeson, Ali Khademian, Tacy Lambiasi, Marcela Samuels, Maria Soppelsa, Drake Starling, Robera Tasissa, John Willis, James Wang (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Montgomery County Economic Development Corporation (MCEDC): Cherlyn Freeman-Watkins, Silvana Nani, Todd Pearson (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Wheaton Urban District Advisory Committee: William Cotter (Botten)

RECESS

- (5) 1:30 **PUBLIC HEARING - Bill 12-24**, Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)
GO/PS Committee worksession will be scheduled at a future date.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/12/24 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 July 16, 2024:

- **Airpark Community Advisory Committee:** Ruben Rosario
- **Advisory Board for the Montgomery Cares Program:** Beth Barrows, Vahe Hovian
- **Remembrance and Reconciliation Commission:** Asa Council, Lydia Dean-Reese, Jason Green, Stephanie Joseph, Sherlene Lucas, Jeanne Toungara, Jeffrey Weintraub, Tamara Williams
- **Board of Social Services:** Dawn Luedtke

FUTURE COUNCIL MEETINGS

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

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

July 16, 2024	9:00 a.m.	Regular Session
July 16, 2024	12:00 p.m.	Meeting with Regional Services Center Directors (6 th floor Potomac River Conference Room)
July 23, 2024	9:00 a.m.	Regular Session
July 30, 2024	9:00 a.m.	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.

July 16, 2024

- 1:30 p.m. **Zoning Text Amendment 24-02**, Agricultural Reserve (AR) Zone - Campground
- 1:30 p.m. **Zoning Text Amendment 24-03**, Great Seneca Life Sciences (GSLs) Overlay Zone

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



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This document is available in alternative formats upon request.

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
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REVISED

Tuesday, July 16, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing World Listening Day, by Councilmember Sayles
- B. Proclamation recognizing Peace Day in Honor of Mattie J. T. Stepanek, by Councilmembers Katz, Luedtke and Alborno

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The Montgomery County Council is extending the deadline for seeking applicants to serve on the Committee to Recommend Funding for the Public Election Fund. Applications for these vacancies are due by 5:00 p.m. on Monday, August 13, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

B. Action - Approval of Minutes: June 25, 2024 Council session

(1) 9:30 DISTRICT COUNCIL SESSION

A. Worksession - Great Seneca Master Plan

(Dunn/Kenny/Ali)

11:00 LEGISLATIVE SESSION - Day #15

(2) Call of Bills for Final Reading:

A. Bill 4-24, Community Reinvestment and Repair Fund Commission - Established (Wellons)
GO Committee recommends enactment with amendments.

B. Bill 7-24, Landlord-Tenant Relations - Tenant Protection and Notification

(McCartney-Green)

PHP Committee recommends enactment with amendments.

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

- A. **Introduction** - Resolution to approve the FY25 Schedule of Revenue Estimates and Appropriations (Howard)
Action is scheduled for 7/23/24.
- B. **Action** - Resolution to approve Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Clemons Johnson)
Joint ECON/HHS Committee recommends approval.
- C. **Action** - Resolution to confirm the County Executive's appointment to the Airpark Community Advisory Committee: Ruben Rosario (Botten)
- D. **Action** - Resolution to confirm the County Executive's appointments to the Advisory Board for the Montgomery Cares Program: Beth Barrows, Vahe Hovian (Botten)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Remembrance and Reconciliation Commission: Asa Council, Lydia Dean-Reese, Jason Green, Stephanie Joseph, Sherlene Lucas, Jeanne Toungara, Jeffrey Weintraub, Tamara Williams (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Board of Social Services: Dawn Luedtke (Botten)
- Added: G. **Introduction** - Resolution to approve Supplemental Appropriation #25-4 to the Fiscal Year 2025 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Community Health Resources Commission Hub Pilot Grant, \$423,271 (Source of Funds: State Grant) (Yao)
Public hearing/action is scheduled for 7/30/24.

RECESS

- (4) 12:00 Meeting with Regional Services Center Directors (Anbinder)
Potomac River Conference Room, 6th floor

1:15 **PRESENTATION**

- Update: C. Proclamation recognizing Parks and Recreation Month, by Council President Friedson and Councilmember Alborno

- (5) 1:30 **PUBLIC HEARING** - Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)
Joint GO/TE Committee worksession is scheduled for 7/23/24.

- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-02**, Agricultural and Rural Zones - Campground (Ndou)
PHP Committee worksession is scheduled for 7/22/24.
- (7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-03**, Great Seneca Life Sciences (GSLs) Overlay Zone (Ndou)
PHP Committee worksession is scheduled for 7/29/24.
- (8) 1:30 **PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - Approval of the Budget and Tax Levies - Council Voting Requirements** (Wellons)
Action is scheduled for 7/23/24.
- (9) 1:30 **PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments** (Wellons)
Action is scheduled for 7/23/24.
- (10) 1:30 **PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - County Executive - Term Limit - Two Consecutive Terms Petitioned Amendment** (Wellons)
Action is scheduled for 7/23/24.
- 3:30 **LEGISLATIVE SESSION - Day #15** (*continued if needed*)
- (2) **Call of Bills for Final Reading:**
- A. **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)
GO Committee recommends enactment with amendments.
- B. **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
PHP 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 July 23, 2024:

• **Library Board:** Lindsay Bouie, Abby Clouse-Radigan, Melanye Johnson, Timothy Lighter, Kavita Mohan, James Montgomery, Steve Solomon

FUTURE COUNCIL MEETINGS

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

July 23, 2024	9:00 a.m.	Regular Session
July 30, 2024	9:00 a.m.	Regular Session <i>(last session of summer)</i>
Aug 5 to Sept 6, 2024		RECESS
Sept 10 2024	9:00 a.m.	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.

July 30, 2024

1:30 p.m. Supplemental Appropriation #24-92 to the FY25 Capital Budget, MCPS, Sustainability Initiatives (No. 652306), \$180,467

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



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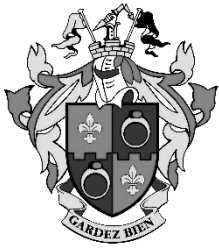
Montgomery County, Maryland

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



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**Leisure World of Maryland
Clubhouse 1
3700 Rossmoor Blvd.
Silver Spring, Md. 20906**

Wednesday, July 17, 2024

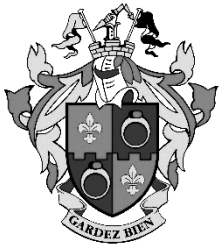
12:00 Councilmember Discussion with Leisure World Residents

ADJOURN

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COUNTY COUNCIL AGENDA

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

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www.montgomerycountymd.gov/council

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REVISED 2

Tuesday, July 23, 2024

New Start Time:

[9:00] **9:15 PRESENTATIONS**

A. Proclamation recognizing the Anniversary of the Americans with Disabilities Act, by Councilmember Alborno

Postponed: [B. Proclamation recognizing the Coalition for Green Capital, by Councilmember Fani-González]

9:30 GENERAL BUSINESS (Tenenbaum)

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

The Montgomery County Council is seeking applicants for two vacancies on the [Nominating Committee for the Board of Trustees of Montgomery College](#). Applications are due by 5:00 p.m. on Monday, August 19, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

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

(1) 9:30 DISTRICT COUNCIL SESSION

A. **Worksession** - Great Seneca Master Plan (Dunn)

(2) 10:45 BRIEFING - State Legislative Session (Wenger)

(3) 11:15 CONSENT CALENDAR

A. **Introduction** - Resolution to approve the Office of Legislative Oversight (OLO) FY25 Work Program (Cihlar)
Action is scheduled for 7/30/24.

(3) 11:15 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special Appropriation #25-6 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions (TEBS) Department of Labor 5G Broadband Job Training Bootcamp Grant, \$1,000,000 (Source of Funds: Federal Grant); and Amendment to the FY25 Operating Budget Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award Status: Montgomery College \$330,000; WorkSource Montgomery \$280,000; Wireless Industry Association \$215,000 (Source of Funds: Federal Grant) (Toregas)
- Public hearing/action is scheduled for 7/30/24 at 1:30 p.m.*
- C. **Introduction/Action** - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Interfaith Works, Inc. (Clemons Johnson)
- D. **Action** - Resolution to approve the FY25 Schedule of Revenue Estimates and Appropriations (Howard)
- E. **Action** - Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)
- TE Committee recommends approval.*
- F. **Action** - Resolution to confirm the County Executive's appointments to the Library Board: Lindsay Bouie, Abby Clouse-Radigan, Melanye Johnson, Timothy Lighter, Kavita Mohan, James Montgomery, Steve Solomon (Botten)

RECESS

- (4) 1:30 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter Approval of the Budget and Tax Levies - Council Voting Requirements (Wellons)
- (5) 1:45 **WORKSESSION/ACTION** - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments (Wellons)
- (6) 2:00 **ACTION** - Resolution to adopt a Proposed Amendment to County Charter - County Executive - Term Limit - Two Consecutive Terms Petitioned Amendment (Wellons)
- Added:**
- (7) 2:05 **ACTION** - Resolution to approve Executive Regulation 2-24, Rent Stabilization (McCartney-Green/Wellons)
- PHP Committee recommends approval.*

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 July 30, 2024:

- **Administrative Charging Committee:** Christopher Jennison
- **Commission on Children and Youth:** Nina Bersabal
- **Community Action Board:** Beverly Coleman
- **East County Citizens Advisory Board:** George Brown, Beverlee (BJ) Dawkins, Sheala Durant, Leonard Newman, Tina Oyenya, Kimberly Price-Evans
- **Montgomery County Economic Development Corporation (MCEDC):** Peter Briskman, Andy Chod
- **Police Accountability Board:** Alicia Hudson, George Lluberes, Paul Walker
- **Revenue Authority:** Bridget Ware
- **Strathmore Hall Foundation Board of Directors:** Hope Brown-Saxton, Jessica Chod
- **Victim Services Advisory Board:** Shanquenetta Anderson, Wendy Ayala, Sadia Green, Chelsea Hughes, Christina Ingram, Anand Verma
- **Washington Suburban Sanitary Commission:** Jonathan Powell

FUTURE COUNCIL MEETINGS

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

July 30, 2024	9:00 a.m.	Regular Session (<i>last session of summer</i>)
Aug 5 to Sept 6, 2024		RECESS
Sept 10, 2024	9:00 a.m.	Regular Session
Sept 17, 2024	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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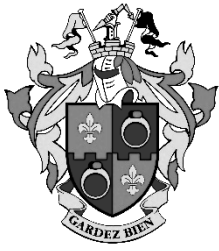
July 30, 2024

- 1:30 p.m. Supplemental Appropriation #24-92 to the FY25 Capital Budget, MCPS, Sustainability Initiatives (No. 652306), \$180,467
- 1:30 p.m. Supplemental Appropriation #25-4 to the FY25 Operating Budget, Department of Health and Human Services, Maryland Community Health Resources Commission Hub Pilot Grant, \$423,271

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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

www.montgomerycountymd.gov/council

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Tuesday, July 30, 2024

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- i. The Montgomery County Council is seeking applicants for two vacancies on the [Advisory Commission on Policing](#), filling one existing vacancy and filling a vacancy due to a recent resignation. Applications for the three-year appointments are due by 5:00 p.m. on August 26, 2024. Cover letters and resumes may be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.

- ii. The public hearing for the 2024-2028 Growth and Infrastructure Policy is scheduled for September 10, 2024, at 1:30 p.m.

(Dunn)

B. Action - Approval of Minutes: July 9, 2024, Council session

- (1) 9:35 **INTERVIEW** - County Executive's nominee to the Washington Suburban Sanitary Commission: Jonathan Powell

(Tenenbaum)

Action is tentatively scheduled later in the meeting.

- (2) 10:35 **PRESENTATION** - Summer Fellows Research Projects

(Dunn/Mia)

- (3) 12:00 **INTRODUCTION** - Resolution to approve the 20th Council's Commitment Statement to Racial Equity and Social Justice

(Mendy Singleton)

GO Committee recommends approval.

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

A. Introduction - Resolution to affirm Montgomery County's Commitment to Protect Reproductive Rights

(Wellons)

B. Action - Resolution to approve Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring

(Mia/Kenny)

Joint GO/TE Committee recommends approval.

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

- C. **Action** - Resolution to approve Executive Regulation 16-23, Tenant Displacement - Right of First Refusal (ROFR) (Mia)
PHP Committee recommends approval.
- D. **Action** - Resolution to approve the Office of Legislative Oversight (OLO) FY25 Work Program (Cihlar)
- E. **Action** - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Christopher Jennison (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Nina Bersabal (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Community Action Board: Beverly Coleman (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointments to the East County Citizens Advisory Board: George Brown, Beverlee (BJ) Dawkins, Sheela Durant, Leonard Newman, Tina Oyeniya, Kimberly Price-Evans (Botten)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Montgomery County Economic Development Corporation (MCEDC): Peter Briskman, Andy Chod (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Alicia Hudson, George Lluberes, Paul Walker (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Bridget Ware (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointments to the Strathmore Hall Foundation Board of Directors: Hope Brown-Saxton, Jessica Chod (Botten)
- M. **Action** - Resolution to confirm the County Executive's appointments to the Victim Services Advisory Board: Shanquenetta Anderson, Wendy Ayala, Sadia Green, Chelsea Hughes, Christina Ingram, Anand Verma (Botten)
- N. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-12: *A Comparison of Natural Grass and Synthetic Turf Athletic Fields in Montgomery County* (Latham/Simmons)

RECESS

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #24-92 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS) Sustainability Initiatives (No. 652306), \$180,467 (Source of Funds: State Aid) (McGuire)
- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-4 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Community Health Resources Commission Hub Pilot Grant, \$423,271 (Source of Funds: State Grant) (Yao)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Special Appropriation #25-6 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions (TEBS) Department of Labor 5G Broadband Job Training Bootcamp Grant, \$1,000,000 (Source of Funds: Federal Grant); and Amendment to the FY25 Operating Budget Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award Status: Montgomery College \$330,000; WorkSource Montgomery \$280,000; Wireless Industry Association \$215,000 (Source of Funds: Federal Grant) (Toregas)
- 1:45 **LEGISLATIVE SESSION - Day #17**
- (8) **Introduction of Bills:**
- B. **Bill 14-24**, Vehicle Noise Abatement Monitoring - Pilot Program (Wellons)
 Lead Sponsor: Council Vice President Stewart and Councilmember Fani-González
 Co-sponsors: Councilmembers Glass, Balcombe, Katz, Luedtke,
 Council President Friedson, Councilmember Sayles, and Councilmember Mink
Public hearing is scheduled for 9/17/24 at 1:30 p.m.
- (9) 1:55 **Call of Bills for Final Reading:**
- A. **Bill 6-24**, Property Tax Credit - Disabled Veterans (Wellons)
GO Committee recommends enactment with amendments.
- B. **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)
PHP Committee recommends enactment with amendments.
- C. **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (McCartney-Green)
GO Committee recommends enactment.
- D. **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (McCartney-Green)
ECON Committee recommends enactment with amendments.

(10) 2:30 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 24-04**, Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)
Lead Sponsor: Council President at the request of the Planning Board
Public hearing is scheduled for 9/17/24 at 1:30 p.m.
- B. **Action** - Resolution to approve the Great Seneca Master Plan (Dunn)
- C. **Action** - Resolution to approve the Growth Tiers Map (Ndou)
PHP Committee recommends approval.
- D. **Action - Zoning Text Amendment (ZTA) 24-02**, Agricultural and Rural Zones - Campground (Ndou)
PHP Committee recommends approval with amendments.

- (11) 3:15 **ACTION** - Resolution to confirm the County Executive's nominee to the Washington Suburban Sanitary Commission: Jonathan Powell (Tenenbaum)

ADJOURN

FUTURE COUNCIL MEETINGS

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

Aug 5 to Sept 6, 2024
Sept 10, 2024
Sept 17, 2024

9:00 a.m.
9:00 a.m.

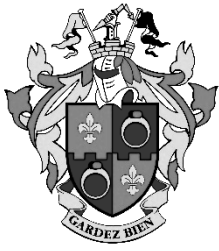
RECESS
Regular Session
Regular Session

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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

www.montgomerycountymd.gov/council

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REVISED

Tuesday, September 10, 2024

9:00 PRESENTATIONS

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

9:30 GENERAL BUSINESS

(Tenenbaum)

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

The Montgomery County Council is seeking applicants to serve on [the Merit System Protection Board](#). Applications for the vacancy are due by 5:00 p.m. on Monday, October 7, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's [website](#).

(Xu)

- B. **Action** - Approval of Minutes: July 16, 2024, Council session and July 17, 2024, Discussion with Leisure World Residents

LEGISLATIVE SESSION - Day #21

(1) 9:30 Introduction of Bills:

- A. **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)
Lead Sponsor: Councilmembers Fani-González and Albornoz
Co-sponsor: Councilmembers Luedtke and Glass, Council President Friedson
Public hearing is scheduled for 10/1/24 at 1:30 p.m.

- B. **Bill 16-24**, Development Impact Tax - Amendments (Ndou)
Lead Sponsor: Council President at the Request of the Planning Board
Public hearing is scheduled for 10/1/24 at 1:30 p.m.

- C. **Bill 17-24**, Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public hearing is scheduled for 10/1/24 at 1:30 p.m.

(2) 9:45 **CONSENT CALENDAR**

- Update:
- A. **Introduction** - Resolution to approve Executive Regulation #7-24, Position Description - Chief Operating Officer, Department of Technology and Enterprise Business Solutions (TEBS) (Wellons)
[Public hearing is scheduled for 10/1/24 at 1:30 p.m.]
 - B. **Introduction** - Resolution to approve Executive Regulation #5-24, Speed Humps for Eligible County Roadways (Kenny)
TE Committee worksession is scheduled for 9/23/24.
 - C. **Introduction** - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)
Public hearing is scheduled for 9/24/24 at 1:30 p.m.
- Update:
- D. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation #8-21, Transportation Demand Management to February [1] 28, 2025 (Kenny)
 - E. **Introduction/Action** - Resolution to petition for State grant in the amount of \$1,000,000 for Construction of the Macklin Tower Library Project, Montgomery College Rockville Campus (Collegewide Library Renovations Project P661901) (Anbinder)
 - F. **Introduction/Action** - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Interfaith Works, Inc. and 480 Club, LLC (Clemons Johnson)
 - G. **Introduction/Action** - Resolution to make technical corrections to Resolution 20-579, Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)
 - H. **Action** - Approval of letter to the Public Service Commission for Case No. 9726 - Chaberton Solar Sugarloaf I, LLC (Ndou)
 - I. **Action** - Resolution to approve the 20th Council's Commitment Statement to Racial Equity and Social Justice (Mendy Singleton)
 - J. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) Investigation of MCPS' Management of the Electric School Bus Contract, OIG Memorandum of Investigation; 2) Office of Public Information, OIG Publication #25-002 (Howard)

9:50 **RECESS**

(3) 11:00 **BRIEFING** - 2024-2028 Growth and Infrastructure Policy (Dunn)

(4) 12:00 **ACTION** - Resolution to affirm Montgomery County's Commitment to Protect Reproductive Rights (Wellons)

12:15 **RECESS**

1:15 **PRESENTATION**

C. Proclamation recognizing National Senior Citizens Day, by Councilmember Sayles

(5) 1:30 **PUBLIC HEARING** - 2024-2028 Growth and Infrastructure Policy (Dunn)

(6) 2:00 **WORKSESSION/ACTION** - Germantown Multimodal Improvements Study (Kenny)
TE Committee recommends preferred alternative.

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 September 17, 2024:

- **Animal Matters Hearing Board:** Jessica Carlson, Antonette (Toni) Koerber, Stuart Rick
- **Community Action Board:** Kemmesha Thomas
- **Commission on Landlord-Tenant Affairs:** Aluanda Drain
- **Dickerson Area Facilities Implementation Group (DAFIG):** Erika Bucciantini
- **Domestic Violence Coordinating Council:** Arth Babbar, Lavontte Chatmon, Rendell Jones, Maura Lynch, Sonal Mazumder, Jessica Volz
- **Local Management Board for Children, Youth and Families (Collaboration Council):** Tyree Davis
- **Solid Waste Advisory Committee:** Kavita Battula, Andrew Cassilly, Lauren Greenberger, Frederick Kranz, Kaela Martins, John Meyer
- **Washington Suburban Transit Commission (WSTC):** Michael Goldman

FUTURE COUNCIL MEETINGS

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

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

Sept 17, 2024	9:00 a.m.	Regular Session
Sept 24, 2024	9:00 a.m.	Regular Session
Oct 1, 2024	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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Sept 17, 2024

1:30 p.m. **Bill 14-24**, Vehicle Noise Abatement Monitoring - Pilot Program

1:30 p.m. **Zoning Text Amendment (ZTA) 24-04**, Dormitory and Community Service Retail (CSR) Overlay Zone



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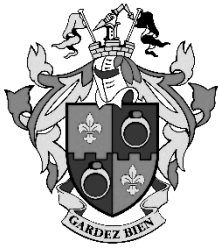
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COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



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Tuesday, September 17, 2024

REVISED

11:00 PRESENTATION

- A. Proclamation recognizing Opioid Awareness Month, by Councilmembers Katz and Albornoz

11:15 GENERAL BUSINESS

(Tenenbaum)

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

- (1) On October 1, 2024, at 1:30 p.m., the Council will receive testimony on the Spending Control Limits that the Montgomery and Prince George's County Councils will set for the FY26 WSSC Water budget. By November 1 each year, the Councils approve initial annual ceilings for WSSC Water's Proposed Budget regarding new debt, debt service, water and sewer operating expenses, and the maximum average rate increase for the upcoming fiscal year. Final joint action on the WSSC Water budget will occur next May.

(Levchenko)

B. **Action** - Approval of Minutes: July 23 and 30, 2024 Council Sessions

(2) 11:20 CONSENT CALENDAR

- A. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-13, *Implementation of the 2020 Use of Force and No-Knock Warrant Law*
Public Safety worksession is scheduled for 10/14/24.

(Trombka)

Update:

- B. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation 17-23, Building Energy Performance Standards to February [1] 28, 2025

(Levchenko)

- C. **Action** - Resolution to confirm the County Executive's appointments to the Animal Matters Hearing Board: Jessica Carlson, Antonette (Toni) Koerber, Stuart Rick

(Botten)

- D. **Action** - Resolution to confirm the County Executive's appointment to the Community Action Board: Kemmesha Thomas

(Botten)

- E. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Aluanda Drain

(Botten)

(2) 11:20 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group (DAFIG):
Erika Bucciantini (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Domestic Violence Coordinating Council: Arth Babbar, Lavontte Chatmon, Rendell Jones, Maura Lynch, Jessica Volz (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Tyree Davis (Botten)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Kavita Battula, Andrew Cassilly, Lauren Greenberger, Frederick Kranz, Kaela Martins, John Meyer (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Washington Suburban Transit Commission (WSTC): Michael Goldman (Botten)

11:30 **PRESENTATION**

- B. Proclamation Celebrating African Heritage Month, by the County Council

RECESS - Luncheon Celebrating African Heritage Month
Capital Crescent Trail Conference Room, 4th floor

1:15 **PRESENTATION**

- C. Proclamation recognizing National Voter Registration Day, by Councilmember Stewart

- (3) 1:30 **PUBLIC HEARING - Bill 14-24**, Vehicle Noise Abatement Monitoring - Pilot Program (Wellons)
GO Committee worksession scheduled for 10/7/24.
- (4) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-04**, Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)
PHP Committee worksessions scheduled for 10/7/24.

(5) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Action on Request for Oral Argument** - Local Map Amendment H-149, regarding the property located at the intersection of Randolph Road and Georgia Avenue, Silver Spring, Maryland as part of Parcel A, Plat No. 6337 and Parcel B, Plat No. 8065 in the “Americana Glenmont” subdivision and the “Americana Glenmont Apartments” subdivision (Ndou)

2:10 **LEGISLATIVE SESSION - Day #22**

(6) **Introduction of Bills:**

- A. **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments (McCartney-Green)
Lead Sponsor: Council President Friedson and Councilmember Fani-González
Public hearing is scheduled for 10/8/24 at 1:30 p.m.
- B. **Bill 19-24**, Taxicab Licenses - Amended Requirements (Wellons)
Lead Sponsor: Council President Friedson on behalf of the County Executive
Public hearing is scheduled for 10/8/24 at 1:30 p.m.
- C. **Bill 20-24**, Public Campaign Financing - Amendments (Wellons)
Lead Sponsors: Councilmember Glass, Council Vice-President Stewart, and Councilmembers Fani-González, Alborno, Mink, Balcombe, and Sayles
Public hearing is scheduled for 10/8/24 at 1:30 p.m.

- (7) 2:20 **INTERVIEW** - County Executive’s nominee for Director of Public Libraries: Darcell Graham (Tenenbaum)

- (8) 3:00 **INTERVIEW** - County Executive’s nominee for Assistant Chief of Police in the Field Services Bureau: David McBain (Tenenbaum)

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 September 24, 2024:

- **Animal Matters Hearing Board:** Tracy DuVernoy, Jennifer Gaegler, Joseph Vallina
- **Mid-County Citizens Advisory Board:** Jonathan Chambers, Joan McDermot
- **Victim Services Advisory Board:** Debra D'Agostino, Celeste Iroha, Franklin Marks

FUTURE COUNCIL MEETINGS

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

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Sept 24, 2024	11:30 a.m.	Regular Session
Oct 1, 2024	9:00 a.m.	Regular Session
Oct 8, 2024	9:00 a.m.	Regular Session
Oct 15, 2024	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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

Sept 24, 2024

1:30 p.m. Resolution to approve Disposition of County Public Parking Lots 25 and 44 located in Bethesda, Maryland

Oct 1, 2024

1:30 p.m. **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police

1:30 p.m. **Bill 16-24**, Development Impact Tax - Amendments

1:30 p.m. **Bill 17-24**, Administration - Dept. of Technology and Enterprise Business Solutions (TEBS) - Non-merit Positions

1:30 p.m. Resolution to approve Executive Regulation #7-24, Position Description - Chief Operating Officer, TEBS



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240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

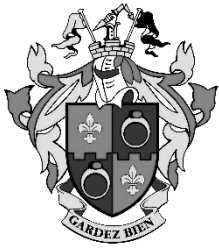
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COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



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Tuesday, September 24, 2024

12:00 **DISCUSSION** - Mr. Day, Secretary of Housing and Community Development
Capital Crescent Trail Conference Room, 4th floor

1:00 **PRESENTATIONS**

A. Proclamation recognizing the Coalition for Green Capital, by Councilmember Fani-González

B. Proclamation recognizing WSSC Water Commissioner Howie Denis, by Council President Friedson and Councilmember Glass

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

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

B. **Action** - Approval of Minutes: none

(1) 1:30 **PUBLIC HEARING** - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)
Joint TE/GO Committee worksession is scheduled for 9/30/24.

(2) 1:30 **DISTRICT COUNCIL SESSION**

A. **Oral Arguments/Action** - Local Map Amendment H-149, regarding the property located at the intersection of Randolph Road and Georgia Avenue, Silver Spring, Maryland as part of Parcel A, Plat No. 6337 and Parcel B, Plat No. 8065 in the "Americana Glenmont" subdivision and the "Americana Glenmont Apartments" subdivision (Ndou)

(3) 2:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Supplemental Appropriation #25-12 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Department of Energy - Energy and Water Development and Related Agencies Appropriations Act, 2023, Energy Projects \$1,000,000 (Source of Funds: Federal Grant) (Levchenko)
Public hearing is scheduled for 10/8/24 at 1:30 p.m.

(3) 2:15 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing & Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$610,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)
Public hearing is scheduled for 10/8/24 at 1:30 p.m.

C. **Action** - Resolution to confirm the County Executive's nominee for Director of Public Libraries: Darcell Graham (Tenenbaum)

D. **Action** - Resolution to confirm the County Executive's nominee for Assistant Chief of Police in the Field Services Bureau: David McBain (Tenenbaum)

E. **Action** - Resolution to confirm the County Executive's appointments to the Animal Matters Hearing Board: Tracy DuVernoy, Jennifer Gaegler, Joseph Vallina (Botten)

F. **Action** - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Jonathan Chambers, Joan McDermot (Botten)

G. **Action** - Resolution to confirm the County Executive's appointments to the Victim Services Advisory Board: Debra D'Agostino, Celeste Iroha, Franklin Marks (Botten)

H. **Introduction** - Resolution to approve Supplemental Appropriation #25-17 to the FY25 Operating Budget, Montgomery County Public Schools, Juul Settlement Funds for Vape Detection and Prevention, \$2,000,000 (Source of Funds: State Grant) (Cummings)
Public hearing is scheduled for 10/8/24 at 1:30 p.m.

(4) 2:15 **INTERVIEW** - County Executive's nominee for Chief of Behavioral Health and Crisis Services: Mónica Martín (Tenenbaum)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on October 1, 2024:

- **Board of Education Compensation Commission:** Gretchen Blankenship, Kayon Graham, Jaslynn Laurence, Nichole McDonald, Rachel Tate
- **Friendship Heights Transportation Management District Advisory Committee:** Elaine Binder
- **Commission on Juvenile Justice:** Shakirra Haynes
- **Local Management Board for Children, Youth and Families (Collaboration Council):** Hope McGuire
- **Revenue Authority:** Tarrick Clayton

FUTURE COUNCIL MEETINGS

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Oct 1, 2024	9:00 a.m.	Regular Session
Oct 8, 2024	9:00 a.m.	Regular Session
Oct 15, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	12:00 p.m.	Meeting with Regional Services Center Directors

FUTURE PUBLIC HEARINGS

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Oct 1, 2024

- 1:30 p.m. **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police
- 1:30 p.m. **Bill 16-24**, Development Impact Tax - Amendments
- 1:30 p.m. **Bill 17-24**, Administration - Dept. of Technology and Enterprise Business Solutions (TEBS) - Non-merit Positions
- 1:30 p.m. FY26 WSSC Water Spending Control Limits

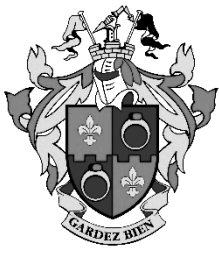
Oct 8, 2024

- 1:30 p.m. **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments
- 1:30 p.m. **Bill 19-24**, Taxicab Licenses - Amended Requirements
- 1:30 p.m. **Bill 20-24**, Public Campaign Financing - Amendments



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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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Tuesday, October 1, 2024

10:15 PRESENTATIONS

- A. Proclamation recognizing Disability Employment Awareness Month, by Councilmember Albornoz
- B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmembers Sayles, Balcombe and Stewart

10:45 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: none

- (1) 10:45 **INTERVIEW** - Candidate for vacancy on the Advisory Commission on Policing (ACP): Sony George

(Xu)

11:20 LEGISLATIVE SESSION - Day #23

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

- A. **Bill 12-24**, Police - Police Accountability Board and Administrative Charging Committee - Compensation
Joint GO/PS Committee recommends enactment with amendment.

(Wellons)

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

- A. **Receipt and Release** - Office of Legislative Oversight Report 2024-14, *School Construction Costs*
- B. **Introduction** - Resolution to approve Supplemental Appropriation #25-10 to the FY25 Operating Budget, Montgomery County Government, State's Attorney's Office, Maryland Governor's Office of Crime Prevention and Policy (GOCPP) Competitive Victims of Crime Act (VOCA) Award, \$466,602 (Source of Funds: State Grant)

(Monzon-Reynolds/DeFazio)

(Frag)

Public hearing/action is scheduled for 10/15/24 at 1:30 p.m.

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

- C. **Introduction** - Amendment to the FY25-30 Capital Improvements Program #25-22, Montgomery County Government, Department of Recreation, Cost Sharing: MCG (No. 720601) (Clemons Johnson)
Public hearing/action is scheduled for 10/22/24 at 1:30 p.m.
- D. **Action** - Resolution to confirm the County Executive's nominee for Chief of Behavioral Health and Crisis Services: Mónica Martín (Tenenbaum)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Board of Education Compensation Commission: Gretchen Blankenship, Kayon Graham, Jaslynn Laurence, Nichole McDonald, Rachel Tate (Botten)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Elaine Binder (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Shakirra Haynes (Botten)
- H. **Action** - Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Hope McGuire (Botten)
- I. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Tarrick Clayton (Botten)

11:30 **PRESENTATION**

- C. Proclamation Celebrating Hispanic Heritage Month, by the County Council

RECESS - Luncheon Celebrating Hispanic Heritage Month
Capital Crescent Trail Conference Room, 4th floor

1:15 **PRESENTATION**

- D. Proclamation recognizing the Montgomery County Community Cat Coalition, by Councilmember Glass

- (4) 1:30 **PUBLIC HEARING - Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)
GO Committee worksession is scheduled for 10/10/24.
- (5) 1:30 **PUBLIC HEARING - Bill 16-24**, Development Impact Tax - Amendments (Ndou)
GO Committee worksession is scheduled for 10/10/24.

- (6) 1:30 **PUBLIC HEARING - Bill 17-24**, Administration - Department of Technology and Enterprise Business Solutions (TEBS) - Non-merit Positions (Wellons)
GO Committee worksession is scheduled for 10/31/24.
- (7) 1:30 **PUBLIC HEARING - FY26 WSSC** Water Spending Control Limits (Levchenko)
TE Committee worksession is scheduled for 10/7/24.

ADJOURN

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Oct 8, 2024	9:00 a.m.	Regular Session
Oct 15, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	12:00 p.m.	Meeting with Regional Services Center Directors

FUTURE PUBLIC HEARINGS

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Oct 8, 2024

- 1:30 p.m. **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments
- 1:30 p.m. **Bill 19-24**, Taxicab Licenses - Amended Requirements
- 1:30 p.m. **Bill 20-24**, Public Campaign Financing - Amendments
- 1:30 p.m. Supplemental Appropriation #25-12 to the FY25 Operating Budget, DEP, Department of Energy - Energy and Water Development and Related Agencies Appropriations Act, 2023, Energy Projects, \$1,000,000
- 1:30 p.m. Supplemental Appropriation #25-14 to the FY25 Operating Budget, DHCA, Energy Efficiency and Conservation Block Grant, \$764,010 (\$150,000, DEP; \$614,010, DHCA)
- 1:30 p.m. Supplemental Appropriation #25-17 to the FY25 Operating Budget, MCPS, Juul Settlement Funds for Vape Detection and Prevention, \$2,000,000



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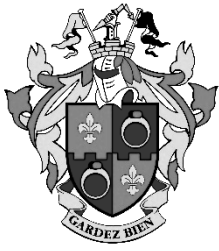
COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

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Tuesday, October 8, 2024

9:30 PRESENTATIONS

A. Proclamation recognizing World Mental Health Day, by Councilmember Sayles

B. Proclamation recognizing World Vegetarian Day, by Councilmember Glass

10:00 GENERAL BUSINESS

(Tenenbaum)

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

B. **Action** - Approval of Minutes: September 10 and 17, 2024 Council sessions

(1) **10:00 INTERVIEWS** - Board of Appeals Applicants

(Xu)

(2) **10:45 INTERVIEWS** - Board of Appeals Chair

(Xu)

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

A. **Introduction** - Resolution to Approve Categorical Transfers of \$20,600,000 for the Montgomery County Public Schools FY24 Operating Budget

(Howard)

EC Committee worksession is scheduled for 10/10/24.

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: BlueHalo, LLC Relocation and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF grant)

(Ali)

Action is scheduled for 10/15/24.

C. **Introduction** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sport Squad, Inc.'s Headquarters Retention and Expansion in Montgomery County, \$200,000 (Source of Funds: MEDAAF grant)

(Ali)

Action is scheduled for 10/15/24.

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

- D. **Introduction** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Bioreliance Corp. Retention and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF grant) (Ali)
Action is scheduled for 10/15/24.
- E. **Introduction** - Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Farang)
Public hearing is scheduled for 10/22/24 at 1:30 p.m.
- F. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation #5-24, Speed Humps for Eligible County Roadways to January 31, 2025 (Kenny)
TE Committee recommends approval.
- G. **Introduction/Action** - Resolution to appoint Council President Friedson's nominee to the Advisory Commission on Policing (ACP): Sony George (Xu)
- H. **Action** - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)
TE/GO Committee recommends approval.

RECESS

1:15 **PRESENTATION**

- C. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Katz, with the County Executive
- (4) 1:30 **PUBLIC HEARING - Bill 18-24**, Housing Policy - Standards and Procedures - Amendments (McCartney-Green)
PHP Committee worksession is scheduled for 10/21/24.
- (5) 1:30 **PUBLIC HEARING - Bill 19-24**, Taxicab Licenses - Amended Requirements (Wellons)
TE Committee worksession is scheduled for 10/21/24.
- (6) 1:30 **PUBLIC HEARING - Bill 20-24**, Public Campaign Financing - Amendments (Wellons)
GO Committee worksession is scheduled for 11/21/24.

- (7) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$614,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)
Action is scheduled for 10/15/24.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-17 to the FY25 Operating Budget, Montgomery County Public Schools, Juul Settlement Funds for Vape Detection and Prevention, \$2,000,000 (Source of Funds: State Grant) (Cummings)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-12 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Department of Energy - Energy and Water Development and Related Agencies Appropriations Act, 2023, Energy Projects \$1,000,000 (Source of Funds: Federal Grant) (Levchenko)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on October 15, 2024:

- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust:** Linda Herman

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 9, 2024	11:00 a.m.	Council Retreat (M-NCPPC Headquarters, 2425 Reedie Drive, Wheaton)
Oct 9, 2024	6:00 p.m.	Meeting with State Delegation (Rockville Memorial Library, 21 Maryland Avenue, Rockville)
Oct 15, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	12:00 p.m.	Meeting with Regional Services Center Directors

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 15, 2024

1:30 p.m. Supplemental Appropriation to the FY25 Operating Budget, State's Attorney's Office, Maryland Governor's Office of Crime Prevention and Policy (GOCPP) Competitive Victims of Crime Act (VOCA) Award, \$466,602

Oct 22, 2024

1:30 p.m. Amendment to the FY25-30 Capital Improvements Program #25-22, Department of Recreation, Cost Sharing: MCG (No. 720601)

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

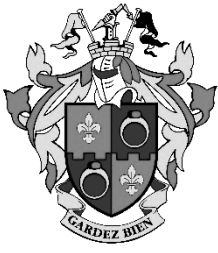


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Montgomery County, Maryland

COUNTY COUNCIL AGENDA



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

www.montgomerycountymd.gov/council

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M-NCPPC Headquarters

Room 3-202

2425 Reedie Drive

Wheaton, MD 20902

Wednesday, October 9, 2024

Council Retreat

11:00 a.m.

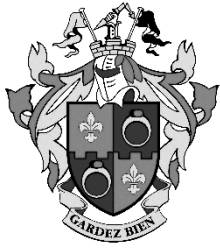
- (1) Racial Equity and Social Justice Program
- (2) Legal Topics and Letters of Support
- (3) 2025 Calendar and Administrative Updates
- (4) Constituent Services and Committee Scheduling

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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**Rockville Memorial Library
21 Maryland Avenue
Rockville, Maryland 20850**

Wednesday, October 9, 2024

6:00 **DISCUSSION** - 2025 Maryland General Assembly Legislative Session and Related Issues (Wenger)

ADJOURN

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



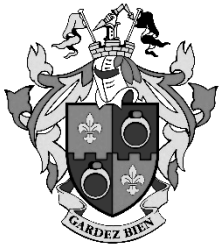
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COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
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Tuesday, October 15, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing International Pronouns Day, by Councilmembers Stewart and Mink
- B. Proclamation recognizing Fire Prevention Month, by Councilmembers Katz, Mink and Luedtke with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: September 24, 2024 Council session

(1) 9:30 WORKSESSION - 2024-2028 Growth and Infrastructure Policy

(Dunn)

(2) 11:00 WORKSESSION - State Legislation

(Wenger)

(3) 11:50 CONSENT CALENDAR

- A. **Introduction** - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum

(Mia)

Public hearing is scheduled for 10/29/24 at 1:30 p.m.

- B. **Introduction** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests

(Levchenko)

Public Hearing is scheduled for 11/12/24 at 1:30 p.m.

- C. **Introduction** - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)

Public hearing is scheduled for 10/29/24 at 1:30 p.m.

(3) 11:50 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)

Public hearing is scheduled for 10/29/24 at 1:30 p.m.

- E. **Action** - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$614,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)

- F. **Action** - Resolution to confirm the Council's appointment to the Board of Appeals: Donald Silverstein (Xu)

- G. **Action** - Resolution to designate the Chair of the Board of Appeals: Caryn Hines (Xu)

- H. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Linda Herman (Botten)

12:00 **DISCUSSION** - Meeting with Senator Van Hollen
Potomac River Conference Room, 6th Floor

1:15 **PRESENTATION**

- C. Proclamation recognizing National Farmer's Day, by Councilmember Sayles, Balcombe and Luedtke with the County Executive

- (4) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-10 to the FY25 Operating Budget, Montgomery County Government, State's Attorney's Office, Maryland Governor's Office of Crime Prevention and Policy (GOCPP) Competitive Victims of Crime Act (VOCA) Award, \$466,602 (Source of Funds: State Grant) (Frag)

LEGISLATIVE SESSION - Day #24

(5) 1:30 **Introduction of Bills:**

- A. **Bill 21-24**, General Provisions - Naming of County Facilities (Wellons)
Lead Sponsor: Council President Friedson

Public hearing is scheduled for 11/12/24 at 1:30 p.m.

- B. **Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes (Ndou)
Lead Sponsor: Councilmember Glass

Public hearing will be scheduled for a later date.

(5) 1:30 **Introduction of Bills (*continued*):**

C. **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date

Lead Sponsors: Councilmembers Jawando and Sayles

(Wellons)

Public hearing is scheduled for 11/12/24 at 1:30 p.m.

D. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”)

(McCartney-Green)

Lead Sponsor: Council Vice President Stewart

Co-sponsors: Councilmembers Sayles, Glass, Fani-González and Jawando

Public hearing will be scheduled at a later date.

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

A. **Bill 14-24**, Vehicle Noise Abatement Monitoring

(Wellons)

Joint TE/PS Committee recommends enactment with amendment.

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

A. **Action - Zoning Text Amendment (ZTA) 24-04**, Dormitory and Community Service Retail (CSR) Overlay Zone

(Ndou)

PHP Committee recommends approval with amendment.

ADJOURN

This meeting will be available to view via the Council’s website, televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 10/11/24 at 9:00 p.m.

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on October 22, 2024:

- **Domestic Violence Coordinating Council:** Sydelle M Saltibus-St. Jules
- **Early Care and Education Coordinating Entity (Children’s Opportunity Alliance):** Kevin Beverly, Danielle Edmonson, Latisha Gasaway, Tiffany Jones, Kenia Reinoso
- **Racial Equity and Social Justice Advisory Committee:** Ilana Branda

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 22, 2024	9:00 a.m.	Regular Session
Oct 22, 2024	12:00 p.m.	Meeting with Regional Services Center Directors
Oct 29, 2024	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up online at

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Oct 22, 2024

- 1:30 p.m. Amendment to the FY25-30 Capital Improvements Program #25-22, Department of Recreation, Cost Sharing: MCG (No. 720601)
- 1:30 p.m. Amendment to the FY25-30 CIP and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Dept. of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade, \$4,300,000

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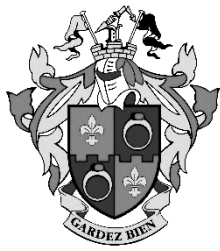
COUNTY COUNCIL AGENDA

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

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REVISED

Tuesday, October 22, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing National Pedestrian Safety Month, by Councilmembers Stewart, Glass and Balcombe
- B. Proclamation recognizing the 75th Anniversary of the Gaithersburg/Germantown Chamber of Commerce, by Councilmembers Balcombe, Katz and Luedtke

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: October 1, 2024 Council session

(1) 9:30 COUNCIL SITTING AS THE BOARD OF HEALTH

- A. Semi-Annual Update (Clemons Johnson)

(2) 10:30 WORKSESSION - 2024-2028 Growth and Infrastructure Policy

(Dunn/Kenny)

(3) 11:50 CONSENT CALENDAR

- A. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-15, *Should I stay or Should I Go?: Trends in Out-Migration from Montgomery County* (Roblin)
- B. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2024-16, *Montgomery County's Public Election Fund* (Rubin/DeFazio)
- C. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) Fiscal Year 2024 Annual Report; 2) Short-Term Residential Rental Program, OIG Publication #25-4 (Howard)
- D. **Action** - Resolution to Approve Categorical Transfers of \$20,600,000 for the Montgomery County Public Schools FY24 Operating Budget (Howard)

(3) 11:50 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to confirm the County Executive's appointment to the Domestic Violence Coordinating Council: Sydelle M Saltibus-St. Jules (Botten)

F. **Action** - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance): Kevin Beverly, Danielle Edmonson, Latisha Gasaway, Tiffany Jones, Kenia Reinoso (Botten)

G. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Ilana Branda (Botten)

H. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Linda Herman (Botten)

(4) 12:00 **MEETING** - Regional Services Center Directors (Anbinder)
Capital Crescent Trail Conference Room, 4th floor

(5) 1:30 **PUBLIC HEARING** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000) (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Frag)
PS Committee worksession is scheduled for 10/28/24.

(6) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY25-30 Capital Improvements Program #25-22, Montgomery County Government, Department of Recreation, Cost Sharing: MCG (No. 720601) (Clemons Johnson)

(7) 1:30 **WORKSESSION/STRAW VOTE** - 2024-2028 Growth and Infrastructure Policy (Dunn)

Added:

1:40 **PROPOSED CLOSED SESSION** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)
Conference Room, 3rd floor

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 October 29, 2024:

- **Advisory Board for Montgomery Cares Program:** Karen Crist
- **Board of Social Services:** Jewel Butler, Michele Levy, Swapnika Madhavaram, Frances Marshall, Zackary Richards, Maria Schwermer, Isabella Wise
- **Dickerson Area Facilities Implementation Group:** Andrew Donaldson

FUTURE COUNCIL MEETINGS

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Oct 29, 2024	9:00 a.m.	Regular Session
Nov 5, 2024		Election Day - No Council Session
Nov 12, 2024	9:00 a.m.	Regular Session
Nov 19, 2024	9:00 a.m.	Regular Session
Nov 26, 2024		No Council Session

FUTURE PUBLIC HEARINGS

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Oct 29, 2024

- 1:30 p.m. Declaration of No Further Need - Long Term-Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum
- 1:30 p.m. Supplemental Appropriation #25-25 to the FY25 Operating Budget, MCPS, National Fish and Wildlife Foundation Grant, \$500,000
- 1:30 p.m. Supplemental Appropriation #25-24 to the FY25 Operating Budget, MCPS, Improving Adolescent Health and Well-Being Grant, \$367,500

Nov 12, 2024

- 1:30 p.m. Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests
- 1:30 p.m. **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date
- 1:30 p.m. **Bill 21-24**, General Provisions - Naming of County Facilities

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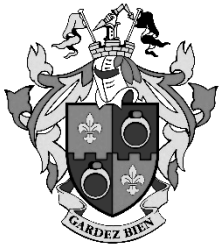
Montgomery County, Maryland

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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Thursday, October 24, 2024

12:15 **PROPOSED CLOSED SESSION** to discuss the 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials.

Conference Room, 3rd floor

(Tenenbaum)

ADJOURN

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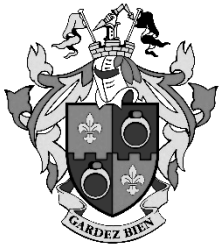
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COUNTY COUNCIL AGENDA

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

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REVISED #3 - Prepared 10/28/24 6:00 p.m.

Tuesday, October 29, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Veterans Day - Operation Greenlight for Veterans, by Council President Friedson, with the County Executive
- B. Proclamation recognizing the 20th Anniversary of MCPD's Autism & I/DD Unit, by Councilmembers Luedtke, Katz, Mink and Alborno, with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The County Council has scheduled public hearings on December 3, 2024, at 1:30 p.m. for the following legislation:

- **Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes
- **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag")

The public hearings will take place in the Council Hearing Room, Council Office Building. Those wishing to participate in-person or remotely must register in advance by 2:00 p.m. on December 2, 2024. Testimony may be submitted via the Council's website.

B. Action - Approval of Minutes: None

9:30 LEGISLATIVE SESSION - Day #25

(1) Introduction of Bills:

- A. **Bill 25-24**, Contracts and Procurement - Prohibition Against Human Trafficking - Enforcement
Lead Sponsor: Councilmember Luedtke
Co-sponsors: Council President Friedson, Council Vice President Stewart and Councilmember Katz

(Wellons)

Public hearing is scheduled for 12/3/24 at 1:30 p.m.

Rescheduled to November 12, 2024:

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

- A. **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)
GO Committee recommends enactment with amendments.
- B. **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments (McCartney-Green)
PHP Committee recommends enactment with amendments.
- C. **Bill 16-24**, Development Impact Tax - Amendments (Ndou)]
GO Committee recommends enactment with amendments.

New Time:

(3) 9:30 **CONSENT CALENDAR**

Update:

- A. **Introduction** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Montgomery County Government, Office of Agriculture, Ag Land Preservation Easements (No. 0788911), \$739,758 (Source of Funds: State Agriculture Transfer Tax) (Ali)
Public hearing/action is scheduled for 11/19/24 at 1:30 p.m.
- B. **Introduction/Action** - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Catholic Charities of the Archdiocese of Washington, Inc., The Primary Care Coalition of Montgomery County, Maryland, Inc., and MGT Impact Solutions, LLC. (Clemons Johnson)
- C. **Introduction/Action** - Affordable Housing Feasibility Study - Clarksburg Library (P710500) (Anbinder)
PHP/EC Committee recommends approval.
- D. **Introduction/Action** - Resolution to approve Executive Regulation #12-24, Make Office Vacancy Extinct (MOVE) Grant Program (Ali)
- E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: BlueHalo, LLC Relocation and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF Grant) (Ali)
- F. **Action** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: Sport Squad, Inc.'s Headquarters Retention and Expansion in Montgomery County, \$200,000 (Source of Funds: MEDAAF Grant) (Ali)
- G. **Action** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: Bioreliance Corp. Retention and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF Grant) (Ali)

(3) 9:30 **CONSENT CALENDAR** (*continued*)

H. **Action** - Resolution to confirm the County Executive's appointment to the Advisory Board for Montgomery Cares Program: Karen Crist (Botten)

I. **Action** - Resolution to confirm the County Executive's appointments to the Board of Social Services: Jewel Butler, Michele Levy, Swapnika Madhavaram, Frances Marshall, Zackary Richards, Maria Schwermer, Isabella Wise (Botten)

J. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Andrew Donaldson (Botten)

Added:

9:35 **PROPOSED CLOSED SESSION** to discuss the 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)
Conference Room, 3rd floor

RECESS

(4) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)
EC Committee worksession is scheduled for 10/31/24.

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)
EC Committee worksession is scheduled for 10/31/24.

(6) 1:30 **PUBLIC HEARING** - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)
GO Committee worksession is scheduled for 10/31/24.

1:35 **PRESENTATION**

C. Proclamation recognizing Energy Action Month, by Councilmembers Glass, Balcombe and Vice President Stewart, with the County Executive

New time:

(7) 1:50 **ACTION** - FY26 WSSC Water Spending Control Limits (Levchenko)

New time:

(8) 2:00 **DISTRICT COUNCIL SESSION**

A. **Announcement** - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Takoma Park Minor Master Plan Amendment, SMA (H-152), will be held on December 3, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building (Dunn)

Rescheduled to a later date:

[(9) **UPDATE** - Attainable Housing Strategies (Mia/Ndou)]

New time:

2:00 **PRESENTATION**

A. Proclamation recognizing Art on the Walls, celebrating Montgomery College Student Artists, by Council President Friedson

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 12, 2024:

• **Intellectual and Developmental Disabilities Commission:** Patrick (Rick) Callahan, Jake Didinsky, Susan Hartung, Jenn Lynn, Lori Mitchell-Keller, Najla Wortham, Carmen Zahra

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 5, 2024		Election Day - No Council Session
Nov 12, 2024	9:00 a.m.	Regular Session
Nov 19, 2024	9:00 a.m.	Regular Session
Nov 26, 2024	9:00 a.m.	Regular Session
Dec 3, 2024	9:00 a.m.	Regular Session - Election of Officers
Dec 10, 2024	9:00 a.m.	Regular Session (last session of 2024)

FUTURE PUBLIC HEARINGS

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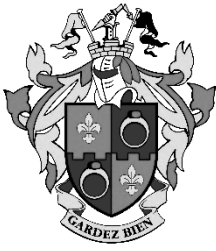
Nov 12, 2024

- 1:30 p.m. Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests
- 1:30 p.m. **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date
- 1:30 p.m. **Bill 21-24**, General Provisions - Naming of County Facilities

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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 12, 2024

The next regular Council Session is scheduled for Tuesday, November 12, 2024. The agenda will be mailed and posted to the website by November 8, 2024. Committee meetings continue on Monday, November 4 and Thursday, November 7, 2024. Please see the listing below for future Council meetings and public hearings.

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 5, 2024		Election Day - No Council Session
Nov 12, 2024	9:00 a.m.	Regular Session
Nov 19, 2024	9:00 a.m.	Regular Session
Nov 26, 2024	.	No Council Session
Dec 3, 2024	9:00 a.m.	Regular Session - Election of Officers
Dec 10, 2024	9:00 a.m.	Regular Session (<i>last session of 2024</i>)

NOTICE OF UPCOMING 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 12, 2024

- 1:30 p.m. Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests
- 1:30 p.m. **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date
- 1:30 p.m. **Bill 21-24**, General Provisions - Naming of County Facilities

Nov 19, 2024

- 1:30 p.m. Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Office of Agriculture, Ag Land Preservation Easements, (No. 0788911), \$739,758

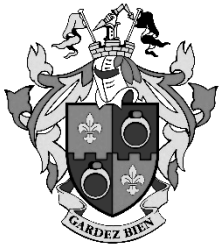
Dec 3, 2024

- 1:30 p.m. **Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes
- 1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag")
- 1:30 p.m. **Bill 25-24**, Contracts and Procurement - Prohibition Against Human Trafficking - Enforcement
- 1:30 p.m. Sectional Map Amendment H-152 to implement the approved and adopted Takoma Park Minor Master Plan Amendment

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



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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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
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Revised

Tuesday, November 12, 2024

9:00 PRESENTATIONS

A. Proclamation recognizing Jacob Lee and Bryan Yung, Creators of the Runway App, by Councilmember Balcombe

Update:

B. Proclamation recognizing Remembrance and Reconciliation Month, by Councilmember Jawando and Councilmember Sayles with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

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

The public hearing for **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag"), has been rescheduled for January 14, 2025, at 1:30 p.m. in the Council hearing room.

B. **Action** - Approval of Minutes: October 8, 15 and 22, 2024 Council sessions, October 9, 2024 Council retreat and October 9, 2024 Council Delegation session, October 22, 2024 closed session

(1) 9:30 **INTERVIEW** - County Executive's Nominee, Director, Office of Community Partnerships with the Community Engagement Cluster: Shawn Ellis (Tenenbaum)

(2) 10:00 **ACTION** - 2024-2028 Growth and Infrastructure Policy (Dunn)

(3) 10:10 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)

(4) 11:45 CONSENT CALENDAR

A. **Introduction** - Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)
ECON Committee worksession is scheduled for 12/2/24.

B. **Introduction** - Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)
ECON Committee worksession is scheduled for 12/2/24.

- C. **Introduction/Action** - Resolution to appoint Council Executive Director:
Craig Howard (Tenenbaum)
- D. **Action** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Farag)
PS Committee recommends approval.
- E. **Action** - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)
GO Committee recommends approval.
- F. **Action** - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)
EC Committee recommends approval.
- G. **Action** - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)
EC Committee recommends approval.
- H. **Action** - Resolution to confirm the County Executive's appointments to the Intellectual and Developmental Disabilities Commission: Patrick (Rick) Callahan, Jake Didinsky, Susan Hartung, Jenn Lynn, Lori Mitchell-Keller, Najla Wortham, Carmen Zahra (Botten)

RECESS

1:15 PRESENTATION

C. Proclamation recognizing Lung Cancer Awareness Month, by Councilmember Glass

- (5) 1:30 **PUBLIC HEARING** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee worksession is scheduled for 11/18/24.
- (6) 1:30 **PUBLIC HEARING - Bill 21-24**, General Provisions - Naming of County Facilities (Wellons)
GO Committee worksession is scheduled for 12/5/24.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)

November 12, 2024

Page 3

- (8) 1:45 **ACTION** - FY26 WSSC Water Spending Control Limits (Levchenko)
- 2:00 **LEGISLATIVE DAY - Day #27**
- (9) **Call of Bills for Final Reading:**
- A. **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)
GO Committee recommends enactment with amendments.
- B. **Bill 17-24**, Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)
GO Committee recommends enactment with amendments.
- C. **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments (McCartney-Green)
PHP Committee recommends enactment with amendments.
- D. **Bill 19-24**, Taxicab Licenses - Amended Requirements (Wellons)
TE Committee recommends enactment with amendments.
- E. **Bill 20-24**, Public Campaign Financing - Amendments (Wellons)
GO Committee recommends enactment with amendments.
- F. **Bill 16-24**, Development Impact Tax - Amendments (Ndou/Ali)
GO Committee recommends enactment with amendments.
- (10) 3:30 **ACTION** - Resolution to Approve Executive Regulation #7-24, Chief Operating Officer, Department of Technology and Enterprise Business Solutions (Wellons)
- (11) 3:30 **WORKSESSION** - Montgomery County Public Schools (MCPS) Cost Drivers (Howard/Trombka)

ADJOURN

This meeting will be available to view via the Council's website, televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 11/15/24 at 9:00 p.m.

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

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

The following appointments were received from the County Executive and are scheduled for confirmation on November 19, 2024:

- **Animal Services Advisory Committee:** Kimberly Haden and Judith Vaughan-Prather
- **Commission on Aging:** Elizabeth Barnes, Dixie Butler, Virginia Cain, Betsy (Elizabeth) Carrier, Vernell DeWitty, David Engel, Morris Klein, Willie McCullough, Willie McCullough, Sibo Ncube, Janice Zalen
- **Commission on Children and Youth:** Kirsten Andersen, Ellyce Butuyan, Alexandra Cox, Sanvi Das, Folashade Epebinu, Molly McAlvanah, Constance Mordecai, Greg Tucker, Angela Wu, Corinne Yourman, Chelsea Zhu
- **Ethics Commission:** Rahul Goel

FUTURE COUNCIL MEETINGS

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Nov 14, 2024	1:00 p.m.	Closed Session
Nov 18, 2024	12:00 p.m.	Worksession - Council Legislative Priorities
Nov 19, 2024	9:00 a.m.	Regular Session
Nov 26, 2024	9:00 a.m.	Regular Session
Dec 3, 2024	9:00 a.m.	Regular Session - Election of Officers
Dec 10, 2024	9:00 a.m.	Regular Session (<i>last session of 2024</i>)

FUTURE PUBLIC HEARINGS

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Nov 19, 2024

- 1:30 p.m. Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Office of Agriculture, Ag Land Preservation Easements, (No. 0788911), \$739,758

Dec 3, 2024

- 1:30 p.m. **Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes
- 1:30 p.m. **Bill 25-24**, Contracts and Procurement - Prohibition Against Human Trafficking - Enforcement
- 1:30 p.m. Sectional Map Amendment H-152 to implement the approved and adopted Takoma Park Minor Master Plan Amendment
- 1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag")
Postponed to January 14, 2025, at 1:30 p.m.

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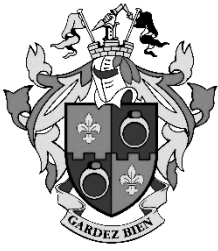
Montgomery County, Maryland

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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Thursday, November 14, 2024

1:00 **PROPOSED CLOSED SESSION** to discuss the 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials.

(Tenenbaum)

Council Conference Room, 3rd floor

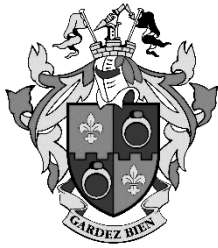
ADJOURN

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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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REVISED

Monday, November 18, 2024

Update:

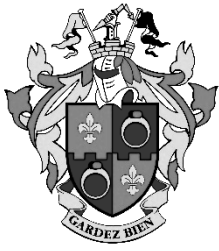
(1) 12:00 **BRIEFING** - 2025 State Legislation: Local and Bi-County Bills

(Wenger)

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COUNTY COUNCIL AGENDA

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

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REVISED

Tuesday, November 19, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing the Councilmember for a Day, by Councilmembers Jawando and Katz
- B. Proclamation recognizing the Montgomery County Road Runners Club, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: October 24, 2024 Closed Meeting report and October 29, 2024, Council session

- (1) **9:30 UPDATE** - Attainable Housing Strategies

(Mia/Ndou)

10:30 LEGISLATIVE SESSION - Day #28

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

- A. **Bill 26-24**, Police - U visa Law Enforcement Certification Policy (The "U V.I.S.A" Act) (McCartney-Green)
Lead sponsors: Councilmembers Glass, Fani-González and Luedtke
Co-sponsors: Councilmember Alborno, Council Vice President Stewart, and Councilmember Katz and Balcombe
Public hearing is scheduled for 1/14/25 at 1:30 p.m.

- (3) **10:35 CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2024-17, *A Geographic Analysis of Select County Programs* (Kalyandurg/Trombka)
- B. **Introduction** - Resolution to approve Supplemental Appropriation #25-28 to the FY25 Operating Budget, Montgomery County Government, Non-Departmental Account Working Families Income Supplement, \$746,521 (Source of Funds: Federal Grant) (Howard)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.

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

- C. **Introduction** - Resolution to approve Supplemental Appropriation #25-27 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal FY24 Bureau of Justice Assistance (BJA), Invited to Apply-Discretionary Grants Program, Crime Laboratory Information Management System Award, \$963,000 (Source of Funds: Federal Grant) (Farag)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.
- D. **Introduction** - Resolution to approve Supplemental Appropriation #25-26 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs (BJA) Federal FY24 Byrne Discretionary Grants Program, Crisis Co-Response Team Award, \$700,000 (Source of Funds: Federal Grant) (Farag)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.
- E. **Introduction** - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.
- F. **Introduction** - Resolution to approve Supplemental Appropriation #25-30 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Vaping and Nicotine Addiction Response, \$1,672,848, (Source of Funds: General Fund: HHS Restricted Other (JUUL/Altria Settlement)) (Clemons Johnson)
Public hearing is scheduled for 12/3/24 at 1:30 p.m.
- G. **Introduction** - Resolution to approve Supplemental Appropriation #25-35 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services Infrastructure Positions, \$189,087 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)
Public hearing is scheduled for 12/3/24 at 1:30 p.m.
- H. **Introduction** - Resolution to approve Supplemental Appropriation #25-2 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Energy Conservation: MCG (No. P507834), \$1,384,533 (Source of Funds: Utility Incentives) (Mia)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.
- I. **Introduction** - Resolution to approve Supplemental Appropriation #25-31 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$202,568 (Source of Funds: Utility Merger Funds) (Mia)
Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.

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

- J. **Introduction** - Resolution to approve Supplemental Appropriation #25-29 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Copilot 365 Pilot Program, \$308,000 (Source of Funds: General Funds: Undesignated Reserves) (Toregas)
Public hearing is scheduled for 1/14/25 at 1:30 p.m.
- K. **Action** - Resolution to confirm the County Executive's Nominee, Director, Office of Community Partnerships with the Community Engagement Cluster: Shawn Ellis (Tenenbaum)
- L. **Action** - Resolution to approve the appointment of Special Counsel: Miller, Miller & Canby to assist with real estate matters (Wellons)
- M. **Action** - Resolution to approve appointment of Special Counsel: Ice Miller to assist with labor, employment and personnel matters (Wellons)
- N. **Action** - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden and Judith Vaughan-Prather (Botten)
- O. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Aging: Elizabeth Barnes, Dixie Butler, Virginia Cain, Betsy (Elizabeth) Carrier, Vernell DeWitty, David Engel, Morris Klein, Willie McCullough, Sibon Ncube, Janice Zalen (Botten)
- P. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Kirsten Andersen, Ellyce Butuyan, Alexandra Cox, Sanvi Das, Folashade Epebinu, Molly McAlvanah, Constance Mordecai, Greg Tucker, Angela Wu, Corinne Yourman, Chelsea Zhu (Botten)
- Q. **Action** - Resolution to confirm the County Executive's appointment to the Ethics Commission: Rahul Goel (Botten)

RECESS - Lunch Recognizing Councilmember for a Day

Capital Crescent Trail Conference Room, 4th floor.

1:15 **PRESENTATION**

- C. Proclamation recognizing Small Business Saturday, by Councilmember Balcombe

- (4) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Montgomery County Government, Office of Agriculture, Ag Land Preservation Easements (No. 0788911), \$739,758 (Source of Funds: State Agriculture Transfer Tax) (Ali)
- (5) 1:30 **BRIEFING** - Incentive Zoning Update (Dunn)
- Cancelled:**
- (6) [2:30 **INTERVIEW** - Candidate for reappointment to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Xu)]

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on December 3, 2024:

- **Commission on Children and Youth:** Stephanie Clark and Jeanett Peralta
- **Human Trafficking Prevention Committee:** Shelby Hickman, Sara Morningstar, Margaret Walsh Rudmann, Wendy Stickle, Julia Aviles Zavala
- **Racial Equity and Social Justice Advisory Committee:** Selena Mendy Singleton
- **Rustic Roads Advisory Committee:** Aren Johnson

FUTURE COUNCIL MEETINGS

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Nov 18, 2024	12:00 p.m.	Worksession - State Legislative Priorities
Nov 19, 2024	9:00 a.m.	Regular Session
Nov 20, 2024	7:00 p.m.	Youth Town Hall
Nov 26, 2024	.	No Council Session
Dec 3, 2024	9:00 a.m.	Regular Session - Election of Officers
Dec 10, 2024	9:00 a.m.	Regular Session (last session of 2024)

FUTURE PUBLIC HEARINGS

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Dec 3, 2024

- 1:30 p.m. **Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes
- 1:30 p.m. **Bill 25-24**, Contracts and Procurement - Prohibition Against Human Trafficking - Enforcement
- 1:30 p.m. Sectional Map Amendment H-152 to implement the approved and adopted Takoma Park Minor Master Plan Amendment

November 19, 2024

Page 5

Dec 3, 2024 (continued)

1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”)

Postponed to January 14, 2025, at 1:30 p.m.

FUTURE PUBLIC HEARINGS (continued)

Jan 14, 2025

1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”)

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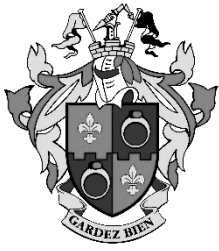
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Wednesday, November 20, 2024

7:00 **DISCUSSION** - Youth Town Hall

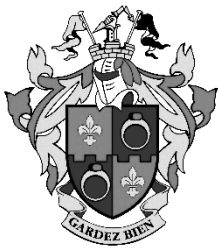
(Healy)

ADJOURN

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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REVISED

Prepared: 12/11/2024 9:14 AM

Tuesday, December 3, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Rosa Parks Day, by Councilmembers Sayles and Jawando with the County Executive
- B. Proclamation recognizing the Olney Chamber of Commerce's 60th Anniversary by Councilmember Luedtke

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The Montgomery County Council is seeking applicants to serve on the [Merit System Protection Board](#). Applications for the vacancy are due by 5:00 p.m. on Monday, January 13, 2025. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's [website](#).

(Xu)

B. Action - Approval of Minutes: none

9:30 COMMENTS by Council President Friedson

9:40 ELECTION OF COUNCIL OFFICERS

9:50 RECESS

10:00 COMMENTS by the new Council President

Postponed:

[(1) 10:10 **INTERVIEW** - County Executive's nominee for Chief of Children, Youth, and Family Services, Department of Health and Human Services: Stephanie Iszard (Tenenbaum)]

New Time:

(2) 10:10 **DISTRICT COUNCIL SESSION**

A. Introduction - Corrective Map Amendment (CMA) H-151, 12701 Piedmont Road (Parcels P541 and P594)

(Ndou)

Public hearing is scheduled for 1/14/25 at 1:30 p.m.

New Time:

10:15 **LEGISLATIVE SESSION - DAY #30**

(3) **Introduction of Bills:**

- A. **Bill 27-24**, Animal Control - Impoundment and Disposition (Ndou)
Lead sponsors: Councilmembers Katz, Luedtke and Mink
Public hearing is scheduled for 1/21/25 at 1:30 p.m.
- B. **Bill 28-24** - Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties (Wellons)
Lead sponsors: Council Vice President Stewart, Council President Friedson and Councilmember Katz
Public hearing is scheduled for 1/21/25 at 1:30 p.m.

New Time:

(4) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)
- B. **Introduction** - Resolution to approve Supplemental Appropriation #25-34 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Care For Kids Program, \$332,000 (Source of Funds: General Fund: Undesignated Reserves) and Amendment to FY25 Operating Budget Resolution 20-526, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. (Clemons Johnson)
Public hearing is scheduled for 1/14/25 at 1:30 p.m.
- C. **Introduction** - Resolution to approve Special Appropriation #25-42 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Services to End and Prevent Homelessness, The Short-term Housing and Resolution Program, Shelter Services Expansion, Rental Assistance Program, and Housing Stabilization Services Eviction Prevention Program, \$3,640,819 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)
Public hearing/action is scheduled for 12/10/24 at 9:30 a.m.
- D. **Introduction** - Resolution to approve Supplemental Appropriation #25-39 to the FY25 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Planning Department, Germantown Employment Area Sector Plan, \$110,000 (Source of Funds: M-NCPPC Administration Fund: Reserves) (Dunn)
Public hearing/action scheduled for 1/14/25 at 1:30 p.m.

(4) 10:25 **CONSENT CALENDAR** (*continued*)

- E. **Introduction/Action** - Resolution to approve an Amendment to the FY25 Operating Budget, Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Mary's Center for Maternal and Child Care, Inc., Jewish Council for the Aging of Greater Washington, Inc., Identity, Inc., Jewish Social Service Agency, and Manna Food Center, Inc. (Clemons Johnson)
- F. **Introduction/Action** - Resolution to approve an Amendment to the FY25 Operating Budget, Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Little Falls Village Corp. (Clemons Johnson)
- G. **Introduction/Action** - Resolution to approve the appointment of Special Counsel: Curata Partners, to assist with land use and zoning legal advice related to the operation of White's Ferry in Loudoun County, Virginia (Wellons)
- H. **Action** - Resolution to approve the Abandonment of a Portion of Northfield Road in Bethesda (Kenny)
TE Committee recommends approval.
- I. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Stephanie Clark and Jeanett Peralta (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointments to the Human Trafficking Prevention Committee: Shelby Hickman, Sara Morningstar, Margaret Walsh Rudmann, Wendy Stickle, Julia Aviles Zavala (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointment to the Rustic Roads Advisory Committee: Aren Johnson (Botten)

RECESS

- (5) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-152**, to implement the approved and adopted Takoma Park Minor Master Plan Amendment (Dunn)
Action is tentatively scheduled for 1/14/25.
- (6) 1:30 **PUBLIC HEARING - Bill 25-24**, Contracts and Procurement - Prohibitions Against Human Trafficking - Enforcement (Wellons)
GO Committee worksession is scheduled for 1/30/25.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 22-24**, Taxation - Collection of Development Impact Taxes (Ndou)
GO Committee worksession is scheduled for 1/23/25.

- (8) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-35 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services Infrastructure Positions, \$189,087 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)
HHS/GO Committee worksession will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-30 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Vaping and Nicotine, Addiction Response \$1,672,848, (Source of Funds: General Fund: HHS Restricted Other (JUUL/Altria Settlement)) (Clemons Johnson)
HHS Committee worksession will be scheduled at a later date.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-27 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal FY24 Bureau of Justice Assistance (BJA), Invited to Apply-Discretionary Grants Program, Crime Laboratory Information Management System Award, \$963,000 (Source of Funds: Federal Grant) (Frag)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-26 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs (BJA) Federal FY24 Byrne Discretionary Grants Program, Crisis Co-Response Team Award, \$700,000 (Source of Funds: Federal Grant) (Frag)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-2 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Energy Conservation: MCG (No. P507834), \$1,384,533 (Source of Funds: Utility Incentives) (Mia)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-31 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$202,568 (Source of Funds: Utility Merger Funds) (Mia)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-28 to the FY25 Operating Budget, Montgomery County Government, Non-Departmental Account Working Families Income Supplement, \$746,521 (Source of Funds: Federal Grant) (Howard)

- (16) 1:45 **INTERVIEW** - Candidate for vacancy on the Advisory Commission on Policing (ACP): Henry Mulzac (Xu)
- (17) 2:15 **ACTION** - Resolution to approve amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
TE Committee recommendation approval with amendments.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on December 10, 2024:

- **Animal Services Advisory Committee:** Caroline Hairfield and Elizabeth Mullen
- **Interagency Coordinating Board for Community Use of Public Facilities:** Craig Howard
- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust:** Craig Howard
- **Mid-County Citizens Advisory Board:** Irina Norrell
- **Montgomery County Sports Advisory Committee:** Princess Clemente, Jay Goldstein, Ricardo James, Douglas Remer, David Schardt, Rachel Tate
- **Commission for Women:** Michelle Buteau, Georgia Coffey, Kathy Estrada, Mital Gajja, Elizabeth Richards, Shuaa Tajammul
- **Mental Health Advisory Committee:** Lucy Absi-Lopez, Nicholas Foley, Daozhong Jin, Stephanie Joseph, Rennee Johnson, Susan Kerin, Bethany Lee, Joi Nolen, Crystal Reeves, Stephanie Grinnell, Michelle Grigsby-Hackett and Elizabeth Nealis

FUTURE COUNCIL MEETINGS

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

Dec 10, 2024	9:00 a.m.	Regular Session (<i>last session of 2024</i>)
Dec 16-Jan 10, 2025		Council on Recess
Jan 13, 2025	TBD	State Legislation
Jan 14, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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Jan 14, 2025

- 1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”)
- 1:30 p.m. **Expedited Bill 26-24**, Police - U visa Law Enforcement Certification Policy (The U V.I.S.A. Act)
- 1:30 p.m. Supplemental Appropriation #25-29 to the FY25 Operating Budget, Dept. of Technology and Enterprise Business Solutions, Copilot 365 Pilot Program, \$308,000

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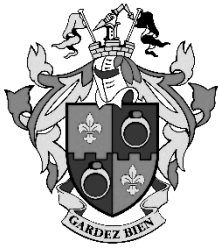
This document is available in alternative formats upon request.

COUNTY COUNCIL AGENDA

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

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

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, December 10, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing Bethesda Urban Partnership's 30th Anniversary, by Councilmember Friedson
- B. Proclamation recognizing Terry Seamens' Retirement, by Council President Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: November 12 and 19, 2024 Council sessions and November 18, 2024 State Legislative session

- (1) **9:30 PUBLIC HEARING/ACTION** - Resolution to approve Special Appropriation #25-42 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Services to End and Prevent Homelessness, The Short-term Housing and Resolution Program, Shelter Services Expansion, Rental Assistance Program and Housing Stabilization Services Eviction Prevention Program, \$3,640,819 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)

9:40 LEGISLATIVE SESSION - Day #31

(2) **Introduction of Bills:**

- A. **Expedited Bill 29-24**, Transportation - Parking Permit for Specialized Service Providers - Established (McCartney-Green)
Lead sponsor: Council President Stewart
Co-sponsors: Councilmembers Luedtke and Katz
Public hearing is scheduled for 1/21/25 at 1:30 p.m.

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

- A. **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)
GO Committee recommends enactment.

9:40 **LEGISLATIVE SESSION - Day #31 (continued)**

(4) **Action:**

- A. **Expedited Bill 16-24**, Development Impact Tax - Amendments (Ndou/Ali)
Vetoed by County Executive on November 25, 2024.

- (5) 10:00 **INTRODUCTION** - Resolution to approve amendments to County Council Rules Of Procedure (Wellons)
Action is tentatively scheduled for 1/14/25.

(6) 10:05 **CONSENT CALENDAR**

- A. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)

- B. **Introduction/Action** - Resolution to approve Brooke Grove Foundation, Inc. Montgomery County, Maryland Economic Development Refunding Revenue Bonds (Anbinder)

- C. **Action** - Resolution to approve transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)

- D. **Action** - Resolution to approve Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)
ECON Committee recommends approval.

- E. **Action** - Resolution to approve Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)
ECON Committee recommends approval.

- F. **Action** - Resolution to appoint Councilmember Luedtke's nominee to the Advisory Commission on Policing (ACP): Henry Mulzac (Xu)

- G. **Action** - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Caroline Hairfield and Elizabeth Mullen (Botten)

- H. **Action** - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Craig Howard (Botten)

- I. **Action** - Resolution to confirm the County Executive's appointment to the Interagency Coordinating Board (ICB): Craig Howard (Botten)

(6) 10:05 **CONSENT CALENDAR** (*continued*)

- J. **Action** - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Irina Norrell (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Montgomery County Sports Advisory Committee: Princess Clemente, Jay Goldstein, Ricardo James, Douglas Remer, David Schardt, Rachel Tate (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointments to the Commission for Women: Michelle Buteau, Georgia Coffey, Kathy Estrada, Mital Gajja, Elizabeth Richards, Shuaa Tajammul (Botten)
- M. **Action** - Resolution to confirm the County Executive's appointments to the Mental Health Advisory Committee: Lucy Absi-Lopez, Nicholas Foley, Daozhong Jin, Stephanie Joseph, Rennee Johnson, Susan Kerin, Bethany Lee, Joi Nolen, Crystal Reeves, Stephanie Grinnell, Michelle Grigsby-Hackett and Elizabeth Nealis (Botten)
- N. **Introduction** - Resolution to approve Supplemental Appropriation #25-16 to the FY25 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$2,786,948 (Source of Funds: State Grant) (Yao)
Public hearing/action is scheduled for 1/14/25 at 1:30 p.m.
- O. **Action** - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County, Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)

- (7) 10:05 **WORKSESSION** - Montgomery County Public Schools Contractual Services (Clemons Johnson)
- (8) 10:25 **UPDATE** - Fiscal Plan (Howard)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on January 14, 2025:

- **Racial Equity and Social Justice Advisory Committee:** Dourakine Rosarion

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Jan 13, 2025	12:30 p.m.	State Legislation
Jan 14, 2025	9:00 a.m.	Regular Session
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Jan 14, 2025

- 1:30 p.m. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag")
(*Rescheduled from December 3, 2024*)
- 1:30 p.m. **Expedited Bill 26-24**, Police - U visa Law Enforcement Certification Policy (The U V.I.S.A. Act)
- 1:30 p.m. Supplemental Appropriation #25-29 to the FY25 Operating Budget, Dept. of Technology and Enterprise Business Solutions, Copilot 365 Pilot Program, \$308,000
- 1:30 p.m. Corrective Map Amendment H-151, 12701 Piedmont Road (Parcels P541 and P594)
- 1:30 p.m. Supplemental Appropriation #25-34 to the FY25 Operating Budget, Dept. of Health and Human Services, Care for Kids Program, \$332,000 and Amendment to FY25 Operating Budget Resolution 20-526, Section G, Designation of Entities for Non-Competitive Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc.
- 1:30 p.m. Special Appropriation #25-39 to the FY25 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Planning Department, Germantown Employment Area Sector Plan, \$110,000

Jan 21, 2025

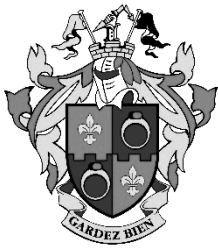
- 1:30 p.m. **Bill 27-24**, Animal Control - Impoundment and Disposition
- 1:30 p.m. **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties

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NEXT COUNCIL SESSION IS SCHEDULED FOR JANUARY 14, 2025

The next regular Council Session is scheduled for Tuesday, January 14, 2025. The agenda will be mailed and posted to the website by January 10, 2025. Committee meetings are scheduled to resume on Monday, January 13, 2025. Please see the listing below for future Council meetings and public hearings.

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