



# 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](http://www.montgomerycountymd.gov/council)

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

**Tuesday, March 12, 2024**

**9:15 PRESENTATION**

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

**9:30 GENERAL BUSINESS**

(Tenenbaum)

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

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

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

(Xu)

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

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

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

(Mia)

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

**B. Action - 2023 Emergency Operations Plan**

(Cummings)

*Public Safety Committee recommends approval.*

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

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

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

1:15 **PRESENTATION**

B. Proclamation recognizing Autoimmune Awareness Month, by Councilmember Jawando

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

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

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

(5) **DISTRICT COUNCIL SESSION**

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

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

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

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

**ADJOURN**

***This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 3/15/24 at 9:00 p.m.***

***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>**

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

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

**Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)**



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

**This document is available in alternative formats upon request.**