2025 County Council Session Agendas

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Last Updated: 12/9/2025 3:30 PM



COUNTY COUNCIL AGENDA

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

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

ADJOURN

(Wenger)

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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 WSSCWater 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) DISTRICT COUNCIL SESSION 9:35

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)

 Public hearing/action scheduled for 1/28/25 at 1:30 p.m. (Levchenko)
- 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

 TE Committee recommends approval.

 (Kenny)
- H. **Action -** Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Dourakine Rosarion (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.

(Ndou)

(6) 1:30 PUBLIC HEARING - Corrective Map Amendment (CMA) H-151, 12701 Piedmont Road (Parcels P541 and P594)

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

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 1/17/25 at 9:00 p.m.

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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 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

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

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

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

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

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

(Ogorzalek)

- (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) (Farag) 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/Farag)

> 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.

1:30 PUBLIC HEARING - Expedited Bill 29-24, Transportation - Parking **(7)**

(McCartney-Green)

Permit for Specialized Service Providers - Established TE Committee worksession is scheduled for 2/3/25.

Added:

ADJOURN

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FUTURE COUNCIL MEETINGS

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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

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

Feb 6, 2025

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

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Monday, January 27, 2025

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

ADJOURN

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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 WSSCWater 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)
- WORKSESSION Montgomery County Public Schools (MCPS) Blueprint **(7)** 1:45 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

FUTURE COUNCIL MEETINGS

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

Feb 6, 2025

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

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

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

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COUNTY COUNCIL AGENDA

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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 <u>Planning Board</u>. 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 <u>website</u>.
- 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)

*PS Committee recommends approval.

(Farag)

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 Goettsch, 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))

HHS Committee recommends approval. (Yao)

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)

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

PHP Committee recommends approval with amendments.

(Ndou)

B. Introduction - Zoning Text Amendment (ZTA) 25-01, Self-Storage - Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.))

Lead sponsor: Council President Stewart

(Ndou)

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)

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

FUTURE COUNCIL MEETINGS

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

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

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

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 5, 2025

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

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

Feb 6, 2025

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

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

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

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

Feb 26, 2025

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

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



COUNTY COUNCIL AGENDA

FY26 C

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 <u>www.montgomerycountymd.gov/council</u>

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

REVISED

Wednesday, 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

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)

ADJOURN

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



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 <u>www.montgomerycountymd.gov/council</u>

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

Thursday, February 6, 2025

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

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 (Anbinder)

ADJOURN

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



COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

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

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

Monday, February 10, 2025

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

ADJOURN

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



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, February 11, 2025

9:15 **PRESENTATION**

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

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** Agenda and Calendar Changes
- i. Announcement A public hearing on Sectional Map Amendment
 (SMA) H-153, to implement the approved and adopted 2024 Great Seneca
 Plan: Connecting Life and Science, will be held on March 18, 2025, at 1:30
 p.m. in the Council Hearing Room at the Council Office Building. Those
 wishing to provide testimony must register in advance via
 <u>www.montgomerycountymd.gov/council</u> or by calling 240-777-7803.
 More information can be found on the Council's website. (Dunn)
- B. **Action** Approval of Minutes: January 13, 2025, State Legislative Session, January 14, 21, 2025 Council sessions and January 16, 2025 Council Retreat Public and Closed session
- (1) 9:30 **WORKSESSION** Executive Regulation #17-23AM, Building Energy Performance Standards (Levchenko) *TE Committee recommends approval.*

(2) 10:45 CONSENT CALENDAR

A. **Receipt and Release** - OLO Report 2025-4: *Best Practices Business Incubators* (Latham)

- B. **Introduction** Resolution to establish the Infrastructure Funding Workgroup *Public hearing is scheduled for 2/25/25 at 1:30 p.m.* (Ndou)
- C. **Action** Resolution to approve the Spending Affordability Guidelines (SAG) for the FY26 Operating Budget

 **GO Committee recommends approval.*

 (Howard/Ali)

(2) 10:45 **CONSENT CALENDAR** (continued)

D. **Action** - AB 783, Abandonment of a Portion of Old Georgetown Road, Rockville

(Kenny)

TE Committee recommends approval.

E. **Action** - AB 788, Abandonment of a Portion of Public Right of Way on Broad Street in Bethesda

(Kenny)

TE Committee recommends approval.

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

(Botten)

(3) 11:30 **DISCUSSION** - Meeting with Office of Community Partnerships Capital Crescent Trail Conference Room, 4th floor

(Anbinder)

Note new order

(5) 1:30 **PUBLIC HEARING** - Resolution to approve the Comprehensive Solid Waste Management Plan 2025-2034 (1

(Levchenko)

TE Committee worksession will be scheduled for a later date.

(4) 1:30 **PUBLIC HEARING - Bill 1-25**, Emergency Medical Services Transport Insurance Reimbursement Program

(Ogorzalek)

PS Committee worksession is scheduled for 3/17/25.

LEGISLATIVE SESSION - DAY #4

(6) 1:40 **Introduction of Bills:**

A. **Bill 3-25**, Homeowners' Tax Credit - County Supplement - Amendments Lead Sponsor: Government Operations and Fiscal Policy Committee *Public hearing is scheduled for 3/4/25 at 1:30 p.m.*

(Wellons)

B. **Bill 4-25**, Administration - Surveillance Technology - Acquisition and Use by the County

(Wellons)

Lead sponsors: Councilmember Mink and Council President Stewart Co-sponsors: Councilmembers Balcombe and Luedtke

Public heaving is scheduled for 3/18/25 at 1:30 nm

Public hearing is scheduled for 3/18/25 at 1:30 p.m.

C. **Bill 5-25**, Demolition Tax for Affordable Housing Production Lead Sponsor: Councilmember Mink

(Wellons)

Co-sponsor: Council Vice President Jawando

Public hearing is scheduled for 3/18/25 at 1:30 p.m.

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

D. Bill 6-25, Consumer Protection - Defective Tenancies as Deceptive Trade

Practices (McCartney-Green)

Lead Sponsor: Councilmember Mink

Co-sponsors: Council President Stewart, Council Vice President Jawando

and Councilmember Luedtke

Public hearing is scheduled for 3/4/25 at 1:30 p.m.

(7) 1:50 Call of Bills for Final Reading:

A. Bill 25-24, Contracts and Procurement - Prohibition Against Human

Trafficking - Enforcement

(Ogorzalek)

GO Committee recommends enactment with amendments.

B. **Bill 24-24**, Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags ("Bring Your Own Bag")

(McCartney-Green)

TE Committee recommends enactment 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 2/14/25 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 February 25, 2025:

- Bethesda Urban Partnership, Inc. Board of Directors: Meagan Donohoe, Jane Fairweather, Adam Murphy, Christopher Smith
- Domestic Violence Coordinating Council: Jeffrey Bunge

FUTURE COUNCIL MEETINGS

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

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

FUTURE PUBLIC HEARINGS

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Feb 25, 2025

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

Feb 26, 2025

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

Mar 11, 2025

- 1:30 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 1:30 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 1:30 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 1:30 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 1:30 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

Mar 11, 2025

- 7:00 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 7:00 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 7:00 p.m. **ZTA 25-03**, Expedited Approvals Commercial to Residential Reconstruction
- 7:00 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 7:00 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

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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 FEBRUARY 25, 2025

The next regular Council Session is scheduled for Tuesday, February 25, 2025. The agenda will be mailed and posted to the website by February 20, 2025. Committee meetings are scheduled to resume on Thursday, February 20, 2025. 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

Feb 18, 2025		No Council Session
Feb 24, 2025	12:30 p.m.	State Legislation
Feb 25, 2025	9:00 a.m.	Regular Session
Mar 4, 2025	9:00 a.m.	Regular Session
Mar 10, 2025	12:30 p.m.	State Legislation
Mar 11, 2025	9:00 a.m.	Regular Session

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.

Feb 25, 2025

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

1:30 p.m. Resolution to establish the Infrastructure Funding Workgroup

Feb 26, 2025

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

Mar 4, 2025

1:30 p.m. Bill 3-25, Homeowners' Tax Credit - County Supplement - Amendments

1:30 p.m. Bill 6-25, Consumer Protection - Defective Tenancies as Deceptive Trade Practices

Mar 11, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage - Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)

1:30 p.m. **ZTA 25-02**, Workforce Housing - Development Standards

1:30 p.m. ZTA 25-03, Expedited Approvals - Commercial to Residential Reconstruction

1:30 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision - Expedited Approval Plan

1:30 p.m. Expedited Bill 2-25, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments

Mar 11, 2025

- 7:00 p.m. Zoning Text Amendment (ZTA) 25-01, Self-Storage Civic and Institutional (Street Activation and
 - Vacancy Elimination (S.A.V.E.)
- 7:00 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 7:00 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 7:00 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 7:00 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

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



COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

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

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

Monday, February 24, 2025

(1) 12:30 **WORKSESSION/ACTION** - State Legislative Program *Meeting will be held in the 7th floor Hearing Room.*

(Wenger)

ADJOURN

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



COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

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

REVISED

Tuesday, February 25, 2025

9:00 **PRESENTATIONS**

- A. Proclamation recognizing the 10th Anniversary of the Maryland Black Chamber of Commerce, by Councilmember Friedson
- B. Proclamation recognizing Road Safety Month, by the Montgomery County Council Transportation and Environment Committee

9:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - i. The public hearing on **Bill 28-24**, Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties, originally scheduled for Tuesday, February 25, 2025, at 1:30 p.m. has been canceled. The public hearing will be rescheduled for a later date.
- B. **Action** Approval of Minutes: January 27, 2025 State Legislative session, January 28, February 4, 2025 Council sessions, February 5 and 6, 2025 Public Hearings and February 10, 2025 State Legislative session
- (1) **INTERVIEW** - County Executive's nominee for Chief Operating Officer with 9:30 the Department of Technology and Enterprise Business Solutions: Karen Randolph

(Tenenbaum)

(2) 10:15 **ACTION** - Resolution to approve Executive Regulation 17-23AM, Building **Energy Performance Standards** (Levchenko)

TE Committee recommends approval.

- 10:20 DISTRICT COUNCIL SESSION (3)
 - A. Introduction Zoning Text Amendment (ZTA) 25-04, Overlay Zones -Bethesda (B) Overlay Zone

Lead sponsor: Council President at the request of the Planning Board Public hearing is scheduled for 4/1/25 at 1:30 p.m.

(Ndou)

(4) 10:20 **BRIEFING** - Bethesda Downtown Minor Master Plan Amendment Public hearing is scheduled for 2/26/25 at 7:00 p.m. (Dunn)

- (5) 11:00 CONSENT CALENDAR
 - A. **Receipt and Release** 2024 Police Statistical Data Report as required by **Bill 45-20**, Police Community Policing Data

 Public hearing is scheduled for 3/18/25 at 1:30 p.m. (Farag)
 - B. **Introduction** Resolution to approve the FY24 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Financial Assurance Plan

 (Levchenko)

 Public hearing/action is scheduled for 3/11/25 at 1:30 p.m.
 - C. Introduction Resolution to approve Supplemental Appropriation #25-33 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, State Opioid Response IV Grant, \$1,299,883 (Source of Funds: State Grant) (Yao)

 Public hearing is scheduled for 3/11/25 at 1:30 p.m.
 - D. **Introduction** Resolution to approve Supplemental Appropriation #25-23 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health Crisis Stabilization Center and Mobile Crisis Team Pilot, \$2,906,323 (Source of Funds: State Grant)

 Public hearing/action is scheduled for 3/11/25 at 1:30 p.m. (Yao)
 - E. **Introduction** Resolution to approve Supplemental Appropriation #25-49 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Career Advising Program, \$2,122,529 (Source of Funds: MCPS Restricted Fund Balance) (Prouty)

 Public hearing/action is scheduled for 3/11/25 at 1:30 p.m.
 - F. Introduction Resolution to approve Supplemental Appropriation #25-50 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Community Schools Program, \$2,219,085 (Source of Funds: MCPS Restricted Fund Balance) (Prouty)

Public hearing/action is scheduled for 3/11/25 at 1:30 p.m.

G. **Introduction** - Resolution to approve Executive Regulation #18-24 - Transportation Services Improvement Fund (TSIF) (Kenny)

[Action is tentatively scheduled for 3/4/25.]

Update: <u>TE Committee worksession is scheduled for 3/24/25.</u>

H. Introduction - Resolution to approve Supplemental Appropriation #25-57 to the FY25 Capital Budget, Montgomery County Government Department of Technology and Enterprise Business Solutions (TEBS), Montgomery Connects-Digital Equity (No. P341700), MD Department of Housing and Community Development Home Stretch - Public Housing Grant, \$4,629,208 (Source of Funds: Federal Aid) (Toregas)

Public hearing/action is scheduled for 3/18/25 at 1:30 p.m.

- I. **Introduction** Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Special Appropriation #25-59 to the FY25 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions (TEBS), Digital Equity-Montgomery Connects Project (No. 341700), \$960,998 (Source of Funds: Federal Aid) (Toregas) Public hearing/action is scheduled for 3/18/25 at 1:30 p.m.
- J. **Action** 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: \$3,350,000 Federal Aid; \$1,450,000 Intergovernmental)

 TE Committee recommends approval.
- K. Action Resolution to confirm the County Executive's appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Meagan Donohoe, Jane Fairweather, Adam Murphy, Christopher Smith (Botten)
- L. **Action** Resolution to confirm the County Executive's appointment to the Domestic Violence Coordinating Council: Jeffrey Bunge (Botten)

RECESS

1:15 PRESENTATION

- C. Proclamation recognizing the Montgomery County Chapter of the National Pan-Hellenic Council, by Councilmember Sayles and Council Vice President Jawando
- (6) 1:30 **PUBLIC HEARING** Resolution to establish the Infrastructure Funding Workgroup (Ndou) *GO Committee worksession is scheduled for 3/6/25.*
- (7) 1:35 **INTERVIEW** Candidates for the Council's representative on the Merit System Protection Board: Barbara Fredricks and Era Pandya (Xu)

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 2/28/25 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 March 4, 2025:

- Commission on Juvenile Justice: Kathy Estrada
- Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Erica Williams
- Mental Health Advisory Committee: Kathy Estrada

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 4, 2025	9:15 a.m.	Regular Session
Mar 10, 2025	12:30 p.m.	State Legislation
Mar 11, 2025	9:00 a.m.	Regular Session
Mar 18, 2025	9:00 a.m.	Regular Session
Mar 25, 2025	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 26, 2025

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

Mar 4, 2025

- 1:30 p.m. Bill 3-25, Homeowners' Tax Credit County Supplement Amendments
- 1:30 p.m. Bill 6-25, Consumer Protection Defective Tenancies as Deceptive Trade Practices

Mar 11, 2025

- 1:30 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 1:30 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 1:30 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 1:30 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 1:30 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

Mar 11, 2025

- 7:00 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 7:00 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 7:00 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 7:00 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 7:00 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

Mar 18, 2025

- 1:30 p.m. Sectional Map Amendment (SMA) H-153, to implement the approved and adopted 2024 Great Seneca Plan: Connecting Life and Science
- 1:30 p.m. Bill 4-25, Administration Surveillance Technology Acquisition and Use by the County
- 1:30 p.m. Bill 5-25, Demolition Tax for Affordable Housing Production

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



COUNTY COUNCIL AGENDA

(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.

Bethesda Regional Services Center East West Conference Rooms 4805 Edgemoor Lane, Bethesda, MD 20814

Wednesday, February 26, 2025

(1) 7:00 **PUBLIC HEARING -** Bethesda Minor Master Plan Amendments *PHP Committee worksession is scheduled for 3/10/25.*

(Dunn)

ADJOURN

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

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

Tuesday, March 4, 2025

1:00 PRESENTATIONS

- A. Proclamation recognizing Meghan Jones: Honoring Her Life of Advocacy and Service, by Councilmember Luedtke
- B. Proclamation recognizing Middle Eastern Heritage Month, by Council President Stewart with the County Executive

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- i. Public Hearings on the proposed FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSCWater and Montgomery County Public Schools will be held on Monday, April 7, 2025, at 1:30 p.m. and 7:00 p.m., and Tuesday, April 8, 2025, at 1:30 p.m. and 7:00 p.m. Those wishing to provide testimony inperson or virtually must register in advance via the Council's website beginning on March 7, 2025, at 9:00 a.m. Written, audio and video testimony may also be submitted via the Council's website.
- ii. The Montgomery County Council is seeking applicants on the <u>Board of Investment</u>

 <u>Trustees for the Montgomery County Employee Retirement Plans and the Board</u>

 <u>of Trustees for the Consolidated Retiree Health Benefits Trust</u>. Applications for
 the vacancy are due by 5:00 p.m. on Monday, March 31, 2025. Cover letters and
 resumes can be submitted by email to
 Council.Clerk@montgomerycountymd.gov. More information is available on the
 County Council's <u>website</u>.
- B. Action Approval of Minutes: February 11, 2025 Council session
- (1) 1:30 **PUBLIC HEARING Bill 3-25**, Homeowners' Tax Credit County Supplement Amendments (Wellons)

GO Committee worksession is scheduled for 3/13/25.

(2) 1:30 **PUBLIC HEARING - Bill 6-25**, Consumer Protection - Defective Tenancies as Deceptive Trade Practices (McCartney-Green)

**PS Committee worksession is scheduled for 3/17/25.

LEGISLATIVE SESSION - Day #6

- (3) 1:45 **Introduction of Bills:**
 - A. **Expedited Bill 7-25**, Common Ownership Communities Registration Fees
 Lead sponsor: Council President at the request of the County Executive

 Public hearing is scheduled for 3/25/25 at 1:30 p.m.

 (Wellons)
 - B. **Expedited Bill 8-25**, Landlord-Tenant Relations Fees
 Lead sponsor: Council President at the request of the County Executive

 Public hearing is scheduled for 3/25/25 at 1:30 p.m.

 (Wellons)
- (4) 1:50 Call of Bills for Final Reading:
 - A. **Expedited Bill 29-24**, Transportation Parking Permit for Specialized Service Providers Established (McCartney-Green)

 TE Committee recommends enactment with amendments.
- (5) 2:15 **Action:**
 - A. **Expedited Bill 22-24**, Taxation Collection of Development Impact Taxes *Vetoed by County Executive on 2/18/25.* (Ndou)
- (6) 2:20 **DISTRICT COUNCIL SESSION**
 - A. Introduction Local Map Amendment (LMA) H-154; regarding the property located at 11900 Parklawn Drive, Rockville, Maryland, further identified as Lot 6 in the North Bethesda Industrial Center subdivision as recorded at Plat No. 9530 (Ndou) *Action is scheduled for 3/11/25*.
- (7) 2:25 CONSENT CALENDAR
 - A. **Acknowledge Receipt** The Council acknowledges receipt of the following Inspector General publication: 1) County Usage of Field Orders, OIG Publication #25-06 (Gosalia)
 - B. **Introduction** Resolution to amend Council's contract for audit service (DeFazio) *Action is tentatively scheduled for 3/11/25.*
 - C. Introduction Resolution to approve Supplemental Appropriation #25-56 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Continuum of Care Program, \$493,095 (Source of Funds: Federal Grant)

Public hearing/action is scheduled for 3/18/25 at 1:30 p.m.

(7) 2:25 **CONSENT CALENDAR** (continued)

D. Introduction - Resolution to approve Supplemental Appropriation #25-44 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal Bureau of Justice Assistance FY24 Matthew Shepard and James Byrd, Jr. Hate Crimes Program Award, \$2,000,000 (Source of Funds: Federal Grant)

(Farag)

Public hearing is scheduled for 3/18/25 at 1:30 p.m.

E. Introduction/Action - Resolution to correct Resolution 20-386, appointing Alan Sternstein to the Board of Appeals

(Xu)

F. Introduction/Action - Resolution to correct Resolution 20-387, appointing Amit K. Sharma to the Board of Appeals

(Xu)

- G. Action Resolution to confirm the County Executive's nominee for Chief Operating Officer with the Department of Technology and Enterprise Business Solutions: Karen Randolph (Tenenbaum)
- H. Action Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Kathy Estrada

(Botten)

- I. Action Resolution to confirm the County Executive's appointment to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Erica Williams (Botten)
- J. Action Resolution to confirm the County Executive's appointment to the Mental Health Advisory Committee: Kathy Estrada (Botten)

Update:

(8) 2:25 **INTERVIEW** - Council representatives on the Nominating Committee for the Montgomery College Board of Trustees: [Kenneth A. Jones], Stacey Kernisan, Marguerite Raaen, Brett C. Di Resta

(Xu)

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on March 11, 2025:

• Community Reinvestment and Repair Fund Commission: Donna Baird, Nadia Brown, Yvette Butler-Yeboah, Eddie Ellis, David Feehan, Colin Fraser, Harold Hill, Roman Ipanag, Kim Jones, Dustin Koonce, Venice Mundle-Harvey, Zakiya Sankara-Jabar, Vanita Taylor

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 3/7/25 at 9:00 p.m.

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

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 10, 2025	12:30 p.m.	State Legislation
Mar 11, 2025	9:00 a.m.	Regular Session
Mar 18, 2025	9:00 a.m.	Regular Session
Mar 25, 2025	9:00 a.m.	Regular Session
Apr 1, 2025	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.

Mar 11, 2025

- 1:30 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 1:30 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 1:30 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 1:30 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 1:30 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments
- 1:30 p.m. Resolution to approve the FY24 National Pollutant Discharge Elimination System Municipal Separate Storm System Permit Financial Assurance Plan
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-33 to the FY25 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, State Opioid Response IV Grant, \$1,299,833
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-23 to the FY25 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Behavioral Health Crisis Stabilization Center and Mobile Crisis Team Pilot, \$2,906,323
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-49 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Career Advising Program, \$2,122,529
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-50 to the FY25 Operating Budget, MCPS, Blueprint Community Schools Program, \$2,219,085

Mar 11, 2025

- 7:00 p.m. **Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)
- 7:00 p.m. **ZTA 25-02**, Workforce Housing Development Standards
- 7:00 p.m. ZTA 25-03, Expedited Approvals Commercial to Residential Reconstruction
- 7:00 p.m. Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision Expedited Approval Plan
- 7:00 p.m. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

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



COUNTY COUNCIL AGENDA

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

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Wednesday, March 5, 2025

4:00

Depart Downtown Bethesda

1:30	TOUI	R - Bethesda Downtown Minor Master Plan Amendment ((Dunn)
	1:30	Bus for Councilmembers and staff departs from the Council Office Building Avenue, Rockville)	(100 Maryland
	2:00	Stop #1 - County Parking Lot 10 (4600 Leland Street)	
	2:30	Stop #2 - St. Elmo Avenue at Norfolk Avenue (4901 St. Elmo Avenue)	
	3:00	Stop #3 - County Parking Lot 44 (4704 West Virginia Avenue)	



COUNTY COUNCIL AGENDA

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

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Monday, March 10, 2025

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

ADJOURN

(Wenger)

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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 #2

Tuesday, March 11, 2025

9:15 **PRESENTATION**

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

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- ii. Public Hearings on the proposed FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools will be held on Monday, April 7, 2025, at 1:30 p.m. and 7:00 p.m., and Tuesday, April 8, 2025, at 1:30 p.m. and 7:00 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.
- iii. The Montgomery County Council is extending the deadline 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, April 14, 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) 9:30 **DISTRICT COUNCIL SESSION**

A. Action - Local Map Amendment (LMA) H-154, regarding the property located at 11900 Parklawn Drive, Rockville, Maryland, further identified as Lot 6 in the North Bethesda Industrial Center subdivision as recorded at Plat No. 9530

(Ndou)

Update - Moved from Consent Calendar for separate consideration

(1.5) ACTION - Resolution to confirm the County Executive's appointments to the Community Reinvestment and Repair Fund Commission: Donna Baird, Nadia Brown, Yvette Butler-Yeboah, Eddie Ellis, David Feehan, Colin Fraser, Harold Hill, Roman Ipanag, Kim Jones, Dustin Koonce, Venice Mundle-Harvey, Zakiya Sankara-Jabar, Vanita Taylor (Botten)

(2) 9:50 CONSENT CALENDAR

- A. **Introduction** Resolution to amend Council's Contract for Audit Service (DeFazio) *Action is scheduled for 3/18/24.*
- B. **Action** Resolution to approve Supplemental Appropriation #25-45 to the FY25 Capital Budget, Montgomery County Public Schools, Burtonsville Elementary School (Replacement) (No. 652301), \$1,285,000 Burtonsville Elementary School (Source of Funds: State Aid) (Levchenko)

 EC Committee recommends approval.
- C. **Action** Resolution to approve an 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)

 EC Committee recommends approval.

 (Anbinder)

Removed:

- [D. **Action** Resolution to approve an 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)]

 PHP Committee recommends approval.
- E. **Action** Resolution to approve an 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)

 PHP Committee recommends approval.
- F. Action 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)

 EC Committee recommends approval. (Prouty)
- G. **Action** Resolution to appoint a member to the Merit System Protection Board: Era Pandya (Xu)

Funds: State Grant)

		H. Action - Resolution to appoint the Council's representative to the Nominating Committee for the Board of Trustees of Montgomery College: Stacey Kernisan	(Xu)
		I. Action - Resolution to appoint the Council's representative to the Nominating Committee for the Board of Trustees of Montgomery College: Brett C. Di Resta	(Xu)
Upda	te - Rem	[J. Action - Resolution to confirm the County Executive's appointments to the Community Reinvestment and Repair Fund Commission: Donna Baird, Nadia Brown, Yvette Butler-Yeboah, Eddie Ellis, David Feehan, Colin Fraser, Harold H Roman Ipanag, Kim Jones, Dustin Koonce, Venice Mundle-Harvey, Zakiya Sankara-Jabar, Vanita Taylor	ill, (Botten)]
		RECESS	
(3)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-01, Self-Storage - Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)) PHP Committee worksession is scheduled for 3/24/25.	(Ndou)
(4)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-02, Workforce Housing - Development Standards PHP Committee worksession is scheduled for 3/31/25.	(Ndou)
(5)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-03, Expedited Approvals - Commercial to Residential Reconstruction PHP Committee worksession is scheduled for 3/24/25.	(Ndou)
(6)	1:30	PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision - Expedited Approval Plan PHP Committee worksession is scheduled for 3/24/25.	(Ndou)
(7)	1:30	PUBLIC HEARING - Expedited Bill 2-25, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments GO/ECON Committee worksession is scheduled for 3/27/25.	(Ogorzalek)
(8)	1:30	PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-33 to the Fiscal Year 2025 Operating Budget, Montgomery County Government, Department of Health and Human Services, State Opioid Response IV Grant \$1,299,883 (Source of Funds: State Grant) (Rodríguez-Hern Action is tentatively scheduled for 3/18/25.	
(9)	1:30	PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-23 to the FY25 Operating Budget, Montgomery County Government, Departmen of Health and Human Services, Behavioral Health Crisis	ıt

Action is tentatively scheduled for 3/18/25.

Stabilization Center and Mobile Crisis Team Pilot, \$2,906,323 (Source of

(Rodríguez-Hernández/Yao)

- (10) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve the FY24 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Financial Assurance Plan (Levchenko)
- (11) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-49 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Career Advising Program, \$2,122,529 (Source of Funds: MCPS Restricted Fund Balance) (Prouty)
- (12) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-50 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Community Schools Program, \$2,219,085 (Source of Funds: MCPS Restricted Fund Balance) (Prouty)

RECESS

- (13) 7:00 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-01**, Self-Storage Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)) (Ndou) *PHP Committee worksession is scheduled for 3/24/25*.
- (14) 7:00 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-02**, Workforce Housing Development Standards (Ndou) *PHP Committee worksession is scheduled for 3/31/25*.
- (15) 7:00 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-03**, Expedited Approvals Commercial to Residential Reconstruction (Ndou) *PHP Committee worksession is scheduled for 3/24/25*.
- (16) 7:00 **PUBLIC HEARING Subdivision Regulation Amendment (SRA) 25-01**,
 Administrative Subdivision Expedited Approval Plan
 PHP Committee worksession is scheduled for 3/24/25.

 (Ndou)
- (17) 7:00 **PUBLIC HEARING Expedited Bill 2-25**, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

 GO/ECON Committee worksession is scheduled for 3/27/25. (Ogorzalek)

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 3/14/25 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 March 18, 2025:

• Friendship Heights Transportation Management District Advisory Committee: Julian Mansfield, Efi Pagitsas

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, 2025	9:15 a.m.	Regular Session
Mar 25, 2025	9:00 a.m.	Regular Session
Apr 1, 2025	9:00 a.m.	Regular Session
Apr 8, 2025	9:00 a.m.	Regular Session
Apr 15, 2025		Council on Recess
Apr 22, 2025	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.

Mar 18, 2025

- 1:30 p.m. Sectional Map Amendment (SMA) H-153, to implement the approved and adopted 2024 Great Seneca Plan: Connecting Life and Science
- 1:30 p.m. Bill 4-25, Administration Surveillance Technology Acquisition and Use by the County
- 1:30 p.m. Bill 5-25, Demolition Tax for Affordable Housing Production
- 1:30 p.m. 2024 Police Statistical Data Report as required by Bill 45-20, Police Community Policing Data
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-57 to the FY25 Capital Budget, Montgomery County Government, Dept. of Technology and Enterprise Business Solutions (TEBS), Montgomery Connects-Digital Equity (No. P341700), MD Department of Housing and Community Development Home Stretch Public Housing Grant, \$4,629,208
- 1:30 p.m. Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Special Appropriation #25-59 to the FY25 Capital Budget, Montgomery County Government, TEBS, Digital Equity-Montgomery Connects Project (No. 341700), \$960,998
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-56 to the FY25 Operating Budget, Montgomery County Government, Dept. of Health and Human Services, Continuum of Care Program, \$493,095
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-44 to the FY25 Operating Budget, Montgomery County Government, Dept. of Police, Federal Bureau of Justice Assistance FY24 Matthew Shepard and James Byrd, Jr. Hate Crimes Program Award, \$2,000,000

Mar 25, 2025

- 1:30 p.m. Expedited Bill 7-25, Common Ownership Communities Registration Fees
- 1:30 p.m. Expedited Bill 8-25, Landlord-Tenant Relations Fees

Apr 1, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-04.** Overlay Zones - Bethesda (B) Overlay Zone

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



COUNTY COUNCIL AGENDA

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

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REVISED Prepared: 11/5/2025 12:07 PM

Tuesday, March 18, 2025

9:15 **PRESENTATION**

A. Proclamation Celebrating National Agriculture Day, by Councilmembers Balcombe, Friedson and Luedtke

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - iii. Public Hearings on the proposed FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools will be held on Monday, April 7, 2025, at 1:30 p.m. and 7:00 p.m., and Tuesday, April 8, 2025, at 1:30 p.m. and 7:00 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.

Added:

- ii. The Council will hold a public hearing on additional amendments to the FY25-30 Capital Improvements Program (CIP) on April 8, 2025, at 1:30 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.
- B. **Action** Approval of Minutes: February 24, 2025 State Legislative session, February 25, 2025 Council session and February 26, 2025 Public Hearing

LEGISLATIVE SESSION - DAY #7

(1) 9:30 **Introduction of Bills:**

A. Expedited Bill 9-25, Technical Corrections

(Wellons)

Lead sponsor: Council President

Public hearing/action is scheduled for 4/1/25 at 1:30 p.m.

C		
(1)	9:30	Introduction of Bills (continued):
		B. Expedited Bill 10-25 , Personnel and Human Resources - Hiring Displaced Federal Workers (Wellons) Lead sponsor: Council Vice President Jawando Co-sponsors: Councilmembers Friedson, Mink, Sayles and Balcombe, and Council President Stewart Public hearing is scheduled for 4/1/25 at 1:30 p.m.
(2)	9:30	Call of Bills for Final Reading:
		A. Bill 27-24 , Animal Control - Impoundment and Disposition PS Committee recommends approval with amendments. (Ndou)
(3)	9:40	ACTION - Resolution to Establish the Infrastructure Funding Workgroup GO Committee recommends approval with amendments. (Ndou)
	10:00	WORKSESSION - FY26 Capital Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):
(4) (5) (6) (7) Delete	.d.	Economic Development (Ali) Culture and Recreation (Cummings/Yao) Police (Farag) Transportation (Kenny)
[(8) (9) (10)	a.	Housing Opportunities Commission Health and Human Services Maryland-National Park and Planning Commission (M-NCPPC) (Anbinder) (Rodríguez-Hernández) (Dunn)
(11)	11:00	CONSENT CALENDAR
		A. Introduction - Resolution to Establish an Advisory Workgroup on a Strategic Plan for County Grants (Clemons Johnson)
Update	e:	B. Introduction - Resolution Uplifting Fair Housing Month and [Reaffirming] <u>Affirming</u> Montgomery County's Commitment to Diversity, Equity and Inclusion (Wellons)
		C. Introduction - Resolution to Extend Council's Contract for Audit Services Action tentatively scheduled for 3/25/25. (DeFazio)
		D. Introduction - Resolution to approve Supplemental Appropriation #25-37 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees-Protection, \$79,950 (Source of Funds: Street Tree Planting Fund) Public hearing/action is scheduled for 4/1/25 at 1:30 p.m. (Kenny)

(11) 11:00 CONSENT CALENDAR (continued)

E. **Introduction** - Resolution to approve Supplemental Appropriation #25-66 to the FY25 Operating Budget, Montgomery County Government, Office of the County Executive, UM# - Institute for Health Computing Non-Departmental Account, \$3,000,000 (Source of Funds: Federal Grant)

Public hearing is scheduled for 4/1/25 at 1:30 p.m. (Ali)

F. Action - 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) PS/GO Committee recommends approval.

- G. Action Resolution to approve an 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)
 PS/GO Committee recommends approval.
- H. Action Resolution to approve Supplemental Appropriation #25-33 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, State Opioid Response IV Grant, \$1,299,883 (Source of Funds: State Grant) (Rodríguez-Hernández/Yao)
 HHS Committee recommends approval.
- I. Action Resolution to approve Supplemental Appropriation #25-23 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health Crisis Stabilization Center and Mobile Crisis Team Pilot, \$2,906,323 (Source of Funds: State Grant) (Rodríguez-Hernández/Yao) HHS Committee recommends approval.

(Botten)

J. **Action** - Resolution to confirm the County Executive's appointments to the Friendship Heights Transportation Management District Advisory Committee: Julian Mansfield, Efi Pagitsas

RECESS

(12) 1:30 **PUBLIC HEARING - Bill 4-25**, Administration - Surveillance Technology - Acquisition and Use by the County (Wellons)

GO Committee worksession will be scheduled at a later date.

(13) 1:30 **PUBLIC HEARING - Bill 5-25**, Demolition Tax for Affordable Housing Production (Wellons)

GO/PHP Committee worksession will be scheduled at a later date.

- (14) 1:30 **PUBLIC HEARING Sectional Map Amendment (SMA) H-153**, to
 Implement the Approved and Adopted 2024 Great Seneca Plan: Connecting Life and Science

 (Dunn)

 Action is tentatively scheduled for 3/25/24.
- (15) 1:30 **PUBLIC HEARING** 2024 Police Statistical Data Report as Required by **Bill 45-20**, Police Community Policing Data (Farag)
- (16) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-44 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal Bureau of Justice Assistance FY24 Matthew Shepard and James Byrd, Jr. Hate Crimes Program Award, \$2,000,000 (Source of Funds: Federal Grant) (Farag)
- (17) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-56 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Continuum of Care Program, \$493,095 (Source of Funds: Federal Grant) (Clemons Johnson)
- (18) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-57 to the FY25 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Montgomery Connects-Digital Equity (No. P341700), MD Department of Housing and Community Development Home Stretch Public Housing Grant, \$4,629,208 (Source of Funds: Federal Aid) (Toregas)
- (19) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Special Appropriation #25-59 to the FY25 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Digital Equity-Montgomery Connects Project (No. 341700), \$960,998 (Source of Funds: Federal Aid) (Toregas)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on March 25, 2025:

- Alcohol and Other Drug Addiction Advisory Council: Nicholas Borowski, Jack Maravilla, Isabelle Raquin, Michelle Scarlet, Jayne Orthwein, Laura Mitchell
- Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff
- Early Childhood Coordinating Council: Nicole Rodríguez-Hernández
- Early Care and Education Coordinating Entity (Children's Opportunity Alliance): Nicole Rodríguez-Hernández
- Intellectual and Developmental Disabilities Commission: Miles Cox, Lisa Klem, Swapnika Madhavaram

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 25, 2025	9:30 a.m.	Regular Session
Apr 1, 2025	9:00 a.m.	Regular Session
Apr 8, 2025	9:00 a.m.	Regular Session
Apr 15, 2025		Council on Recess
Apr 22, 2025	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.

Mar 25, 2025

1:30 p.m. Expedited Bill 7-25, Common Ownership Communities - Registration Fees

1:30 p.m. Expedited Bill 8-25, Landlord-Tenant Relations - Fees

Apr 1, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-04, Overlay Zones - Bethesda (B) Overlay Zone

Apr 7, 2025

1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 7, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 8, 2025

1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 8, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
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Commission, WSSCWater, and Montgomery County Public Schools

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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 25, 2025

9:30 PRESENTATIONS

- A. Proclamation recognizing Mom and Pop Small Business Day, by Councilmember Sayles
- B. Proclamation recognizing Equal Pay Day, by Councilmember Glass

10:00 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - iv. Public Hearings on the proposed FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools will be held on Monday, April 7, 2025, at 1:30 p.m. and 7:00 p.m., and Tuesday, April 8, 2025, at 1:30 p.m. and 7:00 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.
 - ii. The Council will hold a public hearing on additional amendments to the FY25-30 Capital Improvements Program (CIP) on April 8, 2025, at 1:30 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.
- B. Action Approval of Minutes: None

10:00 WORKSESSION - FY26 Capital Budget and Amendments to the FY25-30 Capital

Improvements Program (CIP):

(1)	Correction and Rehabilitation	(Farag)
(2)	Fire and Rescue Service	(Farag)
(3)	Dickerson Radio Tower	(Farag/Toregas)
(4)	Other Public Safety: Judicial Security Improvements	(Farag/Anbinder)
(5)	Recycling and Resource Management	(Levchenko)
(6)	Storm Drains	(Levchenko)
(7)	Stormwater Management	(Levchenko)

(9) 10:30 CONSENT CALENDAR

- A. **Introduction** Resolution to approve the Authorization to File an Application for the FY26 Annual Transportation Plan Grant

 Action is scheduled for 4/1/25.

 (Kenny)
- B. **Introduction** Resolution to approve FY26 Transportation Fees, Charges and Fares

 (Kenny)

 Public hearing is scheduled for 4/9/25 at 2:30 p.m.
- C. **Introduction** Resolution to approve FY26 Solid Waste Service Charges

 Public hearing is scheduled for 4/9/25 at 2:30 p.m.

 (Levchenko)
- D. **Introduction** Resolution to approve FY26 Water Quality Protection Charge (Levchenko) *Public hearing is scheduled for 4/9/25 at 2:30 p.m.*
- E. **Introduction** Resolution to approve the County 9-1-1 Fee

 Public hearing is scheduled for 4/9/25 at 2:30 p.m.

 (Farag)
- F. **Introduction** Resolution to approve Supplemental Appropriation #25-58 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Montgomery Cares, \$974,664 (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 4/8/25 at 1:30 p.m.*
- G. **Introduction** Resolution to approve an Amendment to the FY25-30
 Capital Improvements Program and Supplemental Appropriation #25-60 to the
 FY25 Capital Budget, Montgomery County Government, Department of
 General Services, Montgomery County Public Schools (MCPS) Bus Depot and
 Maintenance Relocation (No. P360903), \$10,550,000 (Source of Funds:
 Recordation Tax Premium: (MCG))

 Public hearing is scheduled for 4/9/25 at 2:30 p.m.
- H. Introduction Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-63 to the FY25 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Countywide Façade Easement Program (No. 762102), \$500,000 (Source of Funds: State Aid)
 Public hearing is scheduled for 4/8/25 at 1:30 p.m.
- Introduction Resolution to approve Supplemental Appropriation #25-61 to the FY25 Capital Budget, Montgomery County Government, Department of Health and Human Services, Diversion Center (No. P602301), \$650,000 (Source of Funds: \$338,000 GO Bonds; \$312,000 State Aid)

Public hearing is scheduled for 4/8/25 at 1:30 p.m.

(9) 10:30 CONSENT CALENDAR (continued)

- J. Introduction Resolution to approve Supplemental Appropriation #25-70 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), School Safety Grant Program, \$1,485,840 (Source of Funds: State Aid)
 Public hearing is scheduled for 4/22/25 at 1:30 p.m.
- K. Introduction Resolution to approve Supplemental Appropriation #25-64 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Title IV, Part A: Student Support and Academic Enrichment Grant, \$1,279,798 (Source of Funds: State Grant)

 Public hearing is scheduled for 4/22/25 at 1:30 p.m.
- L. **Action** Resolution to extend Council's Contract for Audit Services (DeFazio)
- M. Action Resolution to approve an 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)

 PS Committee recommends approval.

 (Farag)
- N. **Action** Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council: Nicholas Borowski, Jack Maravilla, Laura Mitchell, Isabelle Raquin, Michelle Scarlet, Jayne Orthwein (Botten)
- O. **Action** Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Botten)
- P. **Action** Resolution to confirm the County Executive's appointment to the Early Childhood Coordinating Council: Nicole Rodríguez-Hernández (Botten)
- Q. **Action** Resolution to confirm the County Executive's appointment to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance): Nicole Rodríguez-Hernández (Botten)
- R. **Action** Resolution to confirm the County Executive's appointments to the Intellectual and Developmental Disabilities Commission: Miles Cox, Lisa Klem, Swapnika Madhavaram (Botten)
- S. **Introduction** Resolution to approve Supplemental Appropriation #25-68 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Public Health Services, COVID Mass Vaccination CARES Grant, \$520,000 (Source of Funds: State Grant) (Clemons Johnson) *Public hearing/action is scheduled for 4/8/25 at 1:30 p.m.*
- T. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-5, *Street Classification and the Master Planning Process* (Trombka)

RECESS

(10) 1:30 **PUBLIC HEARING - Expedited Bill 7-25**, Common Ownership Communities - Registration Fees (Wellons)

PHP Committee worksession will be scheduled at a later date.

- (11) 1:30 **PUBLIC HEARING Expedited Bill 8-25**, Landlord-Tenant Relations Fees (Wellons) *PHP Committee worksession will be scheduled at a later date.*
 - 1:30 **WORKSESSION** FY26 Capital Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):
- (12) Montgomery County Public Schools (MCPS) (Levchenko/Prouty)

RECESS

6:30 **MEETING** - Maryland Municipal League (MML) 6th floor Potomac River Conference Room

(Howard)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on April 1, 2025:

- Citizens Review Panel for Children: Tinuade Akinshola and Jane Yamaykin
- Commission on Landlord-Tenant Affairs: Clover Baker-Brown, Alison Graham, Destiny Igiebor, Thomas Jackson, Stefanie Milovic, Michael Rosenzweig

FUTURE COUNCIL MEETINGS

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Apr 1, 2025	9:00 a.m.	Regular Session
Apr 8, 2025	9:00 a.m.	Regular Session
Apr 15, 2025		Council on Recess
Apr 22, 2025	9:00 a.m.	Regular Session
Apr 28, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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Apr 1, 2025

- 1:30 p.m. Zoning Text Amendment (ZTA) 25-04, Overlay Zones Bethesda (B) Overlay Zone
- 1:30 p.m. Expedited Bill 9-25, Technical Corrections
- 1:30 p.m. Expedited Bill 10-25, Personnel and Human Resources Hiring Displaced Federal Workers
- 1:30 p.m. Supplemental Appropriation #25-37 to the FY25 Operating Budget, Montgomery County Government, Dept. of Transportation Streets and Roads Roadside Trees- Protection, \$79,950
- 1:30 p.m. Supplemental Appropriation #25-66 to the FY25 Operating Budget, Montgomery County Government, Office of the County Executive, UM3 Institute for Health Computing Non-Departmental Account, \$3,000,000

Apr 7, 2025

1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:

Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 7, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 8, 2025

- 1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
 Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
 Commission, WSSCWater, and Montgomery County Public Schools
- 1:30 p.m. Additional amendments to the FY25-30 Capital Improvements Program (CIP)

Apr 8, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

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COUNTY COUNCIL AGENDA

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Tuesday, April 1, 2025

9:15 **PRESENTATION**

A. Proclamation recognizing Minority Health Month, by Councilmember Sayles, Albornoz and Council Vice President Jawando

9:30 GENERAL BUSINESS

(Tenenbaum)

- B. Announcements Agenda and Calendar Changes
- i. Public Hearings on the proposed FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools will be held on Monday, April 7, 2025, at 1:30 p.m. and 7:00 p.m., and Tuesday, April 8, 2025, at 1:30 p.m. and 7:00 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website. Written, audio and video testimony may also be submitted via the Council's website.
- B. **Action** Approval of Minutes: March 4 and 11, 2025 Council sessions, March 5, 2025 Bethesda Downtown Minor Master Plan Amendment, March 10, 2025 State Legislative session
- (1) 9:30 **DISTRICT COUNCIL SESSION**
 - A. Action Sectional Map Amendment (SMA) H-153, to Implement the Approved and Adopted 2024 Great Seneca Plan: Connecting Life and Science (Dunn)
- (2) 9:40 **WORKSESSION/STRAW VOTE** Bethesda Minor Master Plan Amendment (Dunn)
- (3) 10:30 **SEMI-ANNUAL REPORT** M-NCPPC Semi-Annual Presentation to the Council (Dunn)
- (4) 11:45 CONSENT CALENDAR
 - A. **Introduction** Resolution to approve Supplemental Appropriation #25-65 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development, Emergency Rental Assistance Grant, \$1,486,353 (Source of Funds: State Grant) (Clemons Johnson)

Public hearing/action is scheduled for 4/22/25 at 1:30 p.m.

(4) 11:45	CONSENT	CALENDAR
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B. **Introduction** - Resolution to approve AB 784, Abandonment of Portions of Washington Grove Lane

(Kenny)

TE Committee worksession will be scheduled for a later date.

C. **Action** - Resolution to approve an 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. P509923), \$1,200,000 (Source of Funds: G.O. Bonds)

(Mia)

GO Committee recommends approval.

D. **Action** - Resolution to approve Executive Regulation #18-24 - Transportation Services Improvement Fund (TSIF)

(Kenny)

 $\it TE\ Committee\ recommends\ approval.$

- E. **Action** Resolution to approve Amendment #25-53 to the FY25-30 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Olney Community Building (No. P362506) *GO/EC Committees recommend approval.*(Mia)
- F. **Action** Resolution to confirm the County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola and Jane Yamaykin (Botten)
- G. **Action** Resolution to confirm the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Clover Baker-Brown, Alison Graham, Destiny Igiebor, Thomas Jackson, Stefanie Milovic, Michael Rosenzweig (Botten)
- **LUNCH** Montgomery County Retired Employees Association (MCREA) (Howard)

 Capital Crescent Trail Conference Room, 4th floor
- (5) 1:30 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-04**, Overlay Zones Bethesda (B) Overlay Zone (Ndou)

 **PHP Committee worksession will be scheduled for a later date.
- (6) 1:30 **PUBLIC HEARING Expedited Bill 9-25**, Technical Corrections

 Action is scheduled for later in the meeting. (Wellons)
- (7) 1:30 **PUBLIC HEARING Expedited Bill 10-25**, Personnel and Human Resources Hiring Displaced Federal Workers (Wellons)

 **GO Committee worksession will be scheduled for a later date.
- (8) 1:30 **PUBLIC HEARING** Resolution to approve Supplemental Appropriation #25-66 to the FY25 Operating Budget, Montgomery County Government, Office of the County Executive, UM3 Institute for Health Computing Non-Departmental Account, \$3,000,000 (Source of Funds: Federal Grant)

 ECON Committee worksession is scheduled for 4/10/25. (Ali)

- (9) 1:30 **PUBLIC HEARING/ACTION** Supplemental Appropriation #25-37 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads Roadside Trees-Protection, \$79,950 (Source of Funds: Street Tree Planting Fund) (Kenny)
- (10) 1:45 **ACTION** Resolution Uplifting Fair Housing Month and Affirming Montgomery County's Commitment to Diversity, Equity and Inclusion (Wellons)
 - 1:50 **WORKSESSION** FY26 Capital Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):

(11) Montgomery College (Prouty)

(12) Libraries (Anbinder)
(13) General Government: County Offices and Other Improvements (Mia)

LEGISLATIVE SESSION - Day #8

- (14) 2:10 Call of Bills for Final Reading:
 - A. Expedited Bill 9-25, Technical Corrections

(Wellons)

B. **Bill 1-25**, Public Safety - Emergency Medical Services - Insurance Reimbursement - Amendments (Ogorzalek) *PS Committee recommends approval.*

- C. **Bill 3-25**, Homeowners' Tax Credit County Supplement Amendments (Wellons/Ali) *GO Committee recommends enactment.*
- D. **Bill 6-25**, Consumer Protection Defective Tenancies as Deceptive Trade Practices (McCartney-Green)

PS Committee recommends approval.

ADJOURN

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FUTURE COUNCIL MEETINGS

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Apr 8, 2025	9:00 a.m.	Regular Session
Apr 14-18, 2025		Council on Recess
Apr 22, 2025	9:00 a.m.	Regular Session
Apr 29, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

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Apr 7, 2025

1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 7, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 8, 2025

- 1:30 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
 Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
 Commission, WSSCWater, and Montgomery County Public Schools
- 1:30 p.m. Additional amendments to the FY25-30 Capital Improvements Program (CIP)
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-58 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Montgomery Cares, \$974,664, 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.
- 1:30 p.m. Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-63 to the FY25 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Countywide Façade Easement Program, \$500,000
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-61 to the FY25 Capital Budget, Montgomery County Government, Department of Health and Human Services, Diversion Center, \$650,000
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-68 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Public Health Services, COVID Mass Vaccination CARES Grant, \$520,000

Apr 8, 2025

7:00 p.m. FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the following:
Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning
Commission, WSSCWater, and Montgomery County Public Schools

Apr 9, 2025

- 2:30 p.m. Resolution to approve FY26 Transportation Fee, Charges and Fares
- 2:30 p.m. Resolution to approve FY26 Solid Waste Service Charges
- 2:30 p.m. Resolution to approve FY26 Water Quality Protection Charge
- 2:30 p.m. Resolution to approve the County 9-1-1 Fee
- 2:30 p.m. Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-60 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation, \$10,550,000

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COUNTY COUNCIL AGENDA

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

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Monday, April 7, 2025

1:30 **PUBLIC HEARING** - FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools (Cummings)

RECESS

7:00 **PUBLIC HEARING** - FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools (Ali)

ADJOURN

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Tuesday, April 8, 2025

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing National Public Health Week, by Councilmember Albornoz with the County Executive
- B. Proclamation Recognizing Autism Acceptance Month, by Council Vice President Jawando with the County Executive

9:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - The Montgomery County Council is extending the deadline to seek applicants to serve 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 the vacancy are due by 5:00 p.m. on Monday, April 21, 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: March 18, 2025 Council session

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

A. Action - Bethesda Downtown Minor Master Plan Amendment

(Dunn)

B. Action - Zoning Text Amendment (ZTA) 25-01, Self-Storage - Civic and Institutional (Street Activation and Vacancy Elimination (S.A.V.E.)) PHP Committee recommends approval with amendments.

(Ndou)

C. Action - Zoning Text Amendment (ZTA) 25-03, Expedited Approvals -Commercial to Residential Reconstruction

(Ndou)

(Ndou)

PHP Committee recommends approval with amendments.

D. Action - Subdivision Regulation Amendment (SRA) 25-01, Administrative Subdivision - Expedited Approval Plan

PHP Committee recommends approval with amendments.

LEGISLATIVE SESSION - DAY #9

- (2) 10:00 Call of Bills for Final Reading:
 - A. Expedited Bill 2-25, Taxation Payments in Lieu of Taxes Affordable
 Housing Amendments

 GO/ECON Committee recommends enactment with amendments.

 (Ogorzalek)
- (3) 10:30 **Introduction of Bills:**
 - A. **Bill 11-25**, Child Care Coordination Amendments
 Lead sponsor: Council President at the request of the County Executive

 Public hearing is scheduled for 4/29/25 at 9:30 a.m.

 (Wellons)
- (4) 10:35 **WORKSESSION** WSSCWater FY26-31 Capital Improvements Program (CIP) (Levchenko)
- (5) 10:50 **ACTION** Resolution to approve the Comprehensive Solid Waste Management Plan 2025-2034 (Levchenko)

 TE Committee recommends approval with an amendment.
- (6) 11:05 **BRIEFING** FY26 Operating Budget Overview (Howard/Smith)
- (7) 11:30 CONSENT CALENDAR
 - A. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-7: *Racial Disparities in Maternal and Infant Health Outcomes in Montgomery County* (Carrizosa/Kalyandurg)
 - B. **Acknowledge Receipt** The Council acknowledges receipt of the following Inspector General publications: 1) Mid-Year Status on Recommendations Issued January 1, 2024 to March 1, 2025 and 2) Review of the Transportation Management Districts, OIG Publication #25-09 (Gosalia)
 - C. **Introduction/Action** Resolution to set a public hearing for the FY26 Real Property Tax Rate Increase (Smith)

 Public hearing is scheduled for 4/22/25 at 1:30 p.m.
 - D. **Introduction** Resolution to set FY26 Property Tax Credit for Income Tax Offset

 Public hearing is scheduled for 4/22/25 at 1:30 p.m.

 (Howard)
 - E. **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.*

(7) 11:30 CONSENT CALENDAR (continued)

F. **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.

G. **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.

H. **Introduction** - Resolution to support Montgomery Housing Partnership, Inc. in its Application for the Designation of Long Branch Main Street as a Main Street Maryland Community (Wellons)

Action is scheduled for 4/22/25.

I. **Introduction** - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

Public hearing is scheduled for 5/7/25 at 1:30 p.m.

J. Introduction - Resolution to approve Supplemental Appropriation #25-67 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Clean School Bus Grant, \$4,700,000 (Source of Funds: Federal Grant)

 Public hearing/action is scheduled for 4/22/25 at 1:30 p.m.

 K. 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 Status: Wireless Infrastructure Association (Toregas)

RECESS

1:15 PRESENTATION

- C. Proclamation recognizing Arab American Heritage Month, by Council President Stewart with the County Executive
- (8) 1:30 **PUBLIC HEARING** Resolution to approve Supplemental Appropriation #25-58 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Montgomery Cares, \$974,664 (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)

GO/HHS Committee worksession is scheduled for 4/21/25.

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-68 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Public Health Services, COVID Mass Vaccination CARES Grant, \$520,000 (Source of Funds: State Grant)

(Clemons Johnson)

- (10) 1:30 **PUBLIC HEARING** Resolution to approve Supplemental Appropriation #25-61 to the FY25 Capital Budget, Montgomery County Government, Department of Health and Human Services, Diversion Center (No. P602301), \$650,000 (Source of Funds: \$338,000 G.O. Bonds; \$312,000 State Aid) (Rodríguez-Hernández) *HHS Committee worksession is scheduled for 4/21/25*.
- (11) 1:30 **PUBLIC HEARING** Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-63 to the FY25 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Countywide Façade Easement Program (No. P762102), \$500,000 (Source of Funds: State Aid)

 PHP Committee worksession is scheduled for 4/25/25.
- (12) 1:30 **PUBLIC HEARING** Additional Amendments to the FY25-30 Capital Improvements Program (CIP) (Mia)

 Committee worksessions are scheduled in April.
 - 1:30 **PUBLIC HEARING** FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools

 Committee worksessions are scheduled in April.

 (Gosalia)

RECESS

7:00 **PUBLIC HEARING** - FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools (Prouty)

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 22, 2025:

- Board of License Commissioners: Barbara Giniger Cooper and Christopher Maravilla
- Commission on Aging: ChiQuita Battle, Wayne Berman, Elizabeth Boyd, Robert Cosby, Ora Johnson, Kendell Matthews, Kamilah Mantle, Nichole McDonald, Renee Randall, Candy Schimming, April Stubbs-Smith, Lisa Sun, Albert Woodward

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 14-18, 2025
 Council on Recess

 Apr 22, 2025
 1:15 p.m.
 Regular Session

 Apr 29, 2025
 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 9, 2025

- 2:30 p.m. Resolution to approve FY26 Transportation Fee, Charges and Fares
- 2:30 p.m. Resolution to approve FY26 Solid Waste Service Charges
- 2:30 p.m. Resolution to approve FY26 Water Quality Protection Charge
- 2:30 p.m. Resolution to approve the County 9-1-1 Fee
- 2:30 p.m. Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-60 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation, \$10.550,000
- 2:30 p.m. FY26 Operating Budget and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools

Apr 22, 2025

- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-70 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), School Safety Grant Program, \$1,485,840
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-64 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Title IV, Part A: Student Support and Academic Achievement Grant, \$1,279,798
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-65 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development, Emergency Rental Assistance Grant, \$1,486,353

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



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

Wednesday, April 9, 2025

- (1) 2:30 **PUBLIC HEARING** Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-60 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, MCPS Bus Depot and Maintenance Relocation (No. P360903), \$10,550,000 (Source of Funds: Recordation Tax Premium: (MCG))

 TE/GO Committee worksession is scheduled for 4/21/25.
- (2) 2:30 **PUBLIC HEARING** Resolution to approve FY26 Transportation Fees, Charges and Fares

 (Kenny)

 TE Committee worksession is scheduled for 4/29/25.
- (3) 2:30 **PUBLIC HEARING** Resolution to approve FY26 Solid Waste Service Charges (Levchenko) *TE Committee worksession is scheduled for 4/11/25.*
- (4) 2:30 **PUBLIC HEARING** Resolution to approve FY26 Water Quality Protection Charge

 TE Committee worksession is scheduled for 4/11/25.

 (Levchenko)

Update:

- (5) 2:30 **PUBLIC HEARING** Resolution to approve the <u>FY26</u> County 9-1-1 Fee <u>Increase</u> (Farag) *PS Committee worksession is scheduled for 4/10/25.*
- 2:30 **PUBLIC HEARING** FY26 Operating Budgets and FY26-31 Public Services Program and Fiscal Policy for the Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSCWater and Montgomery County Public Schools (Rodríguez-Hernández)

 Committee worksessions are scheduled in April.

ADJOURN

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COUNTY COUNCIL AGENDA

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Tuesday, April 22, 2025

1:15 **PRESENTATION**

A. Proclamation recognizing Affordable Housing Month, by Councilmember Friedson

1:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. **Announcements** Agenda and Calendar Changes
- (1) The Council will hold a public hearing on recommended and potential amendments to the FY25-30 Capital Improvements Program (CIP) on Tuesday, May 13, 2025, at 1:30 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website by 2:00 p.m. on May 12, 2025. Additional information may be found on the Council's website. (Levchenko)
 - B. Action Approval of Minutes: March 25, 2025 Council Session
- **(2)** 1:30 **PUBLIC HEARING/ACTON** - Resolution to approve Supplemental Appropriation #25-65 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development, Emergency Rental Assistance Grant, \$1,486,353 (Source of Funds: State (Clemons Johnson) Grant)
- (3) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-70 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), School Safety Grant Program, \$1,485,840 (Source of Funds: State Aid) (Prouty)

(4) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-64 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Title IV, Part A: Student Support and Academic Enrichment Grant, \$1,279,798 (Source of Funds: State Grant)

(Prouty)

PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation (5) 1:30 #25-67 to the FY25 Operating Budget, Montgomery County Public Schools (MCPS), Clean School Bus Grant, \$4,700,000 (Source of Funds: Federal Grant)

(Prouty)

(6) PUBLIC HEARING - Resolution to set proposed FY26 Real Property Tax Rate 1:30 Increase (Smith)

GO Committee worksession is scheduled for 5/1/25.

(7) 1:30 **PUBLIC HEARING** - Resolution to set FY26 Property Tax Credit for Income Tax Offset (Howard)

GO Committee worksession is scheduled for 5/1/25.

(8) 2:00 CONSENT CALENDAR

- A. **Receipt and Release** Office of Legislative Oversight Report 2025-8, *Montgomery County Public Schools Reporting Gap Analysis* (DeFazio)
- B. **Introduction** Resolution to approve Supplemental Appropriation #25-73 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services Statewide Transit Innovation Grant Program, \$263,000 (Source of Funds: State Grant)

 Public hearing/action is scheduled for 5/6/25 at 1:30 p.m.

 (Kenny)
- C. Introduction Resolution to approve Supplemental Appropriation #25-69 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Congressionally Directed Spending/Community Grant Round 2 \$1,000,000 (Source of Funds: Federal Grant) (Levchenko) Public hearing/action is scheduled for 5/6/25 at 1:30 p.m.
- D. **Action** Resolution to support Montgomery Housing Partnership, Inc. in its
 Application for the Designation of Long Branch Main Street as a Main Street
 Maryland Community (Wellons)
- E. **Action** Resolution to Establish an Advisory Workgroup on a Strategic Plan for County Grants (Clemons Johnson)
- F. **Action** Resolution to confirm the County Executive's appointments to the Board of License Commissioners: Barbara Giniger Cooper and Christopher Maravilla (Botten)
- G. Action Resolution to confirm the County Executive's appointments to the Commission on Aging: ChiQuita Battle, Wayne Berman, Elizabeth Boyd, Robert Cosby, Ora Johnson, Kendell Matthews, Kamilah Mantle, Nichole McDonald, Renee Randall, Candy Schimming, April Stubbs-Smith, Lisa Sun, Albert Woodward (Botten)
- (9) 2:00 **BRIEFING** Capital Improvements Program Status Update (Levchenko/Mia)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on April 29, 2025:

- Board of License Commissioners: Robert Bass
- Commission on Landlord-Tenant Affairs: Alan Rosenberg
- Criminal Justice Coordinating Commission: Shanquenetta Anderson
- Dept. of Permitting Services Advisory Committee: Carmen Potter
- Local Management Board for Children, Youth and Families (Collaboration Council): Kisha Davis
- Silver Spring Transportation Management District Advisory Committee: Brandon Mezzullo

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 29, 2025	9:00 a.m.	Regular Session
May 5, 2025	9:00 a.m.	Budget Worksession
May 6, 2025	9:00 a.m.	Regular Session
May 7, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	3:00 p.m.	Bi-County meeting with Prince George's County (virtual)
May 9, 2025	9:00 a.m.	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 29, 2025

1:30 p.m. Bill 11-25, Child Care Coordination - Amendments

May 7, 2025

1:30 p.m. Resolution to approve 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



COUNTY COUNCIL AGENDA

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

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

REVISED #2

Tuesday, April 29, 2025

Note new order:

9:00 PRESENTATIONS

- A. Proclamation recognizing Building Safety Month, by the Montgomery County Council Economic Development Committee, with the County Executive
- B. Proclamation recognizing Earth Month, by the Montgomery Council Transportation and Environment Committee
- C. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz, Friedson and Glass
- 9:45 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** Agenda and Calendar Changes
- B. **Action** Approval of Minutes: None
- (1) 9:45 **PUBLIC HEARING Bill 11-25**, Child Care Coordination Amendments (Wellons) *Committee worksession will be scheduled for a later date.*
- (2) 9:50 **WORKSESSION/ACTION** FY26 Operating Budget
 - A. Compensation and Benefits for All Agencies

(Howard/Trombka)

B. Collective Bargaining Agreements

(Wellons)

 Resolution to Approve the Collective Bargaining Agreement with Municipal and County Government Employees Organization, UFCW, Local 1994 - Fiscal Year 2026

(Wellons)

GO Committee recommends approval.

B. Collective Bargaining Agreements (continued)

(Wellons)

iii. Resolution to Approve the Collective Bargaining Agreement with Fraternal Order of Police, Montgomery County Lodge 35, Inc. - Fiscal Year 2026

(Wellons)

GO Committee recommends approval.

LEGISLATIVE SESSION - Day #11

Canceled:

- [(3) 10:00 Introduction of Bills:
 - A. **Expedited Bill 12-25**, Contracts and Procurement Direct Purchases
 Lead sponsors: Councilmember Glass, Council President Stewart,
 Councilmembers Balcombe, Luedtke, Mink, Katz and Albornoz

 Public hearing is scheduled for 6/10/25 at 1:30 p.m.]

 (Wellons)
- (4) 10:05 **Action:**
 - A. **Expedited Bill 2-25**, Taxation Payments in Lieu of Taxes Affordable Housing Amendments

 Vetoed by the County Executive on 4/21/25.

 (Ogorzalek)
- (5) 10:15 **DISTRICT COUNCIL SESSION**
 - A. Introduction Zoning Text Amendment (ZTA) 25-05, Development Standards Optional Method Public Benefits (Ndou)
 Lead sponsor: Planning, Housing and Parks Committee

 Public hearing is scheduled for 6/10/25 at 1:30 p.m.
- (6) 10:20 **INTRODUCTION** Resolution to Increase County Income Tax Rate *Public hearing is scheduled for 5/13/25 at 1:30 p.m.* (Smith)
- (7) 10:25 CONSENT CALENDAR
 - B. Acknowledge Receipt The Council acknowledges receipt of the following
 Inspector General publications: 1) Investigation of DHHS Employee Travel and 2)
 Performance Audit of Purchasing Card Usage and Related Travel Expenses, OIG
 Publication #25-10
 (Gosalia)
 - C. **Action** Resolution to approve Supplemental Appropriation #25-61 to the FY25 Capital Budget, Montgomery County Government, Department of Health and Human Services, Diversion Center (No. P602301), \$650,000 (Source of Funds: G.O. Bonds, State Aid) (Rodríguez-Hernández)

HHS Committee recommends approval.

(7) 10:25 CONSENT CALENDAR (continued)

D. Action - Resolution to approve an 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 (P721701), \$2,000,000 (Source of Funds: GO Bonds) (Cummings)

PHP Committee recommends approval.

E. Action - Resolution to approve Supplemental Appropriation #25-58 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Montgomery Cares, \$974,664 (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)

(Clemons Johnson)

Joint GO/HHS Committee recommends approval in the amount of \$851,152.

- F. **Action** Resolution to confirm the County Executive's appointment to the Board of License Commissioners: Robert Bass (Botten)
- G. **Action** Resolution to confirm the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Alan Rosenberg (Botten)
- H. **Action** Resolution to confirm the County Executive's appointment to the Criminal Justice Coordinating Commission: Shanquenetta Anderson (Botten)
- I. **Action** Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Carmen Potter (Botten)
- J. Action Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Kisha Davis (Botten)
- K. Action Resolution to confirm the County Executive's appointment to the Silver Spring Transportation Management District Advisory Committee: Brandon Mezzullo
 (Botten)
- L. **Introduction** Resolution to approve Supplemental Appropriation #25-79 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue General) (Levchenko/Prouty)

Update: Public hearing/action is scheduled for 5/13/25 at 1:30 p.m.

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 5/2/25 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 May 6, 2025:

- Intellectual and Developmental Disabilities Commission: Melita Bell
- Western Montgomery County Citizens Advisory Board: Tazeen Ahmad, Cynthia Bell, Michael Chiswick-Patterson, Roberta Kelley, Lee Keiser, Susan Klees, Mark Rittenberg, Janet Shatz, Kristine Warner, Sean Xie

FUTURE COUNCIL MEETINGS

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

May 5, 2025	9:00 a.m.	Budget Worksession
May 6, 2025	9:00 a.m.	Regular Session
May 7, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	3:00 p.m.	Bi-County meeting with Prince George's County (virtual)
May 9, 2025	12:00 p.m.	Budget Worksession

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

May 6, 2025

- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-73 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services Statewide Transit Innovation Grant Program, \$263,000
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-69 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Congressionally Directed Spending/Community Grant Round 2 \$1,000,000

May 7, 2025

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

May 13, 2025

1:30 p.m. Amendments to the FY25-30 Capital Improvements Program (CIP)

Visit the Council website for other valuable resources.



COUNTY COUNCIL AGENDA

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

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REVISED #2

Monday, May 5, 2025

(1)	9:30	STATUS REPORT - Overview of revenues and expenditures	(Howard/Smith)
	9:40	WORKSESSION - FY26 Operating Budget and Amendments to the FY25-30 (Improvements Program (CIP).	Capital
(2) (3) (3.1) (3.2) (4) (5) (6) (7)		Property Tax Rate Options FY26 Property Tax Credit for Income Tax Offset Income Tax Rate Working Families Income Supplement Non-Departmental Account (NDA) Maryland-National Park and Planning Commission (M-NCPPC) WSSCWater WSSCWater FY26 System Development Charge Washington Suburban Transit Commission	(Smith) (Smith) (Smith) (Gosalia) (Dunn) (Levchenko) (Levchenko) (Kenny)
		RECESS	
1:00		WORKSESSION - FY26 Operating Budget and Amendments to the FY25-30 Improvements Program (CIP):	Capital
(10) (11) (12)		Technology and Enterprise Business Solutions (TEBS) Device Client Management Non-Departmental Account (NDA)	(Toregas)
(13) (14) (15)		Telecommunications NDA Cable TV and Communications Plan Department of General Services (DGS) General Services - Fleet	(Toregas) (Toregas) (Toregas) (Mia) (Mia)
(13) (14) (15)	eduled)	Telecommunications NDA Cable TV and Communications Plan Department of General Services (DGS) General Services - Fleet	(Toregas) (Toregas) (Mia)

ADJOURN

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COUNTY COUNCIL AGENDA

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Tuesday, May 6, 2025

9:00 PRESENTATIONS

- A. Commemoration Celebrating Jewish American Heritage Month, by the County Council
- B. Proclamation recognizing Public Safety Appreciation Day, by the Montgomery County Council Public Safety Committee with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. **Action** Approval of Minutes: April 1, 7, 8 and 9 Council Sessions and June 12, 2024 Great Seneca Master Plan Area Tour

LEGISLATIVE SESSION - DAY #12

- (1) 9:30 Introduction of Bills:
 - A. **Bill 13-25**, Licensing and Regulations Generally Picnics, Dances, Soirees, and Other Entertainment Amendments
 Lead sponsors: Councilmembers Luedtke and Friedson

 Public hearing is scheduled for 6/10/25 at 1:30 p.m.

 (Ogorzalek)

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

A. Introduction - Zoning Text Amendment (ZTA) 25-06, Vehicle Service - Filling Station (Ndou)
Lead sponsors: Councilmembers Mink, Friedson, and Council Vice President

Lead sponsors: Councilmembers Mink, Friedson, and Council Vice President Jawando

Public hearing is scheduled for 6/10/25 at 1:30 p.m.

B. Introduction/Action - Resolution to extend the deadline for Council action on Local Map Amendment (LMA) H-156, regarding the property located at 7501-7515 Standish Place, 7519 Standish Place, 7529 Standish Place and 7609-7623 Standish Place, in Plat Book 118 as Plat No.13905 to July 29, 2025

(Ndou)

(3) 9:45 CONSENT CALENDAR

- A. **Approval** Letter to the Public Service Commission for Case No. 9733 Chaberton Solar Ramiere, LLC (Ndou)
- B. **Introduction** Resolution to approve Supplemental Appropriation #25-82 to the FY25 Operating Budget, Montgomery County Government, WorkSource Montgomery Non-Departmental Account (NDA), Federal Workforce Career Center, \$700,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)
- C. **Introduction** Resolution to approve the Memorandum of Agreement between the County and the Montgomery County Volunteer Fire-Rescue Association (MCVFRA) Fiscal Year 2026 (Wellons)
- D. **Action** Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: Melita Bell (Botten)
- E. **Action** Resolution to confirm the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Tazeen Ahmad, Cynthia Bell, Michael Chiswick-Patterson, Roberta Kelley, Lee Keiser, Susan Klees, Mark Rittenberg, Janet Shatz, Kristine Warner, Sean Xie (Botten)
- 9:45 **WORKSESSION** FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):

(4) Office of the Inspector General (Gosalia)

(5) Public Libraries

(Anbinder)

(6) Montgomery College

(Prouty)

(7) Montgomery County Public Schools (MCPS)

(Prouty/Cummings)

RECESS

(8) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-73 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services - Statewide Transit Innovation Grant Program, \$263,000 (Source of Funds: State Grant) (Kenny)

- (9) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-69 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Congressionally Directed Spending/Community Grant Round 2 \$1,000,000 (Source of Funds: Federal Grant) (Levchenko)
 - 1:45 **WORKSESSION** FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):
- (10) Climate Change Planning NDA (Levchenko)
- (11) Cost Sharing: MCG (Clemons Johnson)
- (12) Office of Grants Management (Clemons Johnson)

1:45 **WORKSESSION** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP) *(continued)*:

(13)	Community Grants NDA	(Clemons Johnson)
(14)	State Property Tax NDA	(Anbinder)
(15)	Office of Legislative Oversight	(Cihlar)
(16)	Office of the County Council	(Howard)
(17)	FY26 Transportation Fees, Charges, and Fares	(Kenny)
(18)	Department of Transportation - Mass Transit Fund	(Kenny)
(19)	Department of Transportation - General Fund	(Kenny)
(20)	Department of Transportation - Parking Lot Districts	(Kenny)

ADJOURN

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FUTURE COUNCIL MEETINGS

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

May 7, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	9:00 a.m.	Budget Worksession
May 8, 2025	3:00 p.m.	Bi-County meeting with Prince George's County (virtual)
May 9, 2025	12:00 p.m.	Budget Worksession
May 13, 2025	9:00 a.m.	Regular Session
May 14, 2025	9:00 a.m.	Budget Worksession
May 15, 2025	9:00 a.m.	Budget Worksession

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

May 7, 2025

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

May 13, 2025

- 1:30 p.m. Amendments to the FY25-30 Capital Improvements Program (CIP)
- 1:30 p.m. Resolution to Increase County Income Tax Rate
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-79 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000

Jun 10, 2025

- 1:30 p.m. Expedited Bill 12-25, Contracts and Procurement Direct Purchases
- 1:30 p.m. Zoning Text Amendment (ZTA) 25-05, Development Standards Optional Method Public Benefits

Visit the Council website for other valuable resources.



COUNTY COUNCIL AGENDA

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

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REVISED #3

Wednesday, May 7, 2025

New time:

9:30 **PRESENTATION**

A. Proclamation recognizing National Physical Fitness and Sports Month, by Councilmember Fani-González

New time:

BUDGET CONSENT CALENDAR (1) 9:45

A.	Office of County Attorney	(Mia)
B.	Sherriff's Office	(Anbinder)
C.	Circuit Court	(Farag)
D.	State's Attorney's Office	(Farag)
E.	Public Election Fund	(Gosalia)
F.	Office of Human Resources	(Gosalia)
G.	Office of Racial Equity and Social Justice	(Mendy Singleton)
Н.	Office of Human Rights	(Mendy Singleton)
I.	Office of Labor Relations	(Gosalia)
J.	Labor Management Relations Committee Non-Departmental Account (NI	OA) (Gosalia)
K.	Debt Service	(Anbinder)
L.	Department of Finance	(Anbinder)
M.	Risk Management Non-Departmental Account (NDA)	(Anbinder)
N.	Office of Management and Budget	(Gosalia)
O.	Public Information Office	(Gosalia)
P.	Office of Intergovernmental Relations	(Gosalia)
Q.	Legislative Branch Communications Non-Departmental Account (NDA)	(Howard)
R.	Independent Audit Non-Departmental Account (NDA)	(Cihlar)
S.	Board of Elections	(Gosalia)
T.	Conference and Visitor's Bureau Non-Departmental Account (NDA)	(Ali)
U.	Charter Review Commission Non-Departmental Account (NDA)	(Gosalia)

Moved to afternoon worksession:

[V. Ethics Commission	(Anbinder)]
W. Board of Appeals	(Anbinder)
X. Office of Zoning and Administrative Hearings (OZAH)	(Anbinder)
Y. Non-Departmental Accounts (NDAs): County Associations, Boards, Committees.	,

and Commissions; Council of Governments; Public Technology, (Cummings) Inc.

Z. Future Federal/State/Other Grants (Cummings)

AA. Grants to Municipalities in Lieu of Share Tax Non-Departmental Account (NDA) (Cummings)

New time:

9:<u>4</u>5 **WORKSESSION** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):

(2)	Housing Opportunities Commission	(Anbinder)
(3)	Department of Housing and Community Affairs	(Mia)
(4)	Housing Initiative Fund	(Mia)
(5)	Montgomery County Green Bank Non-Departmental Account (NDA)	(Kenny)
(6)	Office of the People's Counsel	(Ndou)
D 1	1 1 1	

Rescheduled to 5/9:

110001100		
[(7)	Alcohol Beverage Services	(Mia)]
(8)	Department of Permitting Services	(Ali)
(9)	Worksource Montgomery Non-Departmental Account (NDA)	(Ali)

RECESS

1:00 PRESENTATIONS

- B. Proclamation recognizing Everett Alvarez's Congressional Gold Medal Award, by Council President Stewart with the County Executive
- C. Proclamation recognizing Education Appreciation Week, by the Montgomery County Council Education and Culture Committee
- (10) 1:30 **PUBLIC HEARING** Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

TE Committee worksession will be scheduled at a later date.

1:35 **WORKSESSION** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):

(11)	Office of Consumer Protection	(Mia)
(12)	Police Department	(Farag)
(13)	FY26 County 9-1-1 Fee Increase	(Farag)
(14)	Police Accountability Board Non-Departmental Account (NDA)	(Farag)
(15)	Fire and Rescue Service	(Farag)
(16)	Office of Emergency Management and Homeland Security	(Cummings)
(17)	Office of Animal Services	(Anbinder)
(18)	Arts and Humanities Council Non-Departmental Account (NDA)	(Cummings)

Moved from Consent Calendar:

(1V) Ethics Commission (Anbinder)

ADJOURN

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COUNTY COUNCIL AGENDA

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Thursday, May 8, 2025

9:30

Services

(2) (3)

(4)

(1) 9:30 **BUDGET CONSENT CALENDAR** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP)

FY25-30 Capital Improvements Program (CIP)		
A. Office of Agriculture	(Ali)	
B. Community Engagement Cluster	(Anbinder)	
C. Urban Districts	(Anbinder)	
D. Merit System Protection Board	(Anbinder)	
E. Historical Activities Non-Departmental Account (NDA)	(Cummings)	
F. Payments to Municipalities Non-Departmental Account (NDA)	(Cummings)	
G. UM3 - Institute for Health Computing Non-Departmental Account (NDA		
H. BioHub Non-Departmental Account (NDA)	(Ali)	
I. Conference Center NDA	(Ali)	
J. Department of Corrections and Rehabilitation	(Farag)	
K. Prisoner Medical Services Non-Departmental Account (NDA)	(Farag)	
L. Utilities Non-Departmental Account (NDA)	(Mia)	
M. Motor Pool Non-Departmental Account (NDA)	(Mia)	
N. Interagency Technology Policy Coordinating Committee (ITPCC) Non-		
Departmental Account (NDA)	(Toregas)	
O. Takoma Park Library Payment Non-Departmental Account (NDA)	(Anbinder)	
P. Montgomery Coalition for Adult English Literacy (MCAEL) Non-Depart	mental	
Account (NDA)	(Cummings)	
Q. Department of Environmental Protection (DEP) - General Fund	(Levchenko)	
R. Department of Environmental Protection (DEP) - Water Quality Protection	on	
Fund	(Levchenko)	
S. Homeowners Association Roads Reimbursement Non-Departmental Acce	ount	
(NDA)	(Kenny)	
T. Weather Response Non-Departmental Account (NDA)	(Kenny)	
U. Vision Zero Non-Departmental Account (NDA)	(Kenny)	
V. Rockville Parking District Non-Departmental Account (NDA)	(Kenny)	
WORKSESSION - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):		
Inflationary Increase for all Non-Profit Providers	(Gosalia)	
Office of Food Systems Resilience	(Clemons Jonhson)	

Department of Health and Human Services (DHHS) - Administration and Support

(Clemons Johnson/Rodríguez-Hernández)

(5)		Department of Health and Human Services (DHHS) - Aging and Di	sability
		Services	(Gosalia/Clemons Johnson)
(6)		Department of Health and Human Services (DHHS) - Behavioral He	ealth Services
			(Rodríguez-Hernández)
(7)		Department of Health and Human Services (DHHS) - Children, You	ath, and Families
		(Rodríguez-)	Hernández/Clemons Johnson)
(8)		Children's Opportunity Alliance Fund Non-Departmental Account (NDA)
			(Rodríguez-Hernández)
(9)		Early Care and Education Non-Departmental Account (NDA)	(Rodríguez-Hernández)
(10)		Department of Health and Human Services - Public Health	(Clemons Johnson)
(11)		Department of Health and Human Services - Services to End and Pr	revent
		Homelessness	(Clemons Johnson)
		RECESS	
	1:00	WORKSESSION - FY26 Operating Budget and Amendments to the Capital Improvements Program (CIP):	ne FY25-30
(12)		Department of Recreation	(Cummings)
(13)		Skills for the Future Non-Departmental Account (NDA)	(Cummings)
(14)		Kid Museum	(Ali)
(15)		Community Use of Public Facilities	(Rodríguez-Hernández)
		ADIOUDN	

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Email CouncilHearing.Accommodation@montgomerycountymd.gov or call the public hearing line (240-777-7803) at least five business days prior to the public hearing date to request an ADA accommodation (MD Relay - Dial 711 or 800-201-7165). This document is available in alternative formats upon request.



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Thursday, May 8, 2025

3:00 **MEETING** - Bi-County Budgets discussion with the Prince George's County Council (Howard) *To be held virtually.*

ADJOURN

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REVISED

Friday, May 9, 2025

(1)	1:30	ACTION - Resolution to approve the Memorandum of Agreement between the County	y
		and the Montgomery County Volunteer Fire-Rescue Association (MCVFRA) - Fiscal	
		Year 2026	(Wellons)

1:40 **WORKSESSION** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):

(2)	Incubator Programs Non-Departmental Account (NDA)	(Ali)
(3)	Small Business Support Services Non-Departmental Account (NDA)	(Ali)
(4)	Office of the County Executive	(Cummings/Ali)
(5)	Leases Non-Departmental Account (NDA)	(Ali)
(6)	Office of Procurement	(Toregas)
(7)	Alcohol Beverage Services	(Mia)
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Added:

(8) Worksource Montgomery Non-Departmental Account (NDA)

Rescheduled from 5/7/25. (Ali)

ADJOURN

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REVISED

Monday, May 12, 2025

New Start Time:

(1) 2:00 STATUS REPORT - Overview of revenues and expenditures

(Howard/Smith)

(2) <u>2:10</u> **WORKSESSION** - FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP)

ADJOURN

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REVISED

Tuesday, May 13, 2025

11:15 PRESENTATION

A. Proclamation recognizing Myalgic Encephalomyelitis (M.E.) Awareness Day, by Council President Stewart with the County Executive

11:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: April 22, 2025 Council session

11:30 PRESENTATION

- B. Commemoration Celebrating Asian American, Native Hawaiian and Pacific Islander Heritage Month, by the County Council
- 12:00 **RECESS** Lunch celebrating Asian American, Native Hawaiian and Pacific Islander Heritage Month

Capital Crescent Trail Conference Room, 4th floor

- (1) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-79 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue) (Levchenko)
- (2) 1:30 **PUBLIC HEARING** Recommended and potential amendments to the FY25-30 Capital Improvements Program (CIP) and FY26 Capital Budget (Levchenko/Mia)

 **Action is tentatively scheduled for 5/22/25.
- (3) 1:30 **PUBLIC HEARING** Resolution to Increase County Income Tax Rate

 Action is tentatively scheduled for 5/14/25. (Smith)

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

A. Introduction - Zoning Text Amendment (ZTA) 25-07, Retail Sales and

Service - Cannabis Dispensary

(Ndou)

Lead sponsors: Councilmembers Albornoz and Katz

Public hearing is scheduled for 6/17/25 at 1:30 p.m.

(5) 2:20 CONSENT CALENDAR

- A. **Introduction** Resolution to approve Supplemental Appropriation #25-62 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$15,310,724 (Source of Funds: Undesignated Fire Fund Reserves)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m. (Farag)
- B. **Introduction** Resolution to approve Supplemental Appropriation #25-74 to the FY25 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$6,210,166 (Source of Funds: General Fund Undesignated Reserves)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m. (Farag)
- C. **Introduction** Resolution to approve Supplemental Appropriation #25-71 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation Transit Services, \$9,200,000 (Source of Funds: Mass Transit Fund Undesignated Reserves)

 (Kenny)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.
- D. **Introduction** Resolution to approve Supplemental Appropriation #25-72 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Montgomery Housing Initiative Fund, \$6,380,000 (Source of Funds: General Fund Undesignated Reserves)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.

 (Mia)
- E. **Introduction** Resolution to approve Supplemental Appropriation #25-77 to the FY25 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$18,771,388, and Department of General Services, \$5,068,263 (Source of Funds: General Fund Undesignated Reserves)

 (Mia/Kenny)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.
- F. **Introduction** Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-83 to the FY25 Capital Budget, Montgomery County Public Schools, Planned Life Cycle Asset Replacement MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program)

 (Prouty)

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.
- G. **Introduction** Resolution to approve the Creation of Development District and Tax Increment Financing District White Oak

 Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.

 (Ali)
- H. Action Resolution to approve Supplemental Appropriation #25-66 to the FY25
 Operating Budget, Montgomery County Government, Office of the County
 Executive, UM3 Institute for Health Computing Non-Departmental Account,
 \$3,000,000 (Source of Funds: Federal Grant)

 ECON Committee recommends approval.

 (Ali)

(5) 2:20 CONSENT CALENDAR (continued)

I. **Action** - Resolution to authorize the application for the FY26 Annual Transportation Plan Grant Request for Operating and Capital Funding Assistance

(Kenny)

J. Introduction/Suspension of Rules/Action - Resolution acknowledging the May 12, 2025, Election Returns from the Friendship Heights Village Council (Tenenbaum) Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on May 22, 2025:

- Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Jennifer Shovlin
- Commission on Health: Aruna Nathan

FUTURE COUNCIL MEETINGS

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

May 14, 2025	9:30 a.m.	Budget Worksession
May 15, 2025	10:30 a.m.	Budget Worksession
May 22, 2025	9:45 a.m.	Final Budget Action

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Jun 10, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-05, Development Standards - Optional Method Public Benefits
 1:30 p.m. Bill 13-25, Licensing and Regulations Generally - Picnics, Dances, Soirees, and Other Entertainment - Amendments

1:30 p.m. **Zoning Text Amendment 25-06**, Vehicle Service - Filling Station

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COUNTY COUNCIL AGENDA

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

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REVISED #2

Wednesday, May 14, 2025

Removed; presented in community:

[9:15 PRESENTATION

A. Proclamation recognizing the 5-Year Fest Anniversary of Main Street, by Councilmember Friedson

Note new start time.

Added:

9:30 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to consult with counsel to obtain legal advice, under Maryland Code, General Provisions Article Section 3-305(b)(7). The topic is legal advice on contractual rights and obligations of the County. Council conference room, 3rd floor

(Howard)

Added:

(0.1)9:45 **WORKSESSION** - FY26 Operating Budget (Howard)

Added:

(0.2)9:55 **ACTION** - Resolution to approve the FY26 County 9-1-1 Fee (Farag)

- (1) 10:00 **ACTION** - Resolution to approve FY26 Transportation Fees, Charges and Fares (Kenny) TE Committee recommends approval.
- (2) 10:05 **ACTION** - Resolution to establish FY26 Water Quality Protection Charge (Levchenko) TE Committee recommends approval.

10:10 INTRODUCTION/ACTION - Resolution to approve WSSCWater System (3) **Development Charge**

(Levchenko)

Consistent with Bi-County action on 5/8/25. Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.

- 10:15 ACTION Resolution to approve Executive Regulation 9-25, Systems Benefit (4) Charges - Residential Waste Estimates (Levchenko)
- 10:20 WORKSESSION/ACTION Resolution to establish FY26 Solid Waste Service (5) Charges (Levchenko)
- 10:30 **ACTION** Resolution to Increase County Income Tax Rate (Smith) (6)

ADJOURN

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Thursday May 15, 2025

- (1) 10:30 **WORKSESSIONS** FY26 Operating Budget and Amendments to the FY25-30 Capital Improvements Program (CIP):
 - A. Capital Budget Wrap-Up and CIP Reconciliation

(Levchenko/Mia)

B. Operating Budget Wrap-Up and Reconciliation

(Howard/Smith)

ADJOURN

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REVISED

Thursday, May 22, 2025

PRESENTATION 9:45

A. Proclamation recognizing Lupus Awareness Month, by Council Vice President Jawando

10:00 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

Added:

The Council will hold a public hearing on the Planning Board Draft of the Master Plan of Highways and Transitways (MPOHT) - 2025 Technical Update on July 8, 2025, at 1:30 p.m. Those wishing to provide testimony in-person or virtually must register in advance via the Council's website beginning on May 27, 2025, at 9:00 a.m. Written, audio and video testimony may also be submitted via the Council's website.

- B. Action Approval of Minutes: April 29, 2025 Council session
- 10:00 ACTION Approval of Resolutions for the FY26 Capital Budget and Amendments to the FY25-30 Capital Improvements Program:

Budget Resolutions will be available the morning of Thursday, May 22, 2025.

(1)	County Government	(Mia)
(2)	Montgomery County Public Schools	(Levchenko/Prouty)
(3)	Montgomery College	(Prouty)
(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 Guidelines	(Levchenko)
(8)	Aggregate Capital Budget for Park and Planning Bonds - Spending Affordab	ility
	Guidelines	(Levchenko)
(9)	FY26 State Participation	(Levchenko)

10:00 **ACTION** - Approval of Resolutions for FY26 Operating Budget:

Budget Resolutions will be available the morning of Thursday, May 22, 2025.

(10)County Government (Howard)

Montgomery County Public Schools (11)(Prouty/Cummings)

10:00	ACTION - Approval of Resolutions for FY26 Operating Budget (continued):	
(11.5)	Amendment to Resolution #20-526, Approval and Appropriation for the FY25 Operating Budget of the Montgomery County Government, Montgomery County Public Schools, Other Postemployment Benefits Transfer Amount	(Howard)
(12)	Montgomery College	(Prouty)
(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	(Smith)
10:00	ACTION - Resolutions to Approve: Resolutions will be available the morning of Thursday, May 22, 2025.	
(16)	WSSCWater - FY26-31 Capital Improvements Program	(Levchenko)
(17)	WSSCWater - FY26 Capital and Operating Budgets	(Levchenko)
(18) (19)	County Cable Communications Plan Resolution to establish the FY26 Property Tax Rates	(Toregas) (Smith)
(20)	Resolution to authorize the substitution of Current Revenue for General Obligation	(Silitil)
(2.1)	Bonds in FY26	(Levchenko)
(21) (22)	Resolution to set amount of Property Tax Credit for Income Tax Offset Authority to Substitute Current Revenue for General Obligation Bonds in FY25 -	(Smith)
(22)	Revised	(Levchenko)
10:05	LEGISLATIVE SESSION - Day #14	
(23)	Introduction of Bills:	
	A. Expedited Bill 14-25 , Special Capital Improvements Projects - Clarksburg Library (P710500)	(Levchenko)
	Lead sponsor: Council President at the request of the County Executive <i>Public hearing/action is scheduled for 6/17/25 at 1:30 p.m.</i>	
	B. Expedited Bill 15-25 , Special Capital Improvements Projects - New Organics Processing Facility (P802508)	(Levchenko)
	Lead sponsor: Council President at the request of the County Executive <i>Public hearing/action is scheduled for 6/17/25 at 1:30 p.m.</i>	
(24)	10:10 CONSENT CALENDAR	
	A. Introduction - Resolution to approve the 2025 Solid Waste Revenue Bond Issuand Action is tentatively scheduled for 6/10/25.	ce (Anbinder)

(24) 10:10 **CONSENT CALENDAR** (continued)

B. **Introduction** - Resolution to approve Supplemental Appropriation #25-86 to the FY25 Operating Budget, Montgomery County Government, Leases Non-Departmental Account (NDA), \$3,000,000 (Source of Funds: General Fund Undesignated Reserves)

(Ali)

Public hearing/action is scheduled for 6/10/25 at 1:30 p.m.

C. **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: Jennifer Shovlin

(Botten)

D. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Health: Aruna Nathan

(Botten)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on June 10, 2025:

- Building Performance Improvement Board: Rokas Beresniovas, Joe Cohen, Daniel Cleverdon, Adrian Gross, Adam Landsman, Emily McLachlan, Christopher Pendley, Andrew Rivas, Saif Sadeq, Julie Wolfington
- Montgomery County Economic Development Corporation (MCEDC): Ruth Cheng, Anne Khademian, Mukesh Kumar, Prashant Panchal, Devang Shah

The Council is expected to act on the following confirmation on June 10, 2025:

• Inspector General: Megan Davey Limarzi (reappointment)

FUTURE COUNCIL MEETINGS

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

 May 26, 2025
 Holiday

 May 27 - June 8, 2025
 Council on Recess

 June 10, 2025
 9:00 a.m.
 Regular Session

 June 17, 2025
 9:00 a.m.
 Regular Session

 June 24, 2025
 9:15 a.m.
 Regular Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Jun 10, 2025

- 1:30 p.m. **Zoning Text Amendment (ZTA) 25-05**, Development Standards Optional Method Public Benefi1:30 p.m. **Bill 13-25**, Licensing and Regulations Generally Picnics, Dances, Soirees, and Other Entertainment Amendments
- 1:30 p.m. Zoning Text Amendment (ZTA) 25-06, Vehicle Service Filling Station
- 1:30 p.m. Supplemental Appropriation #25-62 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$15,310,724
- 1:30 p.m. Supplemental Appropriation #25-74 to the FY25 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$6,210,166
- 1:30 p.m. Supplemental Appropriation #25-71 to the FY25 Operating Budget, Montgomery County Government Department of Transportation, Transit Services, \$9,200,000
- 1:30 p.m. Supplemental Appropriation #25-72 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Montgomery Housing Initiative Fund, \$6,380,000
- 1:30 p.m. Supplemental Appropriation #25-77 to the FY25 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, \$5,068,263
- 1:30 p.m. Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-83 to the FY25 Capital Budget, Montgomery County Public Schools, Planned Life Cycle Asset Replacement MCPS (No, 896586), \$602,651
- 1:30 p.m. Resolution to approve Creation of Development District and Tax Increment Financing District White Oak

Jun 17, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-07**, Retail Sales and Service - Cannabis Dispensary

Visit the Council website for other valuable resources.



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, June 10, 2025

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 with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

(Ndou)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: None
- (1) 9:30 **ACTION** Resolution to confirm the reappointment of the Inspector General: Megan Davey Limarzi (Tenenbaum)
- 9:35 **INTERVIEW** County Executive's nominee for Department of Health and Human Services, Chief, Children, Youth, and Family Services:
 Lori B. Garibay Aquino
 (Tenenbaum)
- (3) 10:15 **INTERVIEW** Montgomery County Planning Board candidates:
 Brandice N. Elliott, Mitra Pedoeem, John Schlichting (Xu)
- (4) 11:00 DISTRICT COUNCIL SESSION
 - A. Introduction Zoning Text Amendment (ZTA) 25-08, Exemptions -

Landscape

Contractor

Lead sponsor: Councilmember Mink

Public hearing is scheduled for 7/15/25 at 1:30 p.m.

B. **Introduction - Local Map Amendment (LMA) H-156**, regarding the property located at 7501-7515 Standish Place, 7519 Standish Place, 7529 Standish Place and 7609-7623 Standish Place, in Plat Book 118 as Plat No.13905

Action is tentatively scheduled for 6/17/25.

(Ndou)

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

C. Introduction - Corrective Map Amendment (CMA) H-158, 7979 Old Georgetown Road

(Ndou)

Public hearing is scheduled for 7/15/25 at 1:30 p.m.

(5) 11:10 CONSENT CALENDAR

- A. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-6,

 Code Enforcement in Montgomery County (Bonner-Tompkins/Monzon-Reynolds)
- B. **Introduction** Resolution to adopt the County's Tax Supported Fiscal Plan Summary for the FY26-31 Public Services Program

 GO Committee worksession is scheduled for 6/12/25.

 (Smith)
- C. **Introduction** Resolution to approve Supplemental Appropriation #25-84 to the FY25 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$1,428,787 (Source of Funds: Federal Aid) *Public hearing/action is scheduled for 6/24/25 at 1:30 p.m.*(Prouty)
- D. Introduction Resolution to approve Supplemental Appropriation #25-87 to the FY25 Operating Budget, Montgomery County Public Schools, Urban Agriculture Water and Power Infrastructure Grant, \$122,000 (Source of Funds: State Grant)

 (Prouty)

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

- E. **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: Montgomery Housing Partnership, Inc. (Mia)
- 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:
 Greater Washington Jewish Coalition Against Domestic Abuse, Inc., and Older
 Adults Technology Services, Inc.

 (Anbinder)
- G. Action Resolution to approve the 2025 Solid Waste Revenue Bond Issuance (Anbinder)
- H. Action Resolution to approve an Amendment to the FY25-30 Capital
 Improvements Program and Supplemental Appropriation #25-63 to the FY25
 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Countywide Façade Easement Program (#P762102),
 \$500,000 (Source of Funds: State Aid)
 (Mia)

PHP Committee recommends approval.

(5) 11:10 **CONSENT CALENDAR** (continued)

(3)	11.10	CONSERVI CHEENDAN (commuca)	
Update:		I. Action - Resolution to confirm the County Executive's appointments to the Building Performance Improvement Board: Rokas Beresniovas, Joe Cohen, Daniel Cleverdon, Adrian Gross, Adam Landsman, Emily McLachlan, Christopher Pendley, [Andrew Rivas], Saif Sadeq, Julie Wolfington	(Botten)
		J. Action - Resolution to confirm the County Executive's appointments to the Montgomery County Economic Development Corporation (MCEDC): Ruth Cheng, Anne Khademian, Mukesh Kumar, Prashant Panchal, Devang Shah	(Botten)
	12:00	MEETING - Maryland Association of Counties (MACo) Capital Crescent Trail Conference Room, 4 th floor.	
(6)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-05, Development Standards - Optional Method Public Benefits PHP Committee worksession is scheduled for 6/16/25.	(Ndou)
(7)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-06, Vehicle Service - Filling Station PHP Committee worksession is scheduled for 6/23/25.	(Ndou)
(8)	1:30	PUBLIC HEARING - Bill 13-25 , Licensing and Regulations Generally - Picnics, Dances, Soirees, and Other Entertainment - Amendments **ECON/PS Committee worksession is scheduled for 6/23/25.**	(Ogorzalek)
(9)	1:30	PUBLIC HEARING - Resolution to approve the Creation of Development District and Tax Increment Financing District - White Oak Action is tentatively scheduled for 6/17/25.	(Ali)
(10)	1:30	PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-86 to the FY25 Operating Budget, Montgomery County Government, Leases Non-Departmental Account (NDA), \$3,000,000 (Source of Funds: General Fund Undesignated Reserves)	(Ali)
(11)	1:30	PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-62 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$15,310,724 (Source of Funds: Undesignated Fire Fund Reserves)	(Farag)
(12)	1:30	PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-74 to the FY25 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$6,210,166 (Source of Funds: General Fund Undesignated Reserves (Farag)	

- (13) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-71 to the FY25 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$9,200,000 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Mia/Kenny)
- (14) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-72 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Montgomery Housing Initiative Fund, \$6,380,000 (Source of Funds: General Fund Undesignated Reserves) (Mia)
- (15) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #25-77 to the FY25 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$18,771,388; Department of General Services, \$5,068,263 (Source of Funds: General Fund Undesignated Reserves (Mia/Kenny)
- (16) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-83 to the FY25 Capital Budget, Montgomery County Public Schools, Planned Life Cycle Asset Replacement MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (Prouty)

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 6/13/25 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 appointment was received from the County Executive and is scheduled for confirmation on June 17, 2025:

• Animal Services Advisory Committee: Amjad Chaudhry

The Council is expected to act on the following confirmation on June 17, 2025:

• Emory Grove Task Force: Selena Mendy Singleton

FUTURE COUNCIL MEETINGS

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

 June 17, 2025
 9:00 a.m.
 Regular Session

 June 24, 2025
 9:15 a.m.
 Regular Session

 June 30 - July 3, 2025
 Council on Recess

 July 4, 2025
 Holiday

 July 8, 2025
 9:00 a.m.
 Regular Session

FUTURE PUBLIC HEARINGS

Jun 17, 2025

- 1:30 p.m. **Zoning Text Amendment 25-07**, Retail Sales and Service Cannabis Dispensary
- 1:30 p.m. Expedited Bill 14-25, Special Capital Improvements Projects Clarksburg Library
- 1:30 p.m. Expedited Bill 15-25, Special Capital Improvements Projects New Organics Processing Facility

July 8, 2025

1:30 p.m. Master Plan of Highways and Transitways (MPOHT) - 2025 Technical Update



COUNTY COUNCIL AGENDA

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

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Tuesday, June 17, 2025

9:00 PRESENTATIONS

- A. Proclamation Recognizing the Weed Warriors, by Councilmember Glass
- B. Proclamation Recognizing Juneteenth, by Council Vice President Jawando and Councilmember Sayles

9:30 GENERAL BUSINESS

(Tenenbaum)

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

(1) 9:30 LEGISLATIVE SESSION - Day #16

Bills for Introduction:

A. **Expedited Bill 16-25**, Personnel - Employees' Retirement System - Membership Requirements and Membership Group
Lead sponsor: Council President at the request of the County Executive

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

(Wellons)

B. Bill 17-25, Contracts and Procurement - General Provisions - Exemptions

- Internet Access Service
Lead sponsor: Council President at the request of the County Executive

(Ogorzalek)

Lead sponsor: Council President at the request of the County Executive *Public hearing is scheduled for 7/8/25 at 1:30 p.m.*

C. Bill 18-25, Forest Conservation - Trees

Lead sponsor: Council President at the request of the Planning Board *Public hearing is scheduled for 7/8/25 at 1:30 p.m.*

(Ogorzalek)

D. Expedited Bill 19-25, Noise Control - Leaf Removal Equipment - Seasonal

Exemption

Lead sponsor: Councilmember Albornoz

(McCartney-Green)

Co-sponsors: Councilmembers Luedtke, Balcombe, and Katz *Public hearing is scheduled for 7/15/25 at 1:30 p.m.*

E. Expedited Bill 20-25, Economic Development Corporation - Economic

Development Strategic Plan - Deadlines

Lead sponsors: Council President Stewart and Councilmember Balcombe

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

(Wellons)

F. Bill 21-25, Taxation - Day Care and Child Care Property Tax Credit

(Wellons)

Lead sponsor: Council President Stewart

Co-sponsors: Councilmember Albornoz, Council Vice President Jawando,

Councilmembers Friedson, Katz, Glass, and Sayles

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

G. Expedited Bill 23-25, Early Care and Education Coordinating Entity

(Wellons)

Lead sponsors: Councilmember Albornoz and Council Vice President Jawando *Public hearing is scheduled for 7/15/25 at 1:30 p.m.*

H. Bill 24-25, Transportation Demand Management - Repeal

Lead Sponsors: Councilmembers Balcombe, Glass, and Council President

Stewart (McCartney-Green)

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

I. Bill 25-25, Taxation - Payments in Lieu of Taxes - Public Housing

Authorities

(McCartney-Green)

Lead sponsor: Councilmember Katz

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

J. Bill 26-25, Vegetation - Invasive Plants

(Ndou/Ogorzalek)

Lead sponsor: Councilmember Glass

Co-sponsors: Council President Stewart and Councilmember Luedtke

Public hearing is scheduled for 7/22/25 at 1:30 p.m.

K. Bill 22-25, Labor Peace Agreements - Hotel Development Projects

(Wellons)

Lead sponsors: Councilmember Fani-González, Council President Stewart, and

Councilmember Katz

Public hearing is scheduled for 7/8/25 at 1:30 p.m.

(2) 9:50 **DISTRICT COUNCIL SESSION**

A. Introduction - Zoning Text Amendment (ZTA) 25-09, Funeral and Interment

Services - Alkaline Hydrolysis

(Ndou)

Lead sponsor: Councilmember Fani-González

Public hearing is scheduled for 7/22/25 at 1:30 p.m.

B. Introduction - Zoning Text Amendment (ZTA) 25-10, Landscaping

Requirements - Native Plants

(Ndou/Ogorzalek)

Lead sponsor: Councilmember Glass

Co-sponsors: Council President Stewart and Councilmember Luedtke

Public hearing is scheduled for 7/22/25 at 1:30 p.m.

C. Action - Local Map Amendment (LMA) H-156, regarding the property located at 7501-7515 Standish Place, 7519 Standish Place, 7529 Standish Place and 7609-7623 Standish Place, in Plat Book 118 as Plat No.13905

(Ndou)

(3) 10:05 CONSENT CALENDAR

- A. Introduction/Action Resolution to Extend Time for Council Action on Planning Board Regulation 13-25, Forest Conservation - Trees (Ogorzalek)
- B. Introduction/Action Resolution to approve Executive Regulation #11-25, Amendment to the Montgomery County Personnel Regulations - Service Increments (Gosalia)
- C. Introduction/Action Letters for Maryland Senators Van Hollen and Alsobrooks: Reauthorization of the Older Americans Act and Social Services **Block Grant Program** (Clemons Johnson)
- D. Action Resolution to confirm the County Executive's nominee for Department of Health and Human Services, Chief, Children, Youth, and Family Services: Lori B. Garibay-Aquino (Tenenbaum)
- E. Action Resolution approving the confirmation of the Council Representative on the Emory Grove Task Force: Selena Mendy Singleton (Tenenbaum)
- F. Action Resolution to confirm the County Executive's appointment to the Animal Services Advisory Committee: Amjad Chaudhry (Botten)
- G. Receipt and Release Office of Legislative Oversight (OLO) Report 2025-9, Montgomery County Youth Behavioral Health, Part I: Background (DeFazio/Rubin)
- H. Acknowledge Receipt The Council acknowledges receipt of the following Inspector General publications: 1) MCPS Chromebook Inventory Management, OIG Publication #25-13, and 2) DHHS Medical Billing, OIG Publication #25-14 (Gosalia)

RECESS

- **(4)** 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-07, Retail Sales and Service - Cannabis Dispensary (Ndou) PHP Committee worksession will be scheduled for a later date.
- PUBLIC HEARING/ACTION Expedited Bill 14-25, Special Capital (5) 1:30 Improvements Projects - Clarksburg Library (Levchenko)
- PUBLIC HEARING/ACTION Expedited Bill 15-25, Special Capital (6)1:30 Improvements Projects - New Organics Processing Facility (Levchenko)

ADJOURN

FUTURE COUNCIL MEETINGS

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

June 24, 2025	9:15 a.m.	Regular Session
June 30 - July 3, 2025		Council on Recess
July 4, 2025		Holiday
July 8, 2025	9:30 a.m.	Regular Session
July 15, 2025	9:15 a.m.	Regular Session
July 22, 2025	9:00 a.m.	Regular Session
July 29, 2025	9:00 a.m.	Regular Session (last session before summer recess)

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Jun 24, 2025

- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-84 to the FY25 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$1,428,787
- 1:30 p.m. Resolution to approve Supplemental Appropriation #25-87 to the FY25 Operating Budget, Montgomery County Public Schools, Urban Agriculture Water and Power Infrastructure Grant, \$122,000

July 8, 2025

- 1:30 p.m. Master Plan of Highways and Transitways (MPOHT) 2025 Technical Update
- 1:30 p.m. Resolution to approve the Creation of Development District and Tax Increment Financing District White Oak

July 15, 2025

- 1:30 p.m. Zoning Text Amendment 25-08, Exemptions Landscape Contractor
- 1:30 p.m. Corrective Map Amendment H-158, 7979 Old Georgetown Road



COUNTY COUNCIL AGENDA

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

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Tuesday, June 24, 2025

9:15 **PRESENTATION**

A. Proclamation Recognizing National Mental Health Awareness Month, by Councilmember Albornoz and Council President Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. **Action** Approval of Minutes: May 5, 6, 7, 8, 9, 12, 13, 14, 15, 22, 2025 and May 8, 2025 Bi-County Budget Discussion with Prince George's County Council
- (1) 9:30 **INTERVIEWS** Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Adam Downs, Beryl L. Feinberg, Paul Madden (Xu)
- (2) 10:15 **ACTION** Nomination and Appointment to the Montgomery County Planning Board (Xu)

(3) DISTRICT COUNCIL SESSION

10:20 A. Action - Zoning Text Amendment (ZTA) 25-04, Overlay Zones - Bethesda (B)
Overlay Zone
(Ndou)

PHP Committee recommends approval with amendments.

- (4) 10:30 **INTRODUCTION/WORKSESSION/ACTION** Resolution to approve/disapprove Executive Regulation #8-21, Transportation Demand Management (Kenny)
- (5) 10:45 CONSENT CALENDAR
 - A. **Introduction** Resolution to extend the designation of the Children's Opportunity Alliance as the Early Care and Education Coordinating Entity Designee to December 31, 2025 (Rodríguez-Hernández)

 **Action is tentatively scheduled for 7/8/25.
 - B. **Introduction/Action** Resolution authorizing Montgomery County Maryland to Enter into Amendments to its Economic Development Revenue Bonds Series 2018 (Anbinder)

(5) 10:45 CONSENT CALENDAR (continued)

- C. **Introduction/Action**: Resolution to Approve Amendment to the FY26 Operating Budget Montgomery County Government, Resolution 20-820, Section G, FY26 Designation of Entities for Non-Competitive Contract Award: EveryMind, Inc. (Clemons Johnson)
- D. Introduction/Action Resolution to Extend Time to Act on Executive Regulation #7-25, Pesticides, Invasive Species to December 9, 2025 (Levchenko)
- E. Introduction Resolution to approve Supplemental Appropriation #25-76 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY25 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,995,461.00 (Source of Funds: State Grant)

Public hearing is scheduled for 7/15/25 at 1:30 p.m.

F. Action - Resolution to Adopt the FY26-31 Tax Supported Fiscal Plan Summary (Smith) GO Committee recommends approval.

11:30 PRESENTATION

B. Commemoration Celebrating Pride Month, by the County Council

RECESS - Pride Month Celebration

(6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-84 to the FY25 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$1,428,787 (Prouty)

(Farag)

(7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #25-87 to the FY25 Operating Budget, Montgomery County Public Schools, Urban Agriculture Water and Power Infrastructure Grant, \$122,000 (Source of Funds: State Grant)

(Prouty)

- (8)COUNCIL SITTING AS BOARD OF HEALTH
 - 1:35 A. Update - Bi-annual Update

(Clemons Johnson)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on July 8, 2025:

- Fire and Emergency Services Commission: Anita Powell
- Citizens Review Panel for Children: Lisa Winer
- Early Care and Education Coordinating Entity (Children's Opportunity Alliance): Lori Garibay-Aquino
- Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole and Deborah Smith
- Property Tax Assessment Appeal Board (PTAAB): George Smithwick, Julio Guity-Guevara, Jesse Saginor; (alternates) Joseph Vincent, Julio Guity-Guevara, Michael Blitz
- Advisory Commission on Policing: Lauren Cotton

FUTURE COUNCIL MEETINGS

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

June 30 - July 3, 2025		Council on Recess
July 4, 2025		Holiday
July 8, 2025	9:30 a.m.	Regular Session
July 15, 2025	9:15 a.m.	Regular Session
July 22, 2025	9:00 a.m.	Regular Session
July 29, 2025	9:00 a.m.	Regular Session (last session before summer recess)

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

July 8, 2025

- 1:30 p.m. Master Plan of Highways and Transitways (MPOHT) 2025 Technical Update
- 1:30 p.m. Resolution to approve the Creation of Development District and Tax Increment Financing District White Oak
- 1:30 p.m. **Expedited Bill 16-25**, Personnel Employees' Retirement System Membership Requirements for Membership Group
- 1:30 p.m. Bill 17-25, Contracts and Procurement General Provisions Exemptions Internet Access Service
- 1:30 p.m. Bill 18-25, Forest Conservation Trees
- 1:30 p.m. **Expedited Bill 20-25**, Economic Development Corporation Economic Development Strategic Plan Deadlines
- 1:30 p.m. Bill 21-25, Taxation Day Care and Child Care Property Tax Credit
- 1:30 p.m. Bill 22-25, Labor Peace Agreements Hotel Development Projects
- 1:30 p.m. Bill 24-25, Transportation Demand Management Repeal
- 1:30 p.m. Bill 25-25, Taxation Payments in Lieu of Taxes Public Housing Authorities

July 15, 2025

- 1:30 p.m. **Zoning Text Amendment 25-08**, Exemptions Landscape Contractor
- 1:30 p.m. Corrective Map Amendment H-158, 7979 Old Georgetown Road
- 1:30 p.m. Expedited Bill 19-25, Noise Control Leaf Removal Equipment Seasonal Exemption
- 1:30 p.m. **Expedited Bill 23-25**, Early Care and Education Coordinating Entity



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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Please contact the Council Office or visit our <u>website</u> to obtain updates.

Tuesday, July 8, 2025

1:30 GENERAL BUSINESS (Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: June 10, 2025 and June 17, 2025 Council sessions

(1) 1:30 CONSENT CALENDAR

A. **Introduction** - Resolution in Support of Fourteen Early Voting Centers in Montgomery County

Action is tentatively scheduled for 7/15/25.

(Gosalia)

B. **Introduction/Action** - Resolution to approve Executive Regulation #14-25, Emergency Medical Services Transport Reimbursement Program *PS Committee recommends approval.*(Farag)

C. **Introduction/Action** - Resolution to approve the appointment of the Special Council to represent the Administrative Charging Committee: Thomas James Pinder, Esquire (Wellons)

- D. **Action** Resolution to extend the designation of the Children's Opportunity
 Alliance as the Early Care and Education Coordinating Entity Designee to
 December 31, 2025 (Rodríguez-Hernández)
- E. **Action** Resolution to approve the Abandonment of Portions of Washington Grove Lane (DOT Docket No. AB 784) (Kenny) TE Committee recommends approval with an amendment.
- F. **Action** Resolution to confirm the County Executive's appointment to the Fire and Emergency Services Commission: Anita Powell (Botten)
- G. **Action** Resolution to confirm the County Executive's appointment to the Citizens Review Panel for Children: Lisa Winer (Botten)
- H. Action Resolution to confirm the County Executive's appointment to the Early
 Care and Education Coordinating Entity (Children's Opportunity Alliance): Lori
 Garibay-Aquino
 (Botten)

(1)	1:30	CONSENT CALENDAR (continued)
		 I. Action - Resolution to confirm the County Executive's appointments to the Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole and Deborah Smith (Botter)
		J. Action - Resolution to approve the County Executive's recommended appointments to the Property Tax Assessment Appeal Board (PTAAB): Joseph Vincent, Julio Guity-Guevara, Michael Blitz (Alternate Member), George Smithwick, Julio Guity-Guevara, Jesse Saginor (Regular Member) (Botter
		K. Action - Resolution to confirm the County Executive's appointment to the Advisory Commission on Policing: Lauren Cotton (Botter
(2)	1:30	PUBLIC HEARING - Bill 21-25, Taxation - Day Care and Child Care Property Tax Credit GO Committee worksession is scheduled for 7/17/25. (Wellons
(3)	1:30	PUBLIC HEARING - Master Plan of Highways and Transitways (MPOHT) - 2025 Technical Update TE Committee worksession is scheduled for 7/21/25. (Kenny
(4)	1:30	PUBLIC HEARING - Expedited Bill 16-25, Personnel - Employees' Retirements System - Membership Requirements and Membership Group GO Committee worksession is scheduled for 7/17/25. (Wellons)
(5)	1:30	PUBLIC HEARING - Bill 17-25, Contracts and Procurement - General Provisions - Exemptions - Internet Access Service GO Committee worksession is scheduled for 7/17/25. (Ogorzalek
(6)	1:30	PUBLIC HEARING - Bill 18-25, Forest Conservation - Trees TE Committee worksession is scheduled for 7/28/25. (Ogorzalek
(7)	1:30	PUBLIC HEARING - Expedited Bill 20-25, Economic Development Corporation - Economic Development Strategic Plan - Deadlines Action is tentatively scheduled for 7/15/25. (Wellons
(8)	1:30	PUBLIC HEARING - Bill 22-25, Labor Peace Agreements - Hotel Development Projects Joint GO/ECON Committee meeting is scheduled for 7/24/25. (Wellons
(9)	1:30	PUBLIC HEARING - Bill 25-25, Taxation - Payments in Lieu of Taxes - Public Housing Authorities Joint GO/PHP Committee worksession is scheduled for 7/24/25. (McCartney-Green
(10)	1:30	PUBLIC HEARING - Bill 24-25, Transportation Demand Management - Repeal TE Committee worksession will be scheduled for a later date. (McCartney-Green

(11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve the Creation of a Development District and Tax Increment Financing District - White Oak

(Ali)

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 7/11/25 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 July 15, 2025:

- Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Adam Downs, Beryl L. Feinberg, Joel Niamien
- Board of Trustees for the Consolidated Retiree Health Benefits Trust: Susanne DeGraba
- East County Citizens Advisory Board: Kenneth Flemmer, Elizabeth Kelley, Peter Myo Khin, Mark Pharaoh, Porsche Vanderhorst, Daniel Wilhelm
- Fire and Emergency Services Commission: Jane Callen, Mark Dempsey, Matthew Green, Michael VanBrocklin

FUTURE COUNCIL MEETINGS

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

July 15, 2025	9:00 a.m.	Regular Session
July 22, 2025	9:15 a.m.	Regular Session
July 29, 2025	9:15 a.m.	Regular Session (last session before summer recess)
Aug 4 - Sept 5, 2025		Council on Recess
Sept 9, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

July 15, 2025

1:30 p.m. Zoning Text Amendment 25-08, Exemptions - Landscape Contractor

1:30 p.m. Corrective Map Amendment H-158, 7979 Old Georgetown Road

1:30 p.m. Expedited Bill 19-25, Noise Control - Leaf Removal Equipment - Seasonal Exemption

1:30 p.m. **Expedited Bill 23-25**, Early Care and Education Coordinating Entity

1:30 p.m. Supplemental Appropriation #25-76 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service. FY25 Senator Amoss Moss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,995,461.00

July 22, 2025

1:30 p.m. Bill 26-25, Vegetation - Invasive Plants

1:30 p.m. Zoning Text Amendment 25-09, Funeral and Interment Services - Alkaline Hydrolysis

1:30 p.m. **Zoning Text Amendment 25-10**, Landscaping Requirements - Native Plants



COUNTY COUNCIL AGENDA

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

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

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

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

REVISED

Tuesday, July 15, 2025

9:00 PRESENTATIONS

- A. Proclamation recognizing Mattie Stepanek Peace Day, by Councilmembers Luedtke, Katz and Albornoz
- B. Proclamation recognizing Animal Services Officer Ryan Jesien, by Councilmember Katz, with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: June 24, 2025 Council session

9:30 LEGISLATIVE SESSION - DAY #18

(1) **Bills for Introduction:**

A. Expedited Bill 27-25, Environmental Sustainability - Community Choice

Aggregation (CCA) - Established

(Ogorzalek)

Lead sponsor: Council President Stewart

Public hearing is scheduled for 9/9/25 at 1:30 p.m.

(2) Call of Bills for Final Reading:

A. Expedited Bill 10-25, Personnel and Human Resources - Hiring Displaced

Federal Workers

(Wellons)

GO Committee recommends approval with amendments.

B. **Bill 13-25**, Licensing and Regulations Generally - Picnics, Dances, Soirees, and Other Entertainment - Amendments (Ogorzalek)

Joint ECON/PS Committee recommends approval with amendments.

C. **Expedited Bill 20-25**, Economic Development Corporation - Economic Development Strategic Plan - Deadlines

(Wellons)

(3) 9:45 **WORKSESSION/ACTION** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan - Water and Sewer Category Change Requests:

WSCCR 24-TRV-04A (Bagheri) and WSCCR 25-TRV-02A (Lu)

(Levchenko)

TE Committee recommends conditional approvals.

(4) **INTERVIEW** - County Executive nominee for Director, Public Information Office: 9:55 Mary Anderson (Tenenbaum) Will be rescheduled for a later date: [(5)]10:15 **BRIEFING** - Montgomery County Department of Transportation (MCDOT) Parking Lot Pilot Security Program (Kenny)] Update: New Time [3:30] 10:15 **DISCUSSION** - State Legislative Priorities (12)(Wenger) (6) 11:30 CONSENT CALENDAR A. **Introduction** - Resolution to approve the FY26 Schedule of Revenue Estimates and Appropriations (Smith) Action is scheduled for 7/22/25. B. Introduction - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation 25-88 to the FY26 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Montgomery Connects (No. P341700), \$6,171,823 (Source of Funds: Federal Aid \$6,128,167; Contributions \$43,656) (Toregas) Public hearing/action is scheduled for 7/29/25 at 1:30 p.m. C. Introduction/Action - Executive Regulation #12-25, Policies, Procedures and Fees for Alarm Businesses and Alarm Users (Farag) PS Committee recommends approval. D. Introduction/Action - Resolution to approve a Petition for State Grant, Montgomery College, Macklin Tower Library Project, \$10,345,000 (Prouty) E. **Introduction/Action** - Resolution to approve a Petition for State Grant, Montgomery College, Student Services Center Project, \$57,417,500 (Prouty) F. Action - Resolution in Support of Fourteen Early Voting Centers in Montgomery County (Gosalia) G. Action - Resolution to confirm the County Executive's appointments to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Adam Downs, Beryl L. Feinberg, Joel Niamien (Botten) H. Action - Resolution to confirm the County Executive's appointment to the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Susanne DeGraba (Botten) I. Action - Resolution to confirm the County Executive's appointments to the East County Citizens Advisory Board: Kenneth Flemmer, Elizabeth Kelley, Peter Myo Khin, Mark Pharaoh, Porsche Vanderhorst, Daniel Wilhelm (Botten)

(6) 11:30 CONSENT CALENDAR (continued)

J. Action - Resolution to confirm the County Executive's appointments to the Fire and Emergency Services Commission: Jane Callen, Mark Dempsey, Matthew Green, Michael VanBrocklin

(Botten)

RECESS

(7) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #25-76 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY25 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,995,461.00 (Source of Funds: State Grant) (Farag) PS Committee worksession is scheduled for 7/21/25.

PUBLIC HEARING - Corrective Map Amendment (CMA) H-158, 7979 Old (8) 1:30 Georgetown Road (Ndou)

Action is tentatively scheduled for 7/22/25.

(9)1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-08, Exemptions -Landscape Contractor (Ndou)

PHP Committee worksession is scheduled for 7/28/25.

- (10)1:30 PUBLIC HEARING - Expedited Bill 19-25, Noise Control - Leaf Removal **Equipment - Seasonal Exemption** (McCartney-Green) TE Committee worksession is scheduled for 7/28/25.
- (11)1:30 **PUBLIC HEARING - Expedited Bill 23-25**, Early Care and Education **Coordinating Entity** (Wellons) HHS/EC Committee worksession is scheduled for 7/23/25.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on July 22, 2025:

- Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Latonya Graham, Swati Gupta
- Revenue Authority: Shanu Biswas

FUTURE COUNCIL MEETINGS

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

July 22, 2025	9:15 a.m.	Regular Session
July 29, 2025	9:00 a.m.	Regular Session
Aug 4 - Sept 5, 2025		Council on Recess
Sept 9, 2025	9:00 a.m.	Regular Session
Sept 16, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

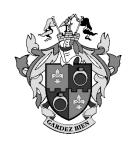
To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

July 22, 2025

1:30 p.m. Bill 26-25, Vegetation - Invasive Plants

1:30 p.m. Zoning Text Amendment 25-09, Funeral and Interment Services - Alkaline Hydrolysis

1:30 p.m. **Zoning Text Amendment 25-10**, Landscaping Requirements - Native Plants



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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Tue	sday, J	uly 22, 2025	
	9:15	PRESENTATIONS	
		A. Proclamation Recognizing Project SAFE, by Councilmember Mink	
	9:30	GENERAL BUSINESS	(Tenenbaum)
		A. Announcements - Agenda and Calendar Changes	
		B. Action - Approval of Minutes: None	
(1)	9:30	INTERVIEW - County Executive's nominee for Deputy Director for the Department of Housing and Community Affairs (DCHA): Jenny Snapp	(Tenenbaum)
(2)	10:00	BRIEFING - Department of Environmental Protection (DEP) Strategy for Solid Waste Disposal	(Levchenko)
(3)	11:30	CONSENT CALENDAR	
		A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY26 Work Program Action is tentatively scheduled for 7/29/25.	(Cihlar)
		B. Introduction - Resolution to approve the Washington Suburban Sanitary Commission (WSSCWater) June 1, 2025 Debt Refunding Plan <i>Action is tentatively scheduled for 7/29/25</i> .	(Levchenko)
		C. Introduction - Declaration of No Further Need - Montgomery History Disposition, Grey Courthouse *Public hearing/action is tentatively scheduled for 9/9/25 at 1:30 p.m.	(Mia)
		D. Action - Resolution to approve the FY26 Schedule of Revenue Estimates and Appropriations	(Smith)
		E. Action - Resolution to confirm the County Executive's nominee for Director.	

E. **Action** - Resolution to confirm the County Executive's nominee for Director, Office of Public Information: Mary Anderson (Tenenbaum)

F. Action - Resolution to confirm the County Executive's appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Latonya Graham, Swati Gupta (Botten)

(3) 11:30 CONSENT CALENDAR (continued)

G. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Shanu Biswas

(Botten)

RECESS

(4) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-09**, Funeral and Interment Services - Alkaline Hydrolysis

(Ndou)

PHP Committee worksession will be scheduled for a later date.

(5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-10**, Landscaping Requirements - Native Plants

(Ndou)

PHP Committee worksession will be scheduled for a later date.

(6) 1:30 **PUBLIC HEARING - Bill 26-25**, Vegetation - Invasive Plants

(Ogorzalek)

TE Committee worksession is scheduled for 10/6/25.

(7) 2:30 DISTRICT COUNCIL SESSION

A. Introduction - Zoning Text Amendment (ZTA) 25-11, Temporary Commercial

Uses - Temporary Telecommunications Facility

(Ndou)

Lead sponsor: Councilmember Luedtke

Public hearing is scheduled for 9/16/25 at 1:30 p.m.

B. Action - Corrective Map Amendment (CMA) H-158, 7979 Old Georgetown Road

(Ndou)

C. Introduction - Subdivision Regulation Amendment (SRA) 25-02, Technical

Review - Optional Method Workforce Housing Development

(Ndou)

Lead sponsors: Councilmember Friedson and Council President Stewart

Co-sponsors: Councilmembers Balcombe, Luedtke, and Albornoz

Public hearing is scheduled for 9/16/25 at 1:30 p.m.

D. Worksession/Action - Zoning Text Amendment (ZTA) 25-02, Workforce

Housing - Development Standards

(Ndou)

PHP Committee recommends approval with amendments.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 29, 2025:

- Commission on Common Ownership Communities: Terry Anderson, Denine Fernandez, MaShawn Hall, Ida Hayes, Marvin Holmes, Susan Mezey, Susan Nerlinger
- Dickerson Area Facilities Implementation Group (DAFIG): Melane Hoffmann
- Commission on Health: Korey Anthony Chisholm, Idongesit Attang, Donna Cawley, Susan Emery, Marisol Euceda, Yuchi Huang, Troy Jacobs, Gabriela Lemus, Vicky Le, Allison Parker-Fahey, Venchele Saint Dic, Arthur Summerville, Ian Weston
- Historic Preservation Commission: J. Michael Galway, Jeffrey Hains, Zara Naser, Julie Pelletier
- Local Management Board for Children, Youth and Families (Collaboration Council): Shant'a Johnson
- Department of Permitting Services Advisory Committee: Paul Lauria

FUTURE COUNCIL MEETINGS

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

July 29, 2025	9:00 a.m.	Regular Session
Aug 4 - Sept 5, 2025		Council on Recess
Sept 9, 2025	9:00 a.m.	Regular Session
Sept 16, 2025	9:00 a.m.	Regular Session
Sept 23, 2025		No Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

July 29, 2025

1:30 p.m. Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-88 to the FY26 Capital Budget, Department of Technology and Enterprise Business Solutions, Montgomery Connects (No. P341700), \$6,171,823

Sept 9, 2025

1:30 p.m. **Expedited Bill 27-25**, Environmental Sustainability - Community Choice Aggregation (CCA) - Established



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850 (240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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REVISED #2

Prepared: 11/5/2025 12:07 PM

Tuesday, July 29, 2025

9:00 PRESENTATIONS

- A. Proclamation Recognizing Senior Citizens Day, by Councilmember Mink, Council President Stewart and Councilmember Sayles
- B. Proclamation Recognizing Parks and Recreation Month, by the Montgomery County Council Planning, Housing and Parks Committee
- C. Proclamation Recognizing Fair "Open" Housing Day, by Council President Stewart with the County Executive

(1) 9:45 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

Updated:

- i. The Council will hold two public hearings on the <u>University Boulevard</u> <u>Corridor Plan</u>. The first will be held on Wednesday, September 10, 2025, at 7:00 p.m., at <u>Montgomery Blair High School Auditorium, 51 University Blvd East, Silver Spring, MD 20901</u>. The second public hearing will be held on Tuesday, September 16, 2025, at 7:00 p.m., at the Council Office Building. Those wishing to provide testimony in person or virtually must register in advance, beginning at 9:00 a.m. on August 1, 2025, via www.montgomerycountymd.gov/council or by calling 240-777-7803. More information can be found on the Council's <u>website</u>.
- ii. The Council is seeking applicants to serve on the <u>Human Trafficking Prevention Committee</u>. Applications for the vacancy are due by 5:00 p.m. on Monday, August 25, 2025. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's <u>website</u>.
- B. Action Approval of Minutes: July 8, 2025 Council session

Note New Order:

(3)	9:45	DISTRICT	COUNCIL	SESSION
וטו	J.TJ	DISTRICT	COUNCIL	

A. **ACTION** - Master Plan on Highways and Transitways (MPOHT) - 2025 Technical Update

TE Committee recommends approval with amendments.

(2) 10:15 **PRESENTATIONS** - Summer Fellows Program

(Anbinder)

(Kenny)

- (4) 12:00 CONSENT CALENDAR
 - A. **Introduction** Resolution to approve a Special Appropriation to the FY26 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Clarksburg to Montgomery Village Corridor Transportation Study, \$100,000 (Source of Funds: General Fund Undesignated Reserves)

 Public hearing is scheduled for 9/30/25 at 1:30 p.m.

 (Kenny)
 - B. **Introduction** Resolution to Approve Lease Disposition of County Parking Lot No. 12, located at 1920 Seminary Road, Silver Spring, Maryland and Colesville Commuter Lot, located at 13504 New Hampshire Ave, Silver Spring, Maryland *Public hearing is scheduled for 9/9/25 at 1:30 p.m.* (Kenny)
 - C. **Introduction**/**Action** Resolution to approve Executive Regulation #20-25, Establishment of Annual Registration Fee for Common Ownership Communities (Mia)
 - D. **Introduction/Action** Resolution to approve Executive Regulation #10-25,
 Public Election Fund (Gosalia)
 - E. **Introduction/Action** Resolution to approve amendments to FYs 23, 24, 25, and 26 Operating Budget Resolutions 20-139, 20-184, 20-526, and 20-820, Section G, Designation of Entities for Non-Competitive Contract Award Status: Rebuilding Together Montgomery County, Inc. and Habitat for Humanity Metro Maryland, Inc. and modification of the allocation of budget funding in FY23, Resolution 20-139 (Mia)
 - F. **Action** Resolution to approve the Office of Legislative Oversight's (OLO) FY26 Work Program (Cihlar)
 - G. **Action** Resolution to approve the Washington Suburban Sanitary Commission (WSSCWater) June 1, 2025 Debt Refunding Plan (Levchenko)
 - H. **Action** Resolution to confirm the County Executive's nominee for Deputy Director, Department of Housing and Community Affairs (DCHA):

 Jenny Snapp (Tenenbaum)

(4) 12:00 CONSENT CALENDAR (continued)

I. Action - Resolution to approve Supplemental Appropriation #25-76 to the FY25 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY25 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,995,461.00 (Source of Funds: State Grant)

(Farag)

PS Committee recommends approval.

J. Action - Approval of Federal Priorities Letter

(Wenger)

K. Action - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Terry Anderson, Denine Fernandez, MaShawn Hall, Ida Hayes, Marvin Holmes, Susan Mezey, Susan Nerlinger

(Botten)

L. **Action** - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group (DAFIG): Melane Hoffmann

(Botten)

M. Action - Resolution to confirm the County Executive's appointments to the Commission on Health: Korey Anthony Chisholm, Idongesit Attang, Donna Cawley, Susan Emery, Marisol Euceda, Yuchi Huang, Troy Jacobs, Gabriela Lemus, Vicky Le, Allison Parker-Fahey, Venchele Saint Dic, Arthur Summerville, Ian Weston

(Botten)

N. **Action** - Resolution to confirm the County Executive's appointments to the Historic Preservation Commission: J. Michael Galway, Jeffrey Hains, Zara Naser, Julie Pelletier

(Botten)

O. **Action** - Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Shant'a Johnson

(Botten)

P. **Action** - Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Paul Lauria

(Botten)

Updated:

PROPOSED CLOSED SESSION - The Council intends to meet in closed session to (1) consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Section 3-305(b)(7); (2) consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article Section 3-305(b)(8); and (3) discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (a) the deployment of fire and police services and staff; and (b) the development and implementation of emergency plans, pursuant to Maryland Code General Provisions Article Section 3-305(b)(10). Topics are: (1) legal advice related to a County contract, including a party's performance under the contract, remedies under the contract, and potential litigation related to the contract; and (2) public safety resources and deployment.

(Wellons)

Council Conference Room, 3rd floor

(5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation 25-88 to the FY26 Capital Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Montgomery Connects (No. P341700), \$6,171,823 (Source of Funds: Federal Aid \$6,128,167; Contributions \$43,656)

1:35 LEGISLATIVE SESSION - Day #19

- (6) **Introduction of Bills:**
 - A. **Bill 28-25**, Motor Vehicles and Traffic Parking in Bikeways Prohibited (Wellons) Lead sponsor: Councilmember Glass Co-sponsors: Councilmembers Luedtke, Friedson and Fani-González *Public hearing is scheduled for 9/30/25 at 1:30 p.m.*
- (7) Call of Bills for Final Reading:
 - A. Expedited Bill 16-25, Personnel Employees' Retirement System Membership Requirements and Membership Group

 GO Committee recommends enactment.

 (Wellons)
 - B. **Bill 17-25**, Contracts and Procurement General Provisions Exemptions
 Internet Access Service (Ogorzalek)

 **GO Committee recommends enactment with amendments.
- (8) 1:50 **BRIEFING** Department of Transportation (MCDOT) Parking Security Pilot Program (Kenny)
- (3) 3:00 **DISTRICT COUNCIL SESSION** (continued)
 - B. Worksession/Action Zoning Text Amendment (ZTA) 25-05, Development Standards Optional Method Public Benefits

 PHP Committee recommends approval with amendments.

 (Ndou)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on September 9, 2025:

- Commission on Children and Youth: Keena Howell
- Domestic Violence Coordinating Council: Rita Montoya

FUTURE COUNCIL MEETINGS

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

Aug 4 - Sept 5, 2025Council on RecessSept 9, 20259:00 a.m.Regular SessionSept 16, 20259:00 a.m.Regular SessionSept 23, 2025No Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Sept 9, 2025

1:30 p.m. **Expedited Bill 27-25**, Environmental Sustainability - Community Choice Aggregation (CCA) - Established

1:30 p.m. Declaration of No Further Need - Montgomery History Disposition, Grey Courthouse

Sept 16, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-11, Temporary Commercial Uses - Temporary Telecommunications Facility

1:30 p.m. Subdivision Regulation Amendment (SRA) 25-02, Technical Review - Optional Method Workforce Housing Development

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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Monday, September 8, 2025

(1)	TOUF	R - University Boulevard Corridor Plan Area	(Dunn)
	9:30	Bus departs from the Council Office Building (100 Maryland Avenue, Rockville))
	10:00	Stop #1: Romeo and Elsie Horad House (2118 University Boulevard West)	
	10:15	Continue travel along University Boulevard	
	10:30	Stop #2: Dennis Avenue and Gilmoure Drive (near 701 Dennis Avenue)	
	11:00	Stop #3: Four Corners - Begin at Safeway (116 University Boulevard West); walk to Saint Bernadette Catholic Church and School (70 University Boulevard Eto board bus	East)
	11:30	Stop #4: Kemp Mill Shopping Center (1301 Lamberton Drive)	
	12:00	Depart University Boulevard Corridor Plan Area	

12:30 Bus arrives at the Council Office Building



COUNTY COUNCIL AGENDA

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

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Tuesday, September 9, 2025

9:15 **PRESENTATION**

A. Proclamation recognizing National Preparedness Month, by Councilmember Katz with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - i. 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 6, 2025. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the Council's website.
 - ii. The Montgomery County Council is seeking applicants to fill a partial term on the Board of Appeals, ending in September 2027. Applications for the vacancy are due by 5:00 p.m. on Monday, October 6, 2025. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the Council's website.
- B. **Action** Approval of Minutes: May 14, 2025 Closed session, July 15, 22, 29, 2025 Council sessions
- (1) 9:30 **INTERVIEW** County Executive's nominee for Deputy Director, Office of Management and Budget for the Montgomery County Government: Faisal Amin (Tenenbaum)
- (2) 10:00 **INTERVIEW** County Executive's nominee for Assistant Chief Administrative Officer: Luisa Cardona (Tenenbaum)

(3) 10:20 **DISTRICT COUNCIL SESSION**

A. **Briefing** - University Boulevard Corridor (UBC) Plan

Public hearings are scheduled for 9/10/25 at 7:00 p.m. (at Montgomery Blair

High School Auditorium) and 9/16/25 at 7:00 p.m. (at the Council Office

Building)

(Dunn)

(4) 11:45 CONSENT CALENDAR

- A. **Receipt and Release** Office of Legislative Oversight Report 2025-10, *Mental Health Crisis Responses in Montgomery County* (Monzon-Reynolds/Simmons)
- B. **Acknowledge Receipt** The Council acknowledges receipt of the following Inspector General Report: *Review of MCPS Background Screening Office, Montgomery County, OIG Publication #26-01* (Gosalia)

 Audit Committee worksession is scheduled for 9/26/25.
- C. **Introduction** Resolution to approve Supplemental Appropriation #26-3 to the FY26 Operating Budget, Montgomery County Public Schools, System of Professional Learning Grant, \$323,995 (Source of Funds: State Grant)

 *Public hearing/action is scheduled for 9/30/25 at 1:30 p.m. (Prouty/Cummings)
- D. **Introduction** Resolution to approve Supplemental Appropriation #26-7 to the FY26 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, \$649,272 (Source of Funds: State Grant)

 Public hearing/action is scheduled for 9/30/25 at 1:30 p.m.

E. **Introduction** - FY27 Capital Budget and the FY27-FY32 Capital Improvements
Program (CIP) Spending Affordability Guidelines (SAG) *Public hearing is scheduled for 9/16/25 at 1:30 p.m.*(Mia)

(Farag)

(Ali)

F. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Choice Hotels International, Inc.'s relocation and expansion in Montgomery County (\$1,600,000) (Source of Funds: State Grant)

Action is tentatively scheduled for 9/16/25.

G. **Introduction/Action** - Resolution to approve an Amendment to the FY26
Operating Budget, Montgomery County Government Resolution 20-820, Section
G, FY26 Designation of Entities for Non-Competitive Contract Award: Wireless
Infrastructure Association (Toregas)

H. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Keena Howell (Botten)

I. **Action** - Resolution to confirm the County Executive's appointment to the Domestic Violence Coordinating Council: Rita Montoya (Botten)

RECESS

(5) 1:30 **PUBLIC HEARING - Expedited Bill 27-25**, Environmental Sustainability - Community Choice Aggregation (CCA) - Established

TE Committee worksession is scheduled for 10/6/25. (Ogorzalek)

- (6) 1:30 **PUBLIC HEARING -** Resolution to approve Lease Disposition of County Parking Lot No. 12, located at 1920 Seminary Road, Silver Spring, Maryland and Colesville Commuter Lot, located at 13504 New Hampshire Ave, Silver Spring, Maryland

 Action is tentatively scheduled for 9/16/25.

 (Kenny)
- (7) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve the Declaration of No Further Need Montgomery History Disposition, Grey Courthouse (Mia)
- (3) 1:40 **DISTRICT COUNCIL SESSION** (continued)
 - B. Introduction Local Map Amendment (LMA) H-155, Pike Center Fee 1807, LLC (12101-12151 Rockville Pike, Rockville, MD 20852)

 Action is scheduled for 9/30/25.

 (Ndou)
 - C. Introduction/Action Resolution to extend the deadline for Council Action on Hearing Examiner's Report and Recommendation on Local Map Amendment (LMA) H-155, Pike Center Fee 1807, LLC (12101-12151 Rockville Pike, Rockville, MD 20852) (Ndou)
 - D. **Introduction Local Map Amendment (LMA) H-157**, Paramount Self Storage, LLC (15750 Paramount Drive, Rockville, MD 20855) (Ndou) *Action is scheduled for 9/30/25*.
 - E. Introduction Zoning Text Amendment (ZTA) 25-12, University Boulevard (UB) Overlay Zone

 Public hearing is scheduled for 10/14/25 at 1:30 p.m. (Ndou)
 - F. Action Zoning Text Amendment (ZTA) 25-06, Vehicle Service Filling Station (Ndou)

PHP 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 9/12/25 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.

FUTURE COUNCIL MEETINGS

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

Sept 16, 2025	9:00 a.m.	Regular Session
Sept 23, 2025		No Council Session
Sept 30, 2025	9:00 a.m.	Regular Session
Oct 7, 2025	9:00 a.m.	Regular Session

The following appointments were received from the County Executive and are scheduled for confirmation on September 16, 2025:

- Adult Public Guardianship Review Board: Stephanie Edelstein, Fiona Graham (term waiver)
- Bethesda Urban Partnership, Inc. Board of Directors: Christina Rodousakis
- Commission on Common Ownership Communities: Surinder Juneja, Holly Morton, Matt Potts
- Commission on Children and Youth: Ary Amerikaner, Johnathan Berhane, Joelle Butuyan, Alexandra Cox, Marilennis Cruz, Jessica Isabella Berrellez, Kristina Jeffers, Michael Jimenez, Molly McAlvanah, Meagan Pantelis, Rizwan Rana, Chelsea Zhu
- Commission on Health: Karen Tincknell
- Commission for Women: Tiffany Boiman, Jodi Danis, Lakshmi Darbha, Janet Lavalle, Shannon Owens Harden
- Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Larry Bram, William Hegwood, Theresa Ramsaroop, Kenia Reinoso
- Historic Preservation Commission: Carly Bond, Saundra Prather
- Local Management Board for Children, Youth, and Families (Collaboration Council): Troy Boddy, Elaine Bonner-Tompkins, Taylor Gordon, Omodamola Williams, Monya Bunch, Carolyn Lowery Erskine (term waivers)
- Human Trafficking Prevention Committee: Dawn Luedtke
- Intellectual and Developmental Disabilities Commission: Margaret Cage
- The Council is expected to confirm the following appointment on September 16:
- Nominating Committee Montgomery College Board of Trustees: Brett C. Di Resta

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Sept 10, 2025 Deadline to sign up to speak at this hearing is September 8, 2025, at 12:00 p.m.

7:00 p.m. University Boulevard Corridor Plan (held at Montgomery Blair High School Auditorium, 51 University Blvd East, Silver Spring, MD 20901)

Sept 16, 2025

- 1:30 p.m. **Zoning Text Amendment (ZTA) 25-11**, Temporary Commercial Uses Temporary Telecommunications Facility
- 1:30 p.m. **Subdivision Regulation Amendment (SRA) 25-02**, Technical Review Optional Method Workforce Housing Development

Sept 16, 2025 Deadline to sign up to speak at this hearing is September 8, 2025, at 12:00 p.m.

7:00 p.m. University Boulevard Corridor Plan

Sept 30, 2025

- 1:30 p.m. Special Appropriation to the FY26 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Clarksburg to Montgomery Village Corridor Transportation Study, \$100,000 1:30 p.m. **Bill 28-25**, Motor Vehicles and Traffic Parking in Bikeways Prohibited
- Under the Americans with Disabilities Act (ADA), the Montgomery County Council provides reasonable accommodations to ensure that people with disabilities have an equal opportunity to testify at public hearings. Email CouncilHearing.Accommodation@montgomerycountymd.gov or call the public hearing line (240-777-7803) at least five business days prior to the public hearing date to request an ADA accommodation (MD Relay Dial 711 or 800-201-7165). This document is available in alternative formats upon request.



COUNTY COUNCIL AGENDA

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

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Please contact the Council Office or visit our <u>website</u> to obtain updates.

Montgomery Blair High School Auditorium 51 University Boulevard East Silver Spring, Maryland 20901

Wednesday, September 10, 2025

(1) 7:00 **PUBLIC HEARING** - University Boulevard Corridor Plan *PHP Committee worksession is scheduled for 9/29/25.*

(Dunn)

ADJOURN



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, September 16, 2025

10:00 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
 - i. The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for Timberlawn on October 21, 2025, at 1:30 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.

(Dunn)

Added:

- ii. The Council will hold a public hearing on the Spending Control Limits for the FY27 WSSCWater Budget on September 30, 2025, at 1:30 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. (Levchenko)
- B. **Action** Approval of Minutes: None

LEGISLATIVE SESSION - Day #23

- (1) 10:00 **Introduction of Bills:**
 - A. Expedited Bill 29-25, Bond Authorization

(Anbinder)

Lead sponsor: Council President at the request of the County Executive *Public hearing/action is scheduled for 10/7/25 at 1:30 p.m.*

- (2) 10:05 Call of Bills for Final Reading:
 - A. Bill 18-25, Forest Conservation Trees

(Ogorzalek)

TE Committee recommends enactment with amendments.

B. **Bill 21-25**, Taxation - Day Care and Child Care Property Tax Credit *GO Committee recommends enactment.*

(Wellons)

C. **Bill 25-25**, Taxation - Payments in Lieu of Taxes - Public Housing Authorities

(McCartney-Green)

PHP/GO Committee recommends enactment with amendments.

- (2) 10:05 Call of Bills for Final Reading (continued):
 - D. **Bill 22-25**, Labor Peace Agreements Hotel Development Projects (Wellons) *GO/ECON Committee recommends enactment with amendments.*
- (3) 11:15 DISTRICT COUNCIL SESSION
 - A. Action Zoning Text Amendment (ZTA) 25-08, Exemptions Landscape Contractor (Ndou)

PHP Committee recommends approval.

- (4) 11:30 CONSENT CALENDAR
 - A. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-11: *Montgomery County Then and Now: A Survey of Demographic, Economic, Social, and Community Data Trends Over the Past Two Decades* (Trombka)
 - B. **Introduction** Resolution to approve the Consolidation of Previously
 Authorized Notes for Sale and Issuance as a Single Issue
 Action is tentatively scheduled for 10/7/25.

 (Anbinder)
 - B. **Introduction** Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-18 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Gaithersburg Transportation Improvements (No. 502607), \$11,644,000 (Source of Funds: Impact Tax Funds)

 Public hearing is scheduled for 9/30/25 at 1:30 p.m.
 - C. **Introduction** Resolution to approve Memorandum of Understanding with the City of Gaithersburg for Use of Development Impact Taxes for Transportation Improvements

 TE Committee worksession will be scheduled for a later date.

 (Kenny)
 - D. **Introduction/Action** Resolution to approve Amendment to the FY26 Operating Budget, Montgomery County Government, Resolution 20-820, Section G FY26 Designation of Entities for Non-Competitive Contract Award: Hands of Hope, Inc., Hearts of Gold, Inc, and Identity, Inc (Clemons Johnson)
 - E. Action Resolution to approve Lease Disposition of County Parking Lot No. 12, located at 1920 Seminary Road, Silver Spring, Maryland and Colesville Commuter Lot, located at 13504 New Hampshire Ave, Silver Spring, Maryland (Kenny)
 - F. Action Resolution to endorse a Maryland Economic Development
 Assistance Authority and Fund Loan to assist Choice Hotels International, Inc.'s
 relocation and expansion in Montgomery County (\$1,600,000) (Source of Funds:
 State Grant)

 (Ali)

(4) 11:30 CONSENT CALENDAR (continued)

G. **Action** - Resolution to confirm the Council's reappointment to the Nominating Committee for the Montgomery College Board of Trustees: Brett C. Di Resta (Xu)

H. **Action** - Resolution to confirm the County Executive's nominee for Deputy Director, Office of Management and Budget: Faisal Amin (Tenenbaum)

I. **Action** - Resolution to confirm the County Executive's nominee for Assistant Chief Administrative Officer: Luisa Cardona (Tenenbaum)

J. **Action** - Resolution to confirm the County Executive's appointment to the Adult Public Guardianship Review Board: Stephanie Edelstein, Fiona Graham (Botten)

K. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Christina Rodousakis (Botten)

L. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Surinder Juneja, Holly Morton, Matt Potts (Botten)

M. Action - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Ary Amerikaner, Johnathan Berhane, Joelle Butuyan, Alexandra Cox, Marilennis Cruz, Jessica Isabella Berrellez, Kristina Jeffers, Michael Jimenez, Molly McAlvanah, Meagan Pantelis, Rizwan Rana, Chelsea Zhu
 (Botten)

N. **Action** - Resolution to confirm the County Executive's appointment to the Commission on Health: Karen Tincknell (Botten)

O. **Action** - Resolution to confirm the County Executive's appointments to the Commission for Women: Tiffany Boiman, Jodi Danis, Lakshmi Darbha, Janet Lavalle, Shannon Owens Harden (Botten)

P. **Action** - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance)
Board of Directors: Larry Bram, William Hegwood, Theresa Ramsaroop, Kenia Reinoso

(Botten)

Q. **Action** - Resolution to confirm the County Executive's appointments to the Historic Preservation Commission: Carly Bond, Saundra Prather (Botten)

R. **Action** - Resolution to confirm the County Executive's appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Troy Boddy, Elaine Bonner-Tompkins, Taylor Gordon, Omodamola Williams, Monya Bunch (term waiver), Carolyn Lowery Erskine (Botten)

(4) 11:30 CONSENT CALENDAR (continued)

S. **Action** - Resolution to confirm the County Executive's appointment to the Human Trafficking Prevention Committee: Dawn Luedtke

(Botten)

T. **Action** - Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: Margaret Cage

(Botten)

11:30 PRESENTATION

C. Commemoration Celebrating African Heritage Month, by the County Council

RECESS - African Heritage Month Celebration

Capital Crescent Trail Conference Room, 4th floor

(5) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 25-02**, Technical Review - Optional Method Workforce Housing Development

(Ndou)

PHP Committee worksession is scheduled for 9/29/25.

(6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 25-11**, Temporary Commercial Uses - Temporary Communications Facility

(Ndou)

PHP Committee worksession is scheduled for 10/6/25.

(7) 1:30 **PUBLIC HEARING** - FY27 Capital Budget and the FY27-FY32 Capital

Improvements Program (CIP) Spending Affordability Guidelines (SAG)

(Mia)

GO Committee worksession is scheduled for 9/25/25.

(8) 2:15 **INTERVIEW** - County Executive's nominee for Mid-County Regional Services Center (RSC) Director, Community Engagement Cluster: Nestor Alvarenga Palacios

(Tenenbaum)

RECESS

(9) 7:00 **PUBLIC HEARING** - University Boulevard Corridor Plan

(Dunn)

PHP Committee worksession is scheduled for 9/29/25.

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on September 30, 2025:

• Commission on Juvenile Justice: Kathleen Ayuk, Shereika Chin, Jeanily Cruz, Melissa Goemann, Sincere Harris, Andrew Messick

FUTURE COUNCIL MEETINGS

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

Sept 23, 2025		No Council Session
Sept 30, 2025	9:30 a.m.	Regular Session
Oct 7, 2025	9:00 a.m.	Regular Session
Oct 14, 2025	9:00 a.m.	Regular Session
Oct 21, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Sept 30, 2025

- 1:30 p.m. Special Appropriation to the FY26 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Clarksburg to Montgomery Village Corridor Transportation Study, \$100,000
- 1:30 p.m. Bill 28-25, Motor Vehicles and Traffic Parking in Bikeways Prohibited
- 1:30 p.m. Resolution to approve Supplemental Appropriation #26-3 to the FY26 Operating Budget, Montgomery County Public Schools, System of Professional Learning Grant, \$323,995
- 1:30 p.m. Resolution to approve Supplemental Appropriation #26-7 to the FY26 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, \$649,272

Oct 14, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-12, University Boulevard (UB) Overlay Zone



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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Monday, September 22, 2025

9:30 **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); and to consult with counsel to obtain legal advice, under Maryland Code, General Provisions Article §3-305(b)(6). The topics are County security planning, emergency communications and legal advice concerning public safety matters.

(Wellons)

Capital Crescent Trail Conference Room, 4th floor

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. 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.



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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Tuesday, September 30, 2025

11:00 GENERAL BUSINESS

(Tenenbaum)

A. Announcements - Agenda and Calendar Changes

The public hearing for **Zoning Text Amendment (ZTA) 25-12**, Overlay Zones - University Boulevard (UB) Overlay Zone, has been rescheduled for Tuesday, October 28, 2025, at 1:30 p.m. at the Council Office Building. Those wishing to provide testimony must register in advance via the Council's <u>website</u> or by calling 240-777-7803. More information can be found on the Council's <u>website</u>.

B. Action - Approval of Minutes: None

11:00 LEGISLATIVE SESSION - DAY #24

- (1) **Bill for Introduction:**
 - A. **Expedited Bill 30-25**, Noise Control Leaf Removal Equipment Enforcement Procedures (McCartney-Green)

Lead sponsors: Councilmember Glass, Council President Stewart,

Councilmembers Balcombe and Albornoz

Public hearing is scheduled for 10/21/25 at 1:30 p.m.

- (2) 11:00 DISTRICT COUNCIL SESSION
 - A. Introduction Development Plan Amendment (DPA) 25-01, Willow Manner at Clarksburg LLP (22705 Gosnell Farm Drive, Boyds, MD 20841)

 Action is tentatively scheduled for 10/14/25. (Ndou)
 - B. Action Zoning Text Amendment (ZTA) 25-09, Funeral and Interment
 Services Alkaline Hydrolysis

 PHP Committee recommends approval with an amendment.

 (Ndou)
 - C. Action Local Map Amendment (LMA) H-155, Pike Center Fee 1807, LLC (12101-12151 Rockville Pike, Rockville, MD 20852) (Ndou)
 - D. **Action Local Map Amendment (LMA) H-157,** Paramount Self Storage, LLC (15750 Paramount Drive, Rockville, MD 20855) (Ndou)

(3) 11:30 CONSENT CALENDAR

- A. Acknowledge Receipt The Council acknowledges receipt of the following Inspector General publications: 1) Annual Report Fiscal Year 2025;
 2) Implementation of the Racial Equity and Social Justice Act, OIG Publication #26-04;
 3) OIG Investigation Alleged Misuse of County Time and Unauthorized Outside Employment by Department of Permitting Services (DPS) Field Supervisor, OIG Publication #26-05; and 4) Public Synopsis Misuse of County Time and Unauthorized Outside Employment by Department of Health and Human Services (DHHS) Employee (Gosalia)
- B. **Introduction** Resolution to approve Supplemental Appropriation #26-15 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Fund, \$1,665,478 (Source of Funds: Opioid Abatement Funds)

 (Rodríguez-Hernández)

 Public hearing/action is scheduled for 10/14/25 at 1:30 p.m.
- C. **Introduction/Action** Resolution to confirm the appointment of Special Counsel to assist with Child Welfare Services: Sydney Montgomery (Wellons)
- D. **Action** Resolution to confirm the County Executive's nominee for Mid-County Regional Services Center (RSC) Director, Community Engagement Cluster: Nestor Alvarenga Palacios (Tenenbaum)
- E. **Action** Resolution to confirm the County Executive's appointments to the Commission on Juvenile Justice: Kathleen Ayuk, Shereika Chin, Jeanily Cruz, Melissa Goemann, Sincere Harris, Andrew Messick (Botten)

11:30 PRESENTATION

A. Commemoration Celebrating Hispanic Heritage Month, by the County Council

RECESS - Hispanic Heritage Month Celebration

Capital Crescent Trail Conference Room, 4th floor

- (4) 1:30 **PUBLIC HEARING Bill 28-25**, Motor Vehicles and Traffic Parking in Bikeways Prohibited

 TE Committee worksession is scheduled for 10/6/25. (Wellons)
- (5) 1:30 **PUBLIC HEARING** Resolution to approve a Special Appropriation to the FY26 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Clarksburg to Montgomery Village Corridor Transportation Study, \$100,000 (Source of Funds: General Fund Undesignated Reserves)

 TE/GO Committee worksession is scheduled for 10/16/25.

(6) 1:30 **PUBLIC HEARING** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-18 to the FY26 Capital Budget Montgomery County Government, Department of Transportation, Gaithersburg Transportation Improvements (No. 502607), \$11,644,000 (Source of Funds: Impact Tax Funds)

(Kenny)

TE Committee worksession will be scheduled for a later date.

- (7) 1:30 **PUBLIC HEARING** FY27 WSSCWater Spending Control Limits (Levchenko) *TE Committee worksession is scheduled for 10/6/25.*
- (8) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-3 to the FY26 Operating Budget, Montgomery County Public Schools, System of Professional Learning Grant, \$323,995 (Source of Funds: State Grant) (Prouty/Cummings)
- (9) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-7 to the FY26 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, \$649,272 (Source of Funds: State Grant) (Farag)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on October 7, 2025:

- Commission on Juvenile Justice: Jaime Aguilar, Trina Anglin, Clinita Atangwa, Kintora Chapman, Jaye Espy, Juan Fung, Frederick Hawkins, Paul Margison, Debra Martin, Tara Mobley, Geneva Palmer
- Library Board: Lindsay Bouie, Wilma Brier, Sean Conlan, Grace Manubay, Kavita Mohan, Terry Romine, Marilyn Schiff, Chauna Wiggins
- Commission on People with Disabilities: Elizabeth Lang

FUTURE COUNCIL MEETINGS

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

Oct 7, 2025	9:00 a.m.	Regular Session
Oct 14, 2025	9:00 a.m.	Regular Session
Oct 21, 2025	9:00 a.m.	Regular Session
Oct 28, 2025	9:00 a.m.	Regular Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Oct 7, 2025

1:30 p.m. Expedited Bill 29-25, Bond Authorization

Oct 14, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-12**, University Boulevard (UB) Overlay Zone (Rescheduled to 10/28/25 at 1:30 p.m.)

Oct 21, 2025

1:30 p.m. Planning Board Draft Amendment to the Master Plan for Historic Preservation for Timberlawn

Oct 28, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-12**, University Boulevard (UB) Overlay Zone (Rescheduled from 10/14/25 at 1:30 p.m.)



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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Tuesday, October 7, 2025

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing International Day of the Girl, by Council President Stewart
- B. Proclamation Recognizing National Farmer's Day, by Councilmember Sayles

9:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. **Action** Approval of Minutes: None
- **(1)** SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual Presentation to the Council 9:30 (Dunn)
- 11:00 ACTION Resolution to approve the FY27 Capital Budget and the FY27-FY32 (2) Capital Improvements Program (CIP) Spending Affordability Guidelines (SAG)

(Mia/Levchenko)

11:15 CONSENT CALENDAR (3)

A. **Introduction** - Resolution to approve Supplemental Appropriation #26-13 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Bus Rapid Transit: MD 355 Central (No. 502005), \$168,412,000 (Source of Funds: Long-Term Financing) (Kenny) Public hearing is scheduled for 10/21/25 at 1:30 p.m.

- B. Introduction Resolution to approve Categorical Transfers, FY25 Operating Budget, Montgomery County Public Schools (MCPS), \$7,250,000 (Prouty/Cummings) EC Committee worksession is scheduled for 10/9/25.
- C. **Introduction/Action** Resolution to approve Planning Board Regulation #13-25, Forest Conservation - Trees Regulations (Ogorzalek)
- D. Action Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Jaime Aguilar, Trina Anglin, Clinita Atangwa, Kintora Chapman, Jaye Espy, Juan Fung, Frederick Hawkins, Paul Margison, Debra Martin, Tara Mobley, Geneva Palmer (Botten)
- E. Action Resolution to confirm the County Executive's appointment to the Library Board: Lindsay Bouie, Wilma Brier, Sean Conlan, Grace Manubay, Kavita Mohan, Terry Romine, Marilyn Schiff, Chauna Wiggins (Botten)

(3) 11:15 CONSENT CALENDAR (continued)

F. Action - Resolution to confirm the County Executive's appointment to the Commission on People with Disabilities: Elizabeth Lang

(Botten)

RECESS

(4) 1:30 PUBLIC HEARING - Expedited Bill 29-25, Bond Authorization (Anbinder)

Action is scheduled to occur later in the meeting.

LEGISLATIVE SESSION - Day #25

- (5) 1:30 **Introduction of Bills:**
 - A. Expedited Bill 31-25, Landlord-Tenant Relations Landlord Notice

Requirements - Evictions

(Wellons)

Lead sponsor: Councilmember Mink

Co-sponsors: Council President Stewart, Council Vice President Jawando and

Councilmember Fani-González

Public hearing is scheduled for 10/28/25 at 1:30 p.m.

- (6)**Call of Bills for Final Reading:**
 - A. Expedited Bill 29-25, Bond Authorization

(Anbinder)

(7) 1:35 **ACTION** - Resolution to approve the Consolidation of Previously Authorized Notes for Sale and Issuance as a Single Issue (Anbinder)

(8)1:45 **INTRODUCTION/ACTION** - Resolution to approve/disapprove Executive Regulation #24-25, Amendment to the Montgomery County Personnel Regulations -Recruitment and Application Rating Procedures

(Gosalia)

(9)1:55 **INTERVIEWS** - Council appoints to the Human Trafficking Prevention Committee: Nalini Close, Lili Khozeimeh

(Xu)

2:30 **PROPOSED CLOSED SESSION** - The Council intends to meet in closed session to carry out an administrative function under § 3-103(a)(1)(i) of the General Provisions Article of the Maryland Code, and to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction under § 3-305(b)(1) of the General Provisions Article of the Maryland Code. The topics are the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and related administrative functions.

(Wellons)

Council Conference Room, 3rd floor.

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 10/10/25 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 14, 2025:

- Department of Permitting Services Advisory Committee: Rexie Fernando (term waiver request), Thomas Blanc, David Merrick
- Local Management Board for Children, Youth, and Families (Collaboration Council): Sharon Cichy
- Police Accountability Board: Kenneth Kellner, Alvin McCray, Ronald Wright

FUTURE COUNCIL MEETINGS

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

Oct 14, 2025	9:00 a.m.	Regular Session
Oct 21, 2025	9:00 a.m.	Regular Session
Oct 28, 2025	9:00 a.m.	Regular Session
Nov 4, 2025	9:00 a.m.	Regular Session
Nov 11, 2025		Holiday - No Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Oct 14, 2025

1:30 p.m. Resolution to approve Supplemental Appropriation #26-15 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Fund, \$1,665,478

Oct 21, 2025

1:30 p.m. Planning Board Draft Amendment to the Master Plan for Historic Preservation for Timberlawn 1:30 p.m. **Expedited Bill 30-25**, Noise Control - Leaf Removal Equipment - Enforcement Procedures

Oct 28, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-12**, University Boulevard (UB) Overlay Zone (Rescheduled from 10/14/25 at 1:30 p.m.)



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850 (240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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

Please contact the Council Office or visit our <u>website</u> to obtain updates.

Tuesday, October 14, 2025

9:00 PRESENTATIONS

- A. Proclamation Recognizing Breast Cancer Awareness Month, by Councilmembers Sayles, Balcombe and Council President Stewart
- B. Proclamation Recognizing Fire Prevention Month, by the Montgomery County Council Public Safety Committee with the County Executive
- C. Proclamation Recognizing International Pronouns Day, by Council President Stewart and Councilmembers Glass and Mink

9:45 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. **Action** Approval of Minutes: September 8, 2025 Tour of the University Boulevard Corridor Plan Area; September 9 and 16, 2025 Council sessions; September 10, 2025 public hearing; September 22, 2025 closed session
- (1) 9:45 **DISCUSSION** Understanding Federal Changes and Impacts to Grant Programs and Food Assistance (Clemons Johnson/Gosalia)
 - A. Federal Grants and Grant Making

(Gosalia)

B. Federal Food and Nutrition Assistance Programs

(Clemons Johnson)

- (2) 11:00 DISTRICT COUNCIL SESSION
 - A. Introduction Zoning Text Amendment (ZTA) 25-13, Omnibus Revisions,

Clarifications, and Corrections

(Ndou)

Lead sponsors: Councilmembers Fani-González and Friedson *Public hearing is scheduled for 11/18/25 at 1:30 p.m.*

- B. Action Subdivision Regulation Amendment (SRA) 25-02, Technical Review
 - Optional Method Workforce Housing Development *PHP Committee recommends approval with amendments.*

(Ndou)

C. **Action - Development Plan Amendment (DPA) 25-01**, Willow Manner at Clarksburg LLP (22705 Gosnell Farm Drive, Boyds, MD 20841)

(Ndou)

(3) 11:10 CONSENT CALENDAR

- A. **Introduction** Resolution to approve the amended and updated Montgomery County, Maryland Investment Policy

 Action is tentatively scheduled for 10/21/25.

 (Anbinder)
- B. **Introduction** Resolution to approve Recommended Categorical Transfers, FY25 Operating Budget, Montgomery County Public Schools (MCPS), Provision for Future Supported Projects (Prouty/Cummings)

 **Action is tentatively scheduled for 10/21/25.
- C. **Introduction/Action** Resolution to approve the extension of Executive Regulation #11-24, Promotion of Racial Equity and Social Justice in the Budget to March 2, 2027 (Ogorzalek)
- D. Action Resolution to confirm the County Executive's appointments to the Department of Permitting Services Advisory Committee: Rexie Fernando, Thomas Blanc, David Merrick (Botten)
- E. **Action** Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Sharon Cichy (Botten)
- F. **Action** Resolution to confirm the County Executive's appointments to the Police Accountability Board: Kenneth Kellner, Alvin McCray, Ronald Wright (Botten)
- 11:45 **MEETING** Metropolitan Washington Council of Governments (COG) Capital Crescent Trail Conference Room, 4th floor
- (4) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-15 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Fund \$1,665,478 (Source of Funds: Opioid Abatement Funds) (Rodríguez-Hernández)
- (5) 1:30 **BRIEFING** Amendment to the Master Plan for Historic Preservation, Timberlawn (Dunn) **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 10/17/25 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 21, 2025:

- Charter Review Commission: Alisha Figueroa, Jorge Quintana, Sarah Wilson
- Commission for Women: India Hunter
- Historic Preservation Commission: Jonathan Kaplan
- Police Accountability Board: Richard Rosano
- Department of Permitting Services Advisory Committee: Steven Karr
- Silver Spring Transportation Management District Advisory Committee: Stephanie Helsing, Brandon Mezzullo
- Workforce Development Board: James Bridgers

The Council is expected to confirm the following appointment on October 21:

• Board of Appeals: Caryn Hines

FUTURE COUNCIL MEETINGS

Oct 21, 2025	9:00 a.m.	Regular Session
Oct 28, 2025	9:00 a.m.	Regular Session
Nov 4, 2025	9:00 a.m.	Regular Session
Nov 11, 2025		Holiday - No Council Session
Nov 18, 2025	9:00 a.m.	Regular Session
	Council meeting notices a	re posted on the Council's website.

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Oct 21, 2025

1:30 p.m. Planning Board Draft Amendment to the Master Plan for Historic Preservation for Timberlawn

1:30 p.m. Expedited Bill 30-25, Noise Control - Leaf Removal Equipment - Enforcement Procedures

1:30 p.m. Resolution to approve Supplemental Appropriation #26-13 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Bus Rapid Transit: MD 355 Central (No. 502005) \$168,412,000

Oct 28, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-12**, University Boulevard (UB) Overlay Zone (Rescheduled from 10/14/25 at 1:30 p.m.)

1:30 p.m. Expedited Bill 31-25, Landlord-Tenant Relations - Landlord Notice Requirement - Evictions

This is a Montgomery County Economic Development Corporation (MCEDC) Board Meeting which Councilmembers have been invited to attend. This agenda is being published to comply with the Maryland Open Meetings Act in the event a quorum of Councilmembers attends the MCEDC Board meeting. This meeting is not available to view on the County Council website because it is not a meeting organized by the Council. Please contact the Montgomery County Economic Development Corporation for more information regarding this meeting.



Montgomery County Economic Development Corporation (MCEDC) Board of Directors Meeting The Universities at Shady Grove 9640 Gudelsky Drive Room IV-5308 Rockville, MD 20850

Members of the public can click here to observe the meeting.

Wednesday, October 15, 2025

(1)	8:30	Call to Order by the Chair of the MCEDC Board
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- (2) 8:30 Consent Agenda
- (3) 8:35 Welcome and Remarks
- (4) 8:40 New Business
 - A. Shaping a Site Selection Strategy for Montgomery County
- (5) 9:40 **Old Business**
- (6) 9:45 **Reports**
 - A. Committee Reports
 - i. Finance and Audit
 - ii. Governance Committee
 - iii. Strategic Planning Committee

Adjourn into Administrative Session Pursuant to §3-104

(7) 10:00 Business Development Report

(8) 10:15 Closed Session - Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Adjourn



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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Please contact the Council Office or visit our <u>website</u> to obtain updates.

Tuesday, October 21, 2025

9:15 **PRESENTATION**

A. Proclamation Recognizing Domestic Violence Awareness Month, by Councilmember Katz with the County Executive

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: September 30, 2025 Council session
- (1) 9:30 COUNCIL SITTING AS THE BOARD OF HEALTH
 - A. Bi-annual Update

(Clemons Johnson)

- (2) 10:45 CONSENT CALENDAR
 - A. **Acknowledge Receipt** The Council acknowledges receipt of the following
 Inspector General publication: 1) Public Synopsis Fraudulent Rental Assistance
 Payments Obtained by a Department of Health and Human Services (DHHS)
 COVID-19 Rental Relief Program (CRRP) Applicant (Gosalia)
 - B. **Introduction** Resolution to Approve a Functional Transfer, FY25 Operating Budget, Montgomery College, \$989,690 (Prouty/Cummings)

 **Action is tentatively scheduled for 10/28/25.
 - C. **Introduction** Resolution to approve Supplemental Appropriation #26-8 to the FY26 Operating Budget, Montgomery County Government, Office of Human Resources, Hiring Displaced Federal Workers, \$180,000 (Source of Funds: General Fund Undesignated Reserves)

(Gosalia)

GO Committee worksession is scheduled for 10/30/25. Public hearing/action is scheduled for 11/4/25 at 1:30 p.m.

D. **Introduction** - Resolution to approve Supplemental Appropriation #26-21 to the FY26 Capital Budget, Montgomery County Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation: (P360903), \$10,550,000 (Source of Funds: Recordation Tax Premium) (Mia)

Public hearing is scheduled for 11/4/25 at 1:30 p.m.

((2)	10:45	CONSENT	CALENDAR	(continued)
۱		10.73	COMBEMI	CALLIDAN	(COmmuneu)

E. **Action** - Resolution to approve the amended and updated Montgomery
County, Maryland Investment Policy
(Anbinder)

F. Action - Resolution to approve Recommended Categorical Transfers, FY25
Operating Budget, Montgomery County Public Schools (MCPS), Provision for
Future Supported Projects (Prouty/Cummings)

G. **Action** - Resolution to confirm the Council's reappointment to the Board of Appeals: Caryn Hines (Xu)

H. **Action** - Resolution to designate Chair of the Board of Appeals: Caryn Hines (Xu)

I. **Action** - Resolution to confirm the County Executive's appointments to the Charter Review Commission: Alisha Figueroa, Jorge Quintana, Sarah Wilson (Botten)

J. **Action** - Resolution to confirm the County Executive's appointment to the Commission for Women: India Hunter (Botten)

K. **Action** - Resolution to confirm the County Executive's appointment to the Historic Preservation Commission: Jonathan Kaplan (Botten)

L. **Action** - Resolution to confirm the County Executive's appointment to the Police Accountability Board: Richard Rosano (Botten)

M. **Action** - Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Steven Karr (Botten)

N. **Action** - Resolution to confirm the County Executive's appointments to the Silver Spring Transportation Management District Advisory Committee:
Stephanie Helsing, Brandon Mezzullo (Botten)

O. **Action** - Resolution to confirm the County Executive's appointment to the Workforce Development Board: James Bridgers (Botten)

RECESS

(3) 1:30 **PUBLIC HEARING** - Resolution to approve an Amendment to the Master Plan for Historic Preservation, Timberlawn

PHP Committee worksession is scheduled for 10/27/25.

(Dunn)

(4) 1:30 **PUBLIC HEARING - Expedited Bill 30-25**, Noise Control - Leaf Removal Equipment - Enforcement Procedures

TE Committee worksession is scheduled for 11/3/25. (McCartney-Green)

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #26-13 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Bus Rapid Transit: MD 355 Central (No. 502005), \$168,412,000 (Source of Funds: Long-Term Financing)

(Kenny)

TE/GO Committee worksession is scheduled for 11/5/25.

LEGISLATIVE SESSION - Day #26

- (6) 1:50 Introduction of Bills:
 - A. Expedited Bill 32-25, Employees' Retirement System Survivor Benefits Death During Line of Duty (HERO Act)
 Lead sponsors: Councilmembers Glass and Katz

 Public hearing is scheduled for 11/18/25 at 1:30 p.m.

 (Wellons)
 - B. **Bill 33-25**, Police Community Policing Annual Report Deadline (McCartney-Green) Lead sponsors: Councilmembers Katz, Luedtke and Mink *Public hearing is scheduled for 11/18/25 at 1:30 p.m.*
- (7) 1:55 Call of Bills for Final Reading:
 - A. Expedited Bill 27-25, Environmental Sustainability Community Choice Aggregation (CCA) Established (Ogorzalek)

 TE Committee recommends enactment 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 10/24/25 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 28, 2025:

- Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Larry Arch, Christopher Arndt, Kevin Fornal, Patrick Hamilton, Jamie Keller, Noam Kovacs, Sarah Posner
- Silver Spring Transportation Management District Advisory Committee: Jay Elvove
- Wheaton Urban District Advisory Committee: Tanya Baskin, Kenneth Nelson

FUTURE COUNCIL MEETINGS

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

Oct 28, 2025	9:00 a.m.	Regular Session
Nov 4, 2025	9:00 a.m.	Regular Session
Nov 11, 2025		Holiday - No Council Session
Nov 18, 2025	9:00 a.m.	Regular Session
Nov 25, 2025		No Council Session
Dec 2, 2025	9:00 a.m.	Regular Session (election of officers)
Dec 9, 2025	9:00 a.m.	Regular Session (last session of 2025)

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Oct 28, 2025

1:30 p.m. **Zoning Text Amendment (ZTA) 25-12**, University Boulevard (UB) Overlay Zone (Rescheduled from 10/14/25 at 1:30 p.m.)

1:30 p.m. Expedited Bill 31-25, Landlord-Tenant Relations - Landlord Notice Requirement - Evictions

Nov 18, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-13, Omnibus - Revisions, Clarifications, and Corrections



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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Tuesday, October 28, 2025

9:00 PRESENTATIONS

- A. Proclamation Recognizing Cybersecurity Awareness Month, by Councilmember Luedtke with the County Executive
- B. Proclamation Recognizing Adopt a Shelter Dog Month, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: None
- (1) 9:30 **DISTRICT COUNCIL SESSION**
 - A. Action Zoning Text Amendment (ZTA) 25-11, Temporary Commercial Uses Temporary Telecommunications Facility

 PHP Committee recommends approval as amended.

(Ndou)

(2) 9:45 **WORKSESSION** - State Priorities Letter *Action is tentatively scheduled for 11/4/25.*

(Wenger)

- (3) 10:15 CONSENT CALENDAR
 - A. **Action** Resolution to approve a Special Appropriation to the FY26 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Clarksburg to Montgomery Village Corridor Transportation Study, \$100,000 (Source of Funds: General Fund Undesignated Reserves)

 TE/GO Committee recommends approval

 (Kenny)

B. **Action** - Resolution to approve Memorandum of Understanding with the City of Gaithersburg for Use of Development Impact Taxes for Transportation Improvements

(Kenny)

TE Committee recommends approval.

C. **Action** - Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-18 to the FY26 Capital Budget Montgomery County Government, Department of Transportation, Gaithersburg Transportation Improvements (No. 502607), \$11,644,000 (Source of Funds: Impact Tax Funds)

(Kenny)

TE Committee recommends approval as amended.

- D. **Action** Resolution to approve a Functional Transfer, FY25 Operating Budget,
 Montgomery College, \$989,690 (Prouty/Cummings)
- E. **Action** Resolution to approve Categorical Transfers, FY25 Operating Budget, Montgomery County Public Schools (MCPS), \$7,250,000 (Prouty/Cummings) *EC Committee recommends approval.*
- F. Action Resolution to confirm the County Executive's appointments to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Larry Arch, Christopher Arndt, Kevin Fornal, Patrick Hamilton, Jamie Keller, Noam Kovacs, Sarah Posner (Botten)
- G. **Action** Resolution to confirm the County Executive's appointment to the Silver Spring Transportation Management District Advisory Committee: Jay Elvove (Botten)
- H. **Action** Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Tanya Baskin, Kenneth Nelson (Botten)
- 10:15 **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 an appointee, employee, or official over whom it has jurisdiction under § 3-305(b)(1) of the General Provisions Article of the Maryland Code. The topics are the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

 Council Conference Room, 3rd floor.

 (Howard)

RECESS

- (4) 1:30 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-12**, Overlay Zones University Boulevard (UB) Overlay Zone (Ndou) *PHP Committee worksession is scheduled for 11/17/25*.
- (5) 1:30 **PUBLIC HEARING Expedited Bill 31-25**, Landlord-Tenant Relations Landlord Notice Requirements Evictions (Wellons)

 PHP Committee worksession is scheduled for 12/1/25.
- (6) 1:45 **ACTION** Resolution to approve the FY27 WSSCWater Spending Control Limits (Levchenko)

ADJOURN

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

- Criminal Justice Coordinating Commission: Trenita McGee-Byrd
- Upcounty Citizens Advisory Board: Sharon Anthony, Constance Golleher, Mary Keane, Denesh Malaveetil, Steven Muse, Colin Richard, Andrew Saundry, Woody Woodroof
- Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Edwin Lyons

FUTURE COUNCIL MEETINGS

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

Nov 4, 2025	9:00 a.m.	Regular Session
Nov 11, 2025		Holiday - No Council Session
Nov 18, 2025	9:00 a.m.	Regular Session
Nov 25, 2025		No Council Session
Dec 2, 2025	9:00 a.m.	Regular Session (election of officers)
Dec 9, 2025	9:00 a.m.	Regular Session (last session of 2025)

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Nov 4, 2025

- 1:30 p.m. Resolution to approve Supplemental Appropriation #26-8 to the FY26 Operating Budget, Montgomery County Government, Office of Human Resources, Hiring Displaced Federal Workers, \$180,000
- 1:30 p.m. Resolution to approve Supplemental Appropriation #26-21 to the FY26 Capital Budget, Montgomery County Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation (P360903), \$10,550,000

Nov 18, 2025

- 1:30 p.m. Zoning Text Amendment (ZTA) 25-13, Omnibus Revisions, Clarifications, and Corrections
- 1:30 p.m. **Expedited Bill 32-25**, Employees' Retirement System Survivor Benefits Death During Line of Duty (HERO Act)
- 1:30 p.m. Bill 33-25, Police Community Policing Annual Report Deadline



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, November 4, 2025

9:00 PRESENTATIONS

- A. Proclamation Recognizing the Age Friendly Community 10 Year Anniversary, by Councilmember Albornoz with the County Executive
- B. Proclamation Recognizing Remembrance and Reconciliation Month, by Council Vice President Jawando and Councilmember Sayles with the County Executive
- C. Proclamation Recognizing Veterans Day and Operation Greenlight for Veterans, by Council President Stewart with the County Executive

9:45 GENERAL BUSINESS

(Tenenbaum)

(Smith)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: None
- (1) 9:45 INTRODUCTION Resolution to approve Special Appropriations to the FY26 Operating Budget, Montgomery County Government: Community Grants Non-Departmental Account, \$2,250,000 (Source of Funds: General Fund Undesignated Reserves); Economic Development Fund, \$500,000 (Source of Funds: General Fund Undesignated Reserves); Department of Health and Human Services, \$1,500,000 (Source of Funds: General Fund Undesignated Reserves); and Office of Food System Resilience, \$3,500,000 (Source of Funds: General Fund Undesignated Reserves)

Public hearing/action is scheduled for 11/18/25 at 1:30 p.m.

- (2) 9:55 **DISCUSSION** Understanding Federal Changes and Impact to Medicaid (Clemons Johnson/Gosalia)
- (3) 11:30 CONSENT CALENDAR
 - A. Receipt and Release Office of Legislative Oversight (OLO) Report 2025-12:

 Government Programs that Subsidize Home Modifications to Support Aging in Place

 (Rubin)
 - B. Receipt and Release Office of Legislative Oversight (OLO) Report 2025-13:

 Investing in the Arts: How County Government Funds Cultural Organizations
 and Public Arts Venues (Kalyandurg)

(3) 11:30 CONSENT CALENDAR (continued)

C. Introduction - Resolution to approve Supplemental Appropriation #26-33 to the FY26 Operating Budget, Montgomery County Public Schools (MCPS),
 Blueprint Community Schools Program, \$1,825,921 (Source of Funds: MCPS Restricted Fund Balance)

Public hearing/action is scheduled for 11/18/25 at 1:30 p.m.

Action is tentatively scheduled for 11/18/25.

E. **Action** - Approval of the State Priorities Letter

(Wenger)

Update:

- F. <u>Introduction/Action</u> Resolution to confirm the appointment of the Director, Office of Zoning and Administrative Hearings (OZAH): Khandikile Sokoni (Marin)
- G. **Action** Resolution to confirm the County Executive's appointment to the Criminal Justice Coordinating Commission: Trenita McGee-Byrd (Botten)
- I. **Action** Resolution to confirm the County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Edwin Lyons (Botten)

RECESS

(4) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation #26-21 to the FY26 Capital Budget, Montgomery County Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation: (P360903), \$10,550,000 (Source of Funds: Recordation Tax Premium)

(Mia)

- (5) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-8 to the FY26 Operating Budget, Montgomery County Government, Office of Human Resources, Hiring Displaced Federal Workers, \$180,000 (Source of Funds: General Fund Undesignated Reserves)

 GO Committee recommends approval

 (Gosalia)
- (6) 1:30 **INTERVIEW** County Executive's nominee for Director, Department of Environmental Protection (DEP): Jennifer Macedonia (Tenenbaum)

LEGISLATIVE SESSION – Day #27

(7) 2:00 **Bill for Introduction:**

A. **Bill 34-25**, Legislative Process - Climate Assessments - Amendments
Lead sponsors: Councilmembers Balcombe and Luedtke

Public hearing is scheduled for 12/2/25 at 1:30 p.m.

(Wellons)

(8) 2:05 Call of Bills for Final Reading:

A. **Expedited Bill 23-25**, Early Care and Education Coordinating Entity (Wellons) *EC/HHS Committee recommends enactment with amendments.*

B. **Bill 11-25**, Child Care Coordination - Amendments (Wellons) *EC/HHS Committee recommends enactment.*

C. **Bill 28-25**, Motor Vehicles and Traffic - Parking in Bikeways - Prohibited (Wellons) *TE Committee recommends enactment with amendments.*

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

A. **Action** - Resolution to approve an Amendment to the Master Plan for Historic Preservation, Timberlawn

PHP Committee recommends approval.

(Dunn)

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 10/31/25 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 18, 2025:

- Commission for Women: Mia DeMezza
- Mid-County Citizens Advisory Board: Jim Epstein, Angenae Henderson, Carol Kosary, Edward Landgraf, Debra Liverpool-Nelson, Meghan Pazmino, Arquilla Ridgell, Marcia Rosenblum, Marlene Saulsbury, Liza Smith

FUTURE COUNCIL MEETINGS

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

Nov 11, 2025		Holiday - No Council Session
Nov 18, 2025	9:00 a.m.	Regular Session
Nov 25, 2025		No Council Session
Dec 2, 2025	9:00 a.m.	Regular Session (election of officers)
Dec 9, 2025	9:00 a.m.	Regular Session (last session of 2025)

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Nov 4, 2025

1:30 p.m. Resolution to approve Supplemental Appropriation #26-8 to the FY26 Operating Budget, Montgomery County Government, Office of Human Resources, Hiring Displaced Federal Workers, \$180,000
 1:30 p.m. Resolution to approve Supplemental Appropriation #26-21 to the FY26 Capital Budget, Montgomery County

Government, Department of General Services, Montgomery County Public Schools (MCPS) Bus Depot and Maintenance Relocation (P360903), \$10,550,000

Nov 18, 2025

1:30 p.m. Zoning Text Amendment (ZTA) 25-13, Omnibus - Revisions, Clarifications, and Corrections
 1:30 p.m. Expedited Bill 32-25, Employees' Retirement System - Survivor Benefits - Death During Line of Duty (HERO Act)

1:30 p.m. Bill 33-25, Police - Community Policing - Annual Report Deadline



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, November 5, 2025

9:30 a.m. Meet and Greet with the Villages of Montgomery County

ADJOURN

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



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, November 5, 2025

7:00 p.m. Youth Town Hall

ADJOURN

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



COUNTY COUNCIL AGENDA

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Please contact the Council Office or visit our <u>website</u> to obtain updates.

Wednesday, November 12, 2025

10:30 **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 an appointee, employee or official over whom it has jurisdiction under § 3-305(b)(1) of the General Provisions Article of the Maryland Code. The topics are the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of an appointee, employee or official over whom it has jurisdiction.

(Howard)

Capital Crescent Trail Conference Room, 4th floor

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. 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.



COUNTY COUNCIL AGENDA

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

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Thursday, November 13, 2025

9:00 **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 an appointee, employee or official over whom it has jurisdiction under § 3-305(b)(1) of the General Provisions Article of the Maryland Code. The topics are the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of an appointee, employee or official over whom it has jurisdiction.

(Howard)

Capital Crescent Trail Conference Room, 4th floor

ADJOURN

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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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Friday, November 14, 2025

9:00 **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 an appointee, employee or official over whom it has jurisdiction under § 3-305(b)(1) of the General Provisions Article of the Maryland Code. The topics are the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of an appointee, employee or official over whom it has jurisdiction.

(Howard)

Capital Crescent Trail Conference Room, 4th floor

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. 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.



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, November 18, 2025

9:00 PRESENTATIONS

- A. Proclamation celebrating Small Business Saturday, by Councilmember Balcombe
- B. Proclamation recognizing World Day of Remembrance for Road Traffic Victims, by Councilmember Friedson
- C. Proclamation Recognizing National Philanthropy Day, by Councilmember Glass

9:45 GENERAL BUSINESS

(Tenenbaum)

(Dunn)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: October 7, 14 and 21, 2025 Council sessions

(1) 9:45 **DISTRICT COUNCIL SESSION**

A. **Worksession** - University Boulevard Corridor Plan

PHP Committee recommends approval with amendments.

(2) 12:30 CONSENT CALENDAR

- A. **Receipt and Release** Office of Legislative Oversight (OLO) Report 2025-14,

 Retirement Benefit Trust Fund Governance in Montgomery County

 (Trombka)
- B. **Acknowledge Receipt** The Council acknowledges receipt of Inspector General publication: Performance Audit of Office of Human Resources Benefits Administration, OIG Publication #26-10 (Gosalia)
- C. **Introduction** Resolution to approve Supplemental Appropriation #25-90 to the FY26 Operating Budget, Montgomery County Government, Department of Permitting Services (DPS), Green Bank Pilot Technical Assistance Program, \$1,000,000 (Source of Funds: DPS Fund Undesignated Reserves)

 Public hearing/action is scheduled for 12/2/25 at 1:30 p.m. (Ali)

(2) 12:30 CONSENT CALENDAR (continued)

D. **Introduction** - Resolution to approve Supplemental Appropriation #26-10 to the FY26 Operating Budget, Montgomery County Government, Department of Permitting Services, Achieving Net Zero Energy Codes for All, \$10,000,000 (Source of Funds: Federal Grant)

(Ali)

Public hearing/action is scheduled for 12/2/25 at 1:30 p.m.

E. **Introduction** - Resolution to approve the Creation of Viva White Oak Development District

(Ali)

Public hearing is scheduled for 1/13/26 at 1:30 p.m.

F. **Introduction** - Resolution to approve Supplemental Appropriation #26-23 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, White's Ferry (No. 502606), \$1,500,000 (Source of Funds: State Aid)

(Kenny)

Public hearing/action is scheduled for 12/2/25 at 1:30 p.m.

G. **Introduction** - Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-24 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Burtonsville Access Road (CIP No. 500500), \$1,050,000 (Source of Funds: GO Bonds)

(Kenny)

Public hearing is scheduled for 12/2/25 at 1:30 p.m.

H. Introduction - Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-38 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Rockville Transportation Improvements (No. 502609), \$6,816,000 (Source of Funds: Impact Tax)

(Kenny)

Public hearing is scheduled for 12/2/25 at 1:30 p.m.

I. **Introduction** - Resolution to approve a Memorandum of Understanding with the City of Rockville for Use of Development Impact Taxes for Transportation Improvements

(Kenny)

TE Committee worksession is scheduled for 12/8/25.

- J. Introduction Resolution to approve Supplemental Appropriation #26-26 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Tuberculosis Control Program, \$145,000 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
 Public hearing/action is scheduled for 12/2/25 at 1:30 p.m.
- K. Introduction Resolution to approve Supplemental Appropriation #26-27 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, School Health Services Head Start Program Nursing Services, \$252,274 (Source of Funds: General Fund Undesignated Reserves) (Rodríguez-Hernández)

Public hearing is scheduled for 12/2/25 at 1:30 p.m.

(2) 12:30 CONSENT CALENDAR (continued)

- L. **Introduction** Resolution to approve an Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-34 to the FY26 Capital Budget, Montgomery County Public Schools, Healthy Schools MCPS (No. 652504), \$3,814,685 (Source of Funds: State Aid)

 Public hearing/action is scheduled for 12/2/25 at 1:30 p.m.

 (Levchenko)
- M. Introduction Resolution to approve Special Appropriation #26-41 to the FY26
 Operating Budget, Montgomery County Government, Compensation and
 Employee Benefit Adjustments Non-Departmental Account, Local Share of
 Pension Costs, \$20,861,475 (Source of Funds: General Fund Undesignated
 Reserves)
 (Howard)

Public hearing/action is scheduled for 12/2/25 at 1:30 p.m.

- N. Action Resolution to designate the Montgomery County Children's
 Opportunity Alliance as the County's Early Care and Education Coordinating
 Entity (Rodríguez-Hernández)
- O. **Action** Resolution to confirm the County Executive's nominee for Director of the Department of Environmental Protection: Jennifer Macedonia (Tenenbaum)
- P. **Action** Resolution to confirm the County Executive's appointment to the Commission for Women: Mia DeMezza (Botten)
- Q. **Action** Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Jim Epstein, Angenae Henderson, Carol Kosary, Edward Landgraf, Debra Liverpool-Nelson, Meghan Pazmino, Arquilla Ridgell, Marcia Rosenblum, Marlene Saulsbury, Liza Smith (Botten)
- Added: R. Introduction/Action Resolution to approve Amendment to the FY26

 Operating Budget, Resolution 20-820, Section G, FY26 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc.;

 Montgomery County Food Council, Inc.; Capital Area Food Bank, Inc.; and Maryland Department of Agriculture (Clemons Johnson)

RECESS

(3) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Special Appropriations to the FY26 Operating Budget, Montgomery County Government: Community Grants Non-Departmental Account, \$2,250,000 (Source of Funds: General Fund Undesignated Reserves); Economic Development Fund, \$500,000 (Source of Funds: General Fund Undesignated Reserves); Department of Health and Human Services, \$1,500,000 (Source of Funds: General Fund Undesignated Reserves); and Office of Food System Resilience, \$3,500,000 (Source of Funds: General Fund Undesignated Reserves)

(Smith)

- (4) 1:30 **PUBLIC HEARING Zoning Text Amendment (ZTA) 25-13**, Omnibus Revisions, Clarifications, and Corrections (Ndou) *PHP Committee worksession is scheduled for 12/1/25*.
- (5) 1:30 **PUBLIC HEARING Bill 33-25**, Police, Community Policing Data Annual Report Deadline (McCartney-Green)

 Action is scheduled for later in the meeting.
- (6) 1:30 **PUBLIC HEARING Expedited Bill 32-25**, Employees' Retirement System Survivor Benefits Death During Line of Duty (HERO Act) (Wellons)

 **GO Committee worksession will be scheduled for a later date.
- (7) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-33 to the FY26 Operating Budget, Montgomery County Public Schools (MCPS), Blueprint Community Schools Program, \$1,825,921 (Source of Funds: MCPS Restricted Fund Balance) (Prouty/Cummings)
- (8) 2:45 INTRODUCTION/ACTION:
 - A. Resolution to approve Executive Regulation #5-25, Taxicab Motor Vehicle Model Year (Kenny)
 - B. Resolution to approve Executive Regulation #6-25, Taxicab Insurance (Kenny)
 - C. Resolution to approve Executive Regulation #8-25, Taxicab Geographic Areas of Service (Kenny)
 - D. Resolution to approve Executive Regulation #23-25, Taxicab Rates (Kenny)
 - 3:00 LEGISLATIVE SESSION Day #28
- (9) Call of Bills for Final Reading:
 - A. Expedited Bill 30-25, Noise Control Leaf Removal Equipment Enforcement Procedures (McCartney-Green)

TE Committee recommends enactment.

B. Bill 33-25, Police - Community Policing - Annual Report Deadline (McCartney-Green)

- 3:15 **PRESENTATION**
 - A. Proclamation Recognizing Councilmember Gabe Albornoz's Legacy of Council Service

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 10/31/25 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 December 2, 2025:

- Citizens Review Panel for Children: Miu Edson, Christopher Yard, Daniel LaMagna, Kristen Webb, Jacqueline Williams
- Human Trafficking Prevention Committee: Lili Khozeimeh
- Montgomery Cares Program Advisory Board: Troy Jacobs

FUTURE COUNCIL MEETINGS

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

Nov 25, 2025		No Council Session
Dec 2, 2025	9:00 a.m.	Regular Session (election of officers)
Dec 9, 2025	9:00 a.m.	Regular Session (last session of 2025)
Jan 13, 2026	9·00 a m	Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Dec 2, 2025

1:30 p.m. Bill 34-25, Legislative Process - Climate Assessments - Amendments

Visit the Council website for other valuable resources.



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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Tuesday, December 2, 2025

9:15 **PRESENTATION**

A. Proclamation Recognizing Harmony Express, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. Announcements Agenda and Calendar Changes
- B. Action Approval of Minutes: October 28 and November 4, 2025 Council sessions
- 9:30 **COMMENTS** by Council President Stewart
- 9:45 **ACTION** Election of Council Officers
- 9:50 RECESS
- 10:00 **COMMENTS** by the new Council President

(1) 10:10 CONSENT CALENDAR

- A. **Introduction** Resolution to approve transfers of appropriation for the Year-End Close Out of the FY25 Operating Budget, Montgomery County Government *Action is tentatively scheduled for 12/9/25.* (Smith)
- B. **Introduction/Action** Resolution to approve an Amendment to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Resolution 20-820, Section G, Fiscal Year 2026 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc. (Clemons Johnson)
- C. **Action** Resolution to redesignate Montgomery County Economic Development Corporation (MCEDC) as the County's Economic Development Corporation (Ali) *ECON Committee recommends approval.*
- D. **Action** Resolution to confirm the County Executive's appointments to the Citizens Review Panel for Children: Miu Edson, Christopher Yard, Daniel LaMagna, Kristen Webb, Jacqueline Williams (Cooper-Wall)

E. **Action** - Resolution to confirm the County Executive's appointment to the Human Trafficking Prevention Committee: Lili Khozeimeh (

(Cooper-Wall)

F. **Action** - Resolution to confirm the County Executive's appointment to the Montgomery Cares Program Advisory Board: Troy Jacobs

(Cooper-Wall)

G. **Action** - Resolution to approve Supplemental Appropriation #26-13 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Bus Rapid Transit: MD 355 Central (No. 502005), \$168,412,000 (Source of Funds: Long-Term Financing)

(Kenny)

TE/GO Committee recommends approval with amendments.

(2) 10:10 **INTERVIEWS** - Candidates for At-Large Councilmember

(Howard)

RECESS

1:15 PRESENTATION

- B. Joint proclamation recognizing Rosa Parks Day by Councilmember Sayles and the County Executive
- (3) 1:30 **PUBLIC HEARING Bill 34-25**, Legislative Process Climate Assessments Amendments (Wellons)

TE Committee worksession will be scheduled for a later date.

(4) 1:30 **PUBLIC HEARING** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-24 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Burtonsville Access Road (CIP No. 500500), \$1,050,000 (Source of Funds: GO Bonds)

(Kenny)

TE Committee worksession is scheduled for 12/8/25.

(5) 1:30 **PUBLIC HEARING** - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-38 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, Rockville Transportation Improvements (No. 502609), \$6,816,000 (Source of Funds: Impact Tax)

(Kenny)

TE Committee worksession is scheduled for 12/8/25.

(6) 1:30 **PUBLIC HEARING** - Resolution to approve Supplemental Appropriation #26-27 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, School Health Services Head Start Program Nursing Services, \$252,274 (Source of Funds: General Funds Undesignated Reserves)

(Rodríguez-Hernández)

GO/HHS Committee worksession will be scheduled for a later date.

(7)	1:30	PUBLIC HEARING/ACTION - Resolution to approve Supplemental	
		Appropriation #25-90 to the FY26 Operating Budget, Montgomery County	
		Government, Department of Permitting Services, Green Bank Pilot Technical	
		Assistance Program, \$1,000,000 (Source of Funds: DPS Fund Undesignated	
		Reserves)	(Ali)

- (8) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-10 to the FY26 Operating Budget, Montgomery County Government, Department of Permitting Services, Achieving Net Zero Energy Codes for All, \$10,000,000 (Source of Funds: Federal Grant) (Ali)
- (9) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-23 to the FY26 Capital Budget, Montgomery County Government, Department of Transportation, White's Ferry (No. 502606), \$1,500,000 (Source of Funds: State Aid) (Kenny)
- (10) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Supplemental Appropriation #26-26 to the FY26 Operating Budget, Montgomery County Government, Department of Health and Human Services, Tuberculosis Control Program, \$145,000 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
- (11) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-34 to the FY26 Capital Budget, Montgomery County Public Schools, Healthy Schools MCPS (No. 652504), \$3,814,685 (Source of Funds: State Aid) (Levchenko)
- (12) 1:30 **PUBLIC HEARING/ACTION** Resolution to approve Special Appropriation #26-41 to the FY26 Operating Budget, Montgomery County Government, Compensation and Employee Benefit Adjustments Non-Departmental Account, Local Share of Pension Costs, \$20,861,475 (Source of Funds: General Fund Undesignated Reserves) (Prouty)

(13) 1:45 **DISTRICT COUNCIL SESSION**

- A. Introduction Zoning Text Amendment (ZTA) 25-14, Optional Method
 Public Benefits Overlay Zones

 Public hearing is scheduled for 1/13/26 at 1:30 p.m.

 (Ndou)
- B. **Worksession/Straw Vote** University Boulevard Corridor (UBC) Plan

 Action is tentatively scheduled for 12/9/25. (Dunn)

ADJOURN

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The following appointments were received from the County Executive and are scheduled for confirmation on December 9, 2025:

- Adult Public Guardianship Review Board: Ellen Franks (term waiver), Lynn Nover, Magarita Matamoros, Robin Peters (term waiver), Dari Pogach, Marilou Tablang-Jimenez
- Airpark Community Advisory Committee: Prayas Neupane
- Criminal Justice Coordinating Commission: Shakirra Haynes
- Department of Permitting Services Advisory Committee: Saeyin Oh
- Dickerson Area Facilities Implementation Group: Rita Beck, Jason Browne, Jerry Simpson
- District of Columbia Water and Sewer Authority Board of Directors: Jennifer Macedonia, John Markovs
- Domestic Violence Coordinating Council: Trenita McGee-Byrd, Shuaa Tajammul
- Montgomery County Community Reinvestment and Repair Fund Commission: Jayalakshmi Marella
- Sign Review Board: Jessica Ledingham, Christopher Moy

FUTURE COUNCIL MEETINGS

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

Dec 2, 2025	9:00 a.m.	Regular Session (election of officers)
Dec 9, 2025	9:00 a.m.	Regular Session (last session of 2025)
Jan 13, 2026	9:00 a.m.	Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Jan 13, 2026

1:30 p.m. Resolution to approve the Creation of Viva White Oak Development District

Visit the Council website for other valuable resources.



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, December 9, 2025

9:30 **GENERAL BUSINESS**

A. Announcements - Agenda and Calendar Changes

Added:

The Council will hold a public hearing for the Clarksburg Gateway Sector Plan on January 21, 2026, at 7:00 p.m., at the Rocky Hill Middle School Cafeteria, 22401 Brick Haven Way, Clarksburg, MD 20871. Those wishing to provide testimony must register in advance via the Council's website or by calling 240-777-7803. More information can be found on the Council's website.

(Dunn)

B. Action - Approval of Minutes: November 5, 2025 Council Meet and Greet with the Villages of Montgomery County, November 5, 2025 Council Youth Town Hall, November 12, 13 and 14, 2025 Council sessions and Closed sessions and November 18, 2025 Council session

Update:

(1) 9:30 **ACTION** - Resolution to confirm County Councilmember (Howard)

(2) **INTERVIEW** - County Executive's nominee for Director, Department of 9:40 Recreation: Gabriel Albornoz

(Tenenbaum)

- (3) 10:00 CONSENT CALENDAR
 - A. Receipt and Release End-of-Year Report of the Council's Audit Committee
 - B. Acknowledge Receipt The Council acknowledges receipt of the following Inspector General publication: Review of Procurement Practices, Montgomery County Public Schools (MCPS), OIG Publication #26-08 (Gosalia)

(DeFazio)

- C. **Introduction** Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization (Ali) ECON Committee worksession will be scheduled for a later date.
- D. Introduction Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #26-40 to the FY26 Capital Budget, Montgomery County Government, Department of Emergency Management and Homeland Security, Public Safety Joint Operations Center (P362607), \$2,439,000 (Source of Funds: Recordation Tax GO Bonds) (Cummings/Farag)

Public hearing is scheduled for 1/13/26 at 1:30 p.m.

(3) 10:00 CONSENT CALENDAR (continued)

- E. **Introduction/Action** Resolution to approve Executive Regulation #7-25AM,
 Pesticides Invasive Species (Levchenko)
- F. **Action** Resolution to approve transfers of appropriation for the Year-End Close Out of the FY25 Operating Budget, Montgomery County Government (Smith)
- G. **Action** Resolution to confirm the County Executive's appointment to the Airpark Community Advisory Committee: Prayas Neupane (Cooper-Wall)
- H. **Action** Resolution to confirm the County Executive's appointments to the Adult Public Guardianship Review Board: Magarita Matamoros, Lynn Nover, Dari Pogach, Marilou Tablang-Jimenez, Ellen Franks, Robin Peters (Cooper-Wall)
- I. **Action** Resolution to confirm the County Executive's appointment to the Criminal Justice Coordinating Commission: Shakirra Haynes (Cooper-Wall)
- J. Action Resolution to confirm the County Executive's appointments to the
 District of Columbia Water and Sewer Authority Board of Directors: Jennifer
 Macedonia and John Markovs (Cooper-Wall)
- K. Action Resolution to confirm the County Executive's appointments to the Dickerson Area Facilities and Implementation Group (DAFIG): Rita Beck, Jason Browne, Jerry Simpson (Cooper-Wall)
- Action Resolution to confirm the County Executive's appointments to the Domestic Violence Coordinating Council: Trenita McGee-Byrd and Shuaa Tajammul
 (Cooper-Wall)
- M. **Action** Resolution to confirm the County Executive's appointment to the Montgomery County Community Reinvestment and Repair Fund Commission: Jayalakshmi Marella (Cooper-Wall)
- N. **Action** Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Saeyin Oh (Cooper-Wall)

(4) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** Resolution to confirm the County Executive's appointments to the Sign Review Board: Jessica Ledingham and Clifford Moy (Cooper-Wall)
- B. Action University Boulevard Corridor (UBC) Plan (Dunn)
- C. Action Zoning Text Amendment (ZTA) 25-12, Overlay Zones University
 Boulevard (UB) Overlay Zone

 (Ndou)

 PHP Committee recommends enactment with amendments.

(4) 10:00 DISTRICT COUNCIL SESSION (continued)

D. Action - Zoning Text Amendment (ZTA) 25-13, Omnibus - Revisions,

Clarifications, and Corrections

(Ndou)

PHP Committee recommends enactment with amendments.

(5) 10:20 **UPDATE** - Fiscal Plan (Howard/Smith)

LEGISLATIVE SESSION – Day #30

- 10:45 **Introduction of Bills:** (6)
 - A. Expedited Bill 35-25, County Administration Immigrant Protections

(Promoting Community Trust - Immigrant Protections Act)

(Wellons)

Lead Sponsors: Council President Fani-González, Council Vice President

Balcombe, and Councilmembers Friedson, Glass, Jawando, Katz, Luedtke, Mink,

Sayles, and Stewart

Public hearing is scheduled for 1/13/26 at 1:30 p.m.

- **(7)** 10:50 Call of Bills for Final Reading:
 - A. Expedited Bill 31-25, Landlord-Tenant Relations Landlord Notice

Requirements - Evictions

(Wellons)

PHP Committee recommends enactment with amendments.

B. Expedited Bill 32-25, Employees' Retirement System - Survivor

Benefits - Death During Line of Duty (HERO Act)

(Wellons)

GO Committee recommends enactment with amendments.

(8) 11:00 ACTION - Resolution to confirm/reject the County Executive's nominee for Director, Department of Recreation: Gabriel Albornoz

(Tenenbaum)

ADJOURN

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FUTURE COUNCIL MEETINGS

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

Jan 13, 2026	9:00 a.m.	Council Session
Jan 20, 2026	9:00 a.m.	Council Session
Jan 27, 2026	9:00 a.m.	Council Session

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up via the Council's website, or call 240-777-7803.

Jan 13, 2026

1:30 p.m. Resolution to approve the Creation of Viva White Oak Development District

1:30 p.m. Zoning Text Amendment (ZTA) 25-14, Optional Method Public Benefits - Overlay Zones

Visit the Council website for other valuable resources.