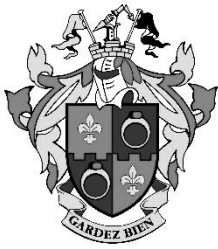


COUNTY COUNCIL AGENDA

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

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

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

Tuesday, September 24, 2024

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

1:00 **PRESENTATIONS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADJOURN

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 9/27/24 at 9:00 p.m.

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

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

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

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

FUTURE COUNCIL MEETINGS

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

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

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

FUTURE PUBLIC HEARINGS

To testify at a Council Public Hearing, please sign up online at

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

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

Oct 1, 2024

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

Oct 8, 2024

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



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

This document is available in alternative formats upon request.