

2025 County Council Session Agendas

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was considered by the Council.**

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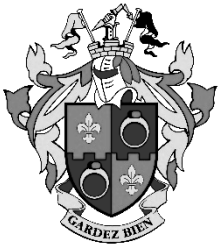
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Monday, January 13, 2025

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

(Wenger)

ADJOURN

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



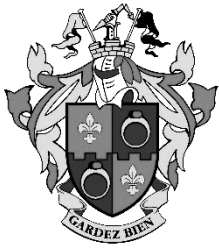
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REVISED

Tuesday, January 14, 2025

9:00 **PRESENTATION**

- A. Commemoration celebrating Muslim American Heritage Month

9:30 **GENERAL BUSINESS**

(Tenenbaum)

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

- i. Public Hearings on the FY26 Capital Budget, amendments to the FY25-30 Capital Improvements Program and the FY26-31 WSSC Water Capital Improvements Program (CIP) will be held on Wednesday, February 5, 2025, at 1:30 p.m. and 7:00 p.m., and Thursday, February 6, 2025, at 1:30 p.m. and 7:00 p.m., at the Council Office Building. Those wishing to provide testimony must register in advance via www.montgomerycountymd.gov/council or by calling 240-777-7803. More information can be found on the Council's website.
- ii. The public hearing for **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties, has been rescheduled from January 21, 2025, to February 18, 2025, at 1:30 p.m.

- B. **Action** - Approval of Minutes: November 14, 2024 Closed session and Closed session report; December 3, 2024 and December 10, 2024 Council sessions

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

- A. **Action** - Sectional Map Amendment (SMA) H-152, to implement the approved and adopted Takoma Park Minor Master Plan Amendment

(Dunn)

(2) 9:40 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2025-1, *Extracurricular Activities Offered Across Montgomery County Public Schools*

(Simmons)

- B. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2025-2, *Implementation of the Housing Justice Act*

(Peña)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve the Spending Affordability Guidelines (SAG) for the FY26 Operating Budget (Howard)
Public hearing is scheduled for 1/28/25 at 1:30 p.m.
- D. **Introduction** - Resolution to approve Supplemental Appropriation #25-40 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Special Education, \$17,000,000 (Source of Funds: MCPS Fund Balance) (Prouty)
Public hearing scheduled for 1/28/25 at 1:30 p.m.
- E. **Introduction** - Resolution to approve Supplemental Appropriation #25-43 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Chesapeake Bay Trust - Urban Trees Grant Award, \$663,494 (Source of Funds: Private Grant) (Levchenko)
Public hearing/action scheduled for 1/28/25 at 1:30 p.m.
- F. **Introduction** - Resolution to approve the Comprehensive Solid Waste Management Plan 2025-2034 (Levchenko)
Public hearing is scheduled for 2/11/25 at 1:30 p.m.
- G. **Introduction/Action** - Resolution to approve Executive Regulation #5-24, Speed Humps for Eligible County Roadways (Kenny)
TE Committee recommends approval.
- H. **Action** - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Dourakine Rosario (Botten)

RECESS

1:15 **PRESENTATION**

- B. Proclamation celebrating Korean American Day, by Council President Stewart with the County Executive

- (3) 1:30 **PUBLIC HEARING - Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag") (McCartney-Green)
TE Committee worksession is scheduled for 2/3/25.

Update:

- (4) 1:30 **PUBLIC HEARING - Expedited Bill 26-24**, Police - U visa Law Enforcement Certification Policy (The "Uplifting Victims and Immigrant Safety" Act) (McCartney-Green)
PS Committee worksession is scheduled for 1/27/25.

- (5) 1:30 **PUBLIC HEARING** - 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)
GO Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING - Corrective Map Amendment (CMA) H-151**, 12701 Piedmont Road (Parcels P541 and P594) (Ndou)
Action will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING** - 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)
Action is tentatively scheduled for 1/21/25.
- Update:**
- (8) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (9) 1:30 **PUBLIC HEARING/ACTION** - 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)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on January 21, 2025:

- **Animal Services Advisory Committee:** Katie Bante, Georgia Dodson
- **Friendship Heights Transportation Management District Advisory Committee:** Elvin James (EJ) Hardwick
- **Pedestrian, Bicycle, and Traffic Safety Advisory Committee:** Qianyu Hu

FUTURE COUNCIL MEETINGS

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| | | |
|-----------------------|------------|-------------------|
| Dec 16 - Jan 10, 2025 | | Council on Recess |
| Jan 13, 2025 | 12:30 p.m. | State Legislation |
| Jan 14, 2025 | 9:00 a.m. | Regular Session |
| Jan 21, 2025 | 9:00 a.m. | Regular Session |
| Jan 27, 2025 | 12:30 p.m. | State Legislation |

FUTURE PUBLIC HEARINGS

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<https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

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

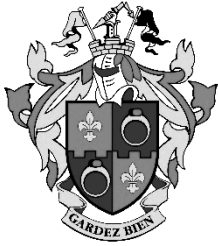
Expedited Bill 29-24, Transportation - Parking Permit for Specialized Service Providers - Established has been rescheduled to February 18, 2025, at 1:30 p.m.

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**Montgomery College, Takoma Park Campus
Catherine and Isiah Leggett Math and Science Building
Room 101L
7600 Takoma Avenue
Takoma Park, MD 20912**

Thursday, January 16, 2025

- 1:45 **DISCUSSION** - FY26 Budget Schedule and Process (Howard)
- 2:00 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to discuss public security, including the deployment of fire and police services and staff and the development and implementation of emergency plans, under Maryland Code, General Provisions Article §3-305(b)(10)(i) and (ii). The topic is County security planning. (Wellons)
- 3:00 **OPEN DISCUSSION**
- ADJOURN**

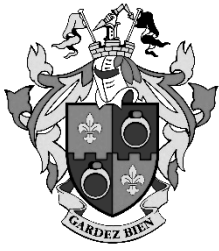
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REVISED

Tuesday, January 21, 2025

9:00 PRESENTATIONS

- A. Proclamation recognizing National Mentoring Month, by Council Vice President Jawando with the County Executive
- B. Proclamation recognizing Human Trafficking Awareness and Prevention Month, by Councilmember Luedtke with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- i. Public Hearings on the FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program, Supplemental Appropriations to the FY25 Capital Budget, and the FY26-31 WSSC Water Capital Improvements Program (CIP) will be held on Wednesday, February 5, 2025, at 1:30 p.m. and 7:00 p.m., and Thursday, February 6, 2025, at 1:30 p.m. and 7:00 p.m., at the Council Office Building. Those wishing to provide testimony must register in advance via www.montgomerycountymd.gov/council or by calling 240-777-7803. More information can be found on the Council's website.

- ii. The Council will hold a public hearing on the Bethesda Minor Master Plan Amendments on Wednesday, February 26, 2025, at 7:00 p.m., at the Bethesda Regional Services Center, East-West Conferences Rooms, 4805 Edgemoor Lane, Bethesda, Maryland 20814. Those wishing to provide testimony must register in advance via www.montgomerycountymd.gov/council or by calling 240-777-7803. More information can be found on the Council's website.

(Dunn)

B. Action - Approval of Minutes: None

LEGISLATIVE SESSION - Day #2

(1) 9:30 Introduction of Bills:

- A. **Bill 1-25, Public Safety - Emergency Medical Services - Insurance Reimbursement - Amendments**

(Ogorzalek)

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

Public hearing is scheduled for 2/11/25 at 1:30 p.m.

- (2) 9:35 **INTERVIEWS** - The County Executive's nominees to the Housing Opportunities Commission: Jonathan Miller, Roy Priest, Izola Shaw, Paul Weech (Botten)
- (3) 10:00 **ACTION** - 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)
HHS/GO Committee recommends approval.
- (4) 10:10 **ACTION** - Resolution to approve Supplemental Appropriation #25-35 to the FY25 Operating Budget Montgomery County Government, Department of Health and Human Services Infrastructure Positions (Source of Funds: General Fund: Undesignated Reserves) \$189,087 (Clemons Johnson)
HHS/GO Committee recommends approval.
- (5) 10:15 **CONSENT CALENDAR**
- A. **Receipt and Release** - Office of Legislative Oversight Report 2025-3, *Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2025 Update* (Trombka)
- B. **Introduction** - Resolution to approve the Publication of the 2024 Montgomery County Code (Wellons)
Action is tentatively scheduled for 1/28/25.
- C. **Introduction** - Resolution to approve Supplemental Appropriation #25-41 to the FY25 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 Federal Emergency Management Agency (FEMA) Public Assistance Contractor Support, \$374,156 (Source of Funds: General Fund: Undesignated Reserves) (Cummings)
Public hearing will be held on 2/4/25 at 1:30 p.m.
- D. **Introduction/Action** - Resolution to approve the extension of Executive Regulation #11-24, Promotion of Racial Equity and Social Justice in the Budget to October 21, 2025 (Ogorzalek)
- E. **Action** - Approval of revised letter to the Public Service Commission for Case No. 9726 - Chaberton Solar Sugarloaf I, LLC (Ndou)
- F. **Action** - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Katie Bante, Georgia Dodson (Botten)
- G. **Action** - Resolution to confirm the County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Elvin James (EJ) Hardwick (Botten)

(5) 10:15 **CONSENT CALENDAR** (*continued*)

H. **Action** - Resolution to confirm the County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Qianyu Hu (Botten)

Added: I. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-20 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Silver Spring Recreation and Aquatic Center, \$2,000,000 (Source of Funds: GO Bonds) (Yao/Cummings)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: J. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-47 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Elevator Modernization (No. P5099230, \$1,200,000 (Source of Funds: GO Bonds) (Mia)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: K. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-52, to the FY25 Capital Budget, Montgomery County Government, Department of Transportation, Bus Rapid Transit: Howard County Expansion (No. 502514), \$4,800,000 (Source of Funds: Federal Aid, Intergovernmental) (Kenny)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: L. **Introduction** - Resolution to approve Supplemental Appropriation #25-45 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS), Burtonsville Elementary School (Replacement) (No. 652301) (Source of Funds: State Aid) (Levchenko)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: M. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-32 to the FY25 Capital Budget, Montgomery County Government, Department of Public Libraries, Noyes Library for Young Children Rehabilitation and Renovation (No. P711704), \$3,000,000 (Source of Funds: GO Bonds, Contributions, Federal Aid) (Anbinder)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

(5) 10:15 **CONSENT CALENDAR** (*continued*)

Added: N. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-46 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Olney Satellite Police Station (No. P472401), \$1,075,000 (Source of Funds: State Aid) (Frag)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: O. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-48 to the FY25 Capital Budget, Montgomery County Government, Department of Recreation, Recreation Facilities Refurbishment - Centers (No. P722507) \$2,043,000 (Source of Funds: GO Bonds) (Yao/Cummings)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: P. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-51 to the FY25 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Dickerson Radio Tower (No. P342302), \$1,800,000 (Source of Funds: GO Bonds) (Toregas/Frag)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: Q. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program, Department of General Services, Olney Community Building (No. P362506) (Mia)
Public hearings will be held on 2/5/25 at 1:30 and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

Added: R. **Introduction** - Resolution to approve Amendment to the FY25-30 Capital Improvements Program, Maryland-National Capital Park and Planning Commission (M-NCPPC), Facility Planning: Local Parks (P957775) (Dunn)
Public hearings will be held on 2/5/25 at 1:30. and 7:00 p.m. and 2/6/25 at 1:30 and 7:00 p.m.

RECESS

(6) 1:30 **PUBLIC HEARING - Bill 27-24**, Animal Control - Impoundment and Disposition (Ndou)
PS Committee worksession is scheduled for 2/24/25.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 29-24**, Transportation - Parking Permit for Specialized Service Providers - Established (McCartney-Green)
Added: *TE Committee worksession is scheduled for 2/3/25.*

ADJOURN

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| | | |
|---------------------|------------|-------------------|
| Jan 27, 2025 | 12:30 p.m. | State Legislation |
| Jan 28, 2025 | 9:00 a.m. | Regular Session |
| Feb 4, 2025 | 9:00 a.m. | Regular Session |
| Feb 10, 2025 | 12:30 p.m. | State Legislation |
| Feb 11, 2024 | 9:00 a.m. | Regular Session |

FUTURE PUBLIC HEARINGS

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Jan 28, 2025

- 1:30 p.m. Resolution to approve the Spending Affordability Guidelines (SAG) for the FY26 Operating Budget
- 1:30 p.m. Supplemental Appropriation #25-40 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Special Education, \$17,000,000
- 1:30 p.m. Supplemental Appropriation #25-43 to the FY25 Operating Budget, Dept. of Environmental Protection, Chesapeake Bay Trust - Urban Trees Grant Award, \$663,494

Feb 5, 2025

- 1:30 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP
- 7:00 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP

Feb 6, 2025

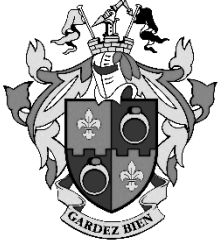
- 1:30 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP
- 7:00 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP

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Monday, January 27, 2025

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

(Wenger)

ADJOURN

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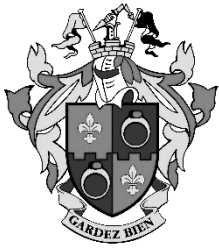
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Tuesday, January 28, 2025

9:00 PRESENTATIONS

- A. Proclamation recognizing Lunar New Year, by Councilmember Mink, Council President Stewart, with the County Executive
- B. Proclamation recognizing the 3rd Annual Delta Day at the Montgomery County Council, by Councilmembers Albornoz and Sayles

9:30 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

- i. Public Hearings on the FY26 Capital Budget, amendments to the FY25-30 Capital Improvements Program, Supplemental Appropriations to the FY25 Capital Budget, and the FY26-31 WSSC Water Capital Improvements Program (CIP) will be held on Wednesday, February 5, 2025, at 1:30 p.m. and 7:00 p.m., and Thursday, February 6, 2025, at 1:30 p.m. and 7:00 p.m., at the Council Office Building. Those wishing to provide testimony must register in advance via www.montgomerycountymd.gov/council or by calling 240-777-7803. More information can be found on the Council's website.
- ii. The public hearing for **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Power and Duties, has been rescheduled from February 18, 2025, to February 25, 2025, at 1:30 p.m.

B. Action - Approval of Minutes: None

(1) 9:30 **BRIEFING - Current and Future Plans for Zero Waste in the County**

(Levchenko)

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

A. **Action - Corrective Map Amendment (CMA) H-151, 12701 Piedmont Road (Parcels P541 and P594)**

(Ndou)

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

- A. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) Review of the Automated Traffic Enforcement Unit's Oversight of Speed Camera Functionality, OIG Publication #OIG-25-07 and 2) RainScapes Rewards Rebate Program, OIG Publication #25-05 (Gosalia)
- B. **Action** - Resolution to approve the Publication of the 2024 Montgomery County Code (Wellons)

RECESS

- (4) 1:30 **PUBLIC HEARING** - Resolution to approve the Spending Affordability Guidelines (SAG) for the FY26 Operating Budget (Howard)
GO Committee worksession is scheduled for 1/23/25.
- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-40 to the Fiscal Year 2025 Operating Budget, Montgomery County Public Schools (MCPS), Special Education, \$17,000,000 (Source of Funds: MCPS Fund Balance) (Prouty)
EC Committee worksession is scheduled for 2/20/25.
- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-43 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Chesapeake Bay Trust - Urban Trees Grant Award, \$663,494 (Source of Funds: Private Grant) (Levchenko)
- (7) 1:45 **WORKSESSION** - Montgomery County Public Schools (MCPS) Blueprint for Maryland's Future (Prouty/Cummings)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on February 4, 2025:

- **County-wide Recreation and Parks Advisory Board:** Aravind Banda, William Bentley, Gustavo Delgado, Jazzlyn Flores, Yolanda Goettsch, Ryan Holeywell, Edward Krauze, Curtis Royster, Elizabeth (Liz) Ryan, John Tondo, George Zarubin
- **Disability Arbitration Boards Chairs:** Jared Kasher, Rebekah Smith

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| | | |
|--------------|------------|--------------------|
| Feb 4, 2025 | 9:00 a.m. | Regular Session |
| Feb 10, 2025 | 12:30 p.m. | State Legislation |
| Feb 11, 2024 | 9:00 a.m. | Regular Session |
| Feb 18, 2025 | | No Council Session |
| Feb 25, 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 4, 2025

1:30 p.m. Supplemental Appropriation #25-41 to the FY25 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 Federal Emergency Management Agency (FEMA) Public Assistance Contractor Support \$374,156

Feb 5, 2025

1:30 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP

7:00 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP

Feb 6, 2025

1:30 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSC Water CIP

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Feb 11, 2025

1:30 p.m. Resolution to approve the Comprehensive Solid Waste Management Plan 2025-2034

1:30 p.m. **Bill 1-25**, Public Safety - Emergency Medical Services Insurance Reimbursement - Amendments

Feb 18, 2025 *Rescheduled to 2/25/25*

1:30 p.m. **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties

Feb 25, 2025

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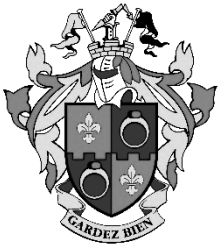
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COUNTY COUNCIL AGENDA

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

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REVISED - Prepared: 1/30/2025 7:30 p.m.

Tuesday, February 4, 2025

10:15 **GENERAL BUSINESS**

(Tenenbaum)

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

- i. The Montgomery County Council is seeking applicants to serve on the [Planning Board](#). Applicants must be County residents, registered to vote in Montgomery County, and may be associated with any political party or unaffiliated with a political party. Applications for the vacancy are due by 5:00 p.m. on Monday, March 3, 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](#).

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

- (1) 10:15 **INTERVIEW** - Council Representative on the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Christine Kelleher (Xu)

- (2) 11:15 **ACTION** - FY25-FY30 Capital Improvements Program (CIP) Spending Affordability Guidelines (SAG) (Levchenko/Mia)
GO Committee recommends affirmation of previously approved SAG.

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

- A. **Introduction/Action** - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to July 31, 2025 (Kenny)

- B. **Action** - Amendment to the State Priorities Letter - Capital Projects List (Wellons)

- C. **Action** - Resolution to approve Executive Regulation 17-24, Position Description for Assistant Chief of Police (Civilian) (Frag)
PS Committee recommends approval.

- D. **Action** - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Aravind Banda, William Bentley, Gustavo Delgado, Jazzlyn Flores, Yolanda Goetsch, Ryan Holeywell, Edward Krauze, Curtis Royster, Elizabeth (Liz) Ryan, John Tondo, George Zarubin (Botten)

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

E. **Action** - Resolution to confirm the County Executive's appointments to the Disability Arbitration Boards Chairs: Jared Kasher, Rebekah Smith (Botten)

Postponed: [F. **Action** - Resolution to confirm the County Executive's appointments to the Housing Opportunities Commission: Jonathan Miller, Roy Priest, Izola Shaw, Paul Weech (Botten)]

G. **Action** - 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)) (Yao)
HHS Committee recommends approval.

11:30 **PRESENTATION**

A. Commemoration Celebrating Black History Month, by the County Council

LUNCH - Celebrating Black History Month
Capital Crescent Trail Conference Room, 4th floor

(4) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-41 to the FY25 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 Federal Emergency Management Agency (FEMA) Public Assistance Contractor Support, \$374,156 (Source of Funds: General Fund: Undesignated Reserves) (Cummings)
GO/PS Committee worksession will be scheduled for a later date.

(5) 1:45 **DISTRICT COUNCIL SESSION**

A. **Action - Zoning Text Amendment (ZTA) 24-03**, Overlay Zones - Great Seneca Life Sciences (GSLs) Overlay (Ndou)
PHP Committee recommends approval with amendments.

B. **Introduction - Zoning Text Amendment (ZTA) 25-01**, Self-Storage - Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)) (Ndou)
Lead sponsor: Council President Stewart
Co-sponsors: Councilmembers Fani-González, Friedson, Mink, Council Vice-President Jawando and Councilmembers Sayles and Katz
Public hearings are scheduled for 3/11/25 at 1:30 p.m. and 7:00 p.m.

C. **Introduction - Zoning Text Amendment (ZTA) 25-02**, Workforce Housing - Development Standards (Ndou)
Lead sponsors: Councilmembers Friedson and Fani-González
Co-sponsors: Councilmember Luedtke, Council President Stewart and Councilmembers Balcombe and Sayles
Public hearings are scheduled for 3/11/25 at 1:30 p.m. and 7:00 p.m.

- D. Introduction - Zoning Text Amendment (ZTA) 25-03, Expedited Approvals - Commercial to Residential Reconstruction** (Ndou)
Lead sponsors: Councilmembers Friedson and Fani-González
Co-sponsors: Councilmember Luedtke, Council President Stewart and Councilmembers Balcombe and Sayles
Public hearings are scheduled for 3/11/25 at 1:30 p.m. and 7:00 p.m.

- E. Introduction - Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision - Expedited Approval Plan** (Ndou)
Lead sponsors: Councilmembers Friedson and Fani-González
Co-sponsors: Councilmember Luedtke, Council President Stewart and Councilmembers Balcombe and Sayles
Public hearings are scheduled for 3/11/25 at 1:30 p.m. and 7:00 p.m.

2:30 **LEGISLATIVE SESSION - Day #3**

(6) **Introduction of Bills:**

- A. Expedited Bill 2-25, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments** (Ogorzalek)
Lead sponsors: Councilmembers Fani-González and Friedson
Co-sponsors: Councilmember Luedtke, Council President Stewart, and Councilmembers Balcombe and Sayles
Public hearings are scheduled for 3/11/25 at 1:30 p.m. and 7:00 p.m.

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

- A. Action - Expedited Bill 22-24, Taxation - Collection of Development Impact Taxes** (Ndou)
GO Committee recommends enactment with amendments.
- B. Action - Expedited Bill 26-24, Police - U visa Law Enforcement Certification Policy (The "Uplifting Victims and Immigrant Safety" Act)** (McCartney-Green)
PS Committee recommends approval with amendments.

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 2/7/25 at 9:00 p.m.

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

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FUTURE COUNCIL MEETINGS

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

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

| | | |
|--------------|------------|--------------------|
| Feb 10, 2025 | 12:30 p.m. | State Legislation |
| Feb 11, 2024 | 9:00 a.m. | Regular Session |
| Feb 18, 2025 | | No Council Session |
| Feb 25, 2025 | 9:00 a.m. | Regular Session |

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Feb 5, 2025

- 1:30 p.m. FY26 Capital Budget, Amendments to the FY25-30 Capital Improvements Program (CIP) and the FY26-31 WSSCWater CIP
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Feb 6, 2025

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Feb 25, 2025

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Feb 26, 2025

- 7:00 p.m. Bethesda Minor Master Plan Amendments (*held at the Bethesda Regional Services Center, 4805 Edgemoor Lane, Bethesda*)

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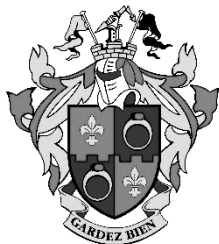
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

FY26 C



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REVISED

Wednesday, February 5, 2025

Canceled

- (1) [1:30 **PUBLIC HEARING** - FY26 Capital Budget, Supplemental Appropriations to the FY25 Capital Budget, and Amendments to the FY25-30 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission (WSTC), Revenue Authority, HOC, and municipality and State projects and the FY26-31 CIP for WSSCWater (Cummings)]

ADJOURN

- (1) 7:00 **PUBLIC HEARING** - FY26 Capital Budget, Supplemental Appropriations to the FY25 Capital Budget, and Amendments to the FY25-30 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission (WSTC), Revenue Authority, HOC, and municipality and State projects and the FY26-31 CIP for WSSCWater (Prouty)

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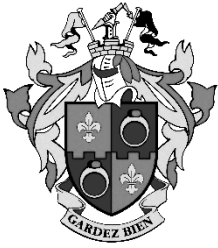
Montgomery County, Maryland

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Thursday, February 6, 2025

- (1) 1:30 **PUBLIC HEARING** - FY26 Capital Budget, Supplemental Appropriations to the FY25 Capital Budget, and Amendments to the FY25-30 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission (WSTC), Revenue Authority, HOC, and municipality and State projects and the FY26-31 CIP for WSSCWater (Gosalia)

ADJOURN

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ADJOURN

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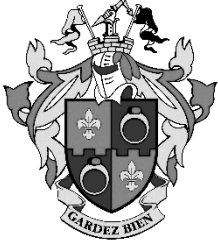
Montgomery County, Maryland

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Monday, February 10, 2025

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

(Wenger)

ADJOURN

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