

Montgomery County, Maryland

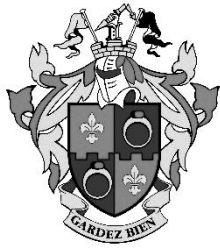
COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

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



Tuesday, January 31, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Aubrey's Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles
- B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando and the County Executive

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 **INTERVIEWS** - Montgomery County Planning Board

(Tenenbaum)

(3) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - 2023-2029 Montgomery County Fire and Rescue Service Master Plan

(Farang)

Public Hearing/Action is scheduled for 2/14/23 at 1:30 p.m.

- B. **Introduction** - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification

(Ndou)

Public Hearing is scheduled for 2/14/23 at 1:30 p.m.

- C. **Introduction** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General)

(Mia/Jeong)

Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.

(3) 12:35 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, HOC, WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- E. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- F. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- G. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- H. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia/Jeong)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- I. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6th District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- J. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- K. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, Streetlighting (No. 507055), \$250,000 (Source of Funds: State Aid) (Orlin)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- L. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.

(3) 12:35 **CONSENT CALENDAR** *(continued)*

- M. **Introduction** - Amendments to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Ag Land Preservation Easements (No. 0788911) \$2,641,208 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- N. **Introduction** - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- O. **Introduction** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Farag)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- P. **Introduction** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin)
Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.
- Q. **Action** - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)
- R. **Action** - Confirmation of County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown. (Pipion-Williams)
- S. **Action** - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)
- T. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)
- U. **Action**- Approval of County Attorney's Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)
- V. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council, Inc. (Clemons Johnson)
- W. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)

RECESS

1:30 **LEGISLATIVE DAY #3**

(4) **Introduction of Bills:**

A. **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
TE worksession will be scheduled for 3/6/23.

B. **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager (Ndou)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.

C. **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)
Lead Sponsor: Councilmember Luedtke
Co-Sponsors: Councilmembers Albornoz, Balcombe, Friedson and Stewart
Public Hearing is scheduled for 2/14/23 at 1:30 p.m.
GO Committee worksession will be scheduled at a later date.

D. **Bill 6-23**, Housing - Sharing Economy Rental (Ndou)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 3/7/23 at 1:30 p.m.
Committee worksession will be scheduled at a later date.

(5) **Call of Bills for Final Reading**

A. **Bill 33-22**, Capital Improvements Program - Affordable Housing Feasibility Study - Required (McCartney-Green)
PH Committee recommends enactment with amendments.

(6) 1:45 **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 23-01**, Accessory Residential Uses - Sharing Economy Rental (Ndou)
Public Hearing is scheduled for 3/7/23 at 1:30 p.m.
Committee worksession will be scheduled at a later date.

(7) 2:00 **ACTION** - Resolution to amend Council Rules of Procedure (Wellons)

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 1/27/23 at 9:00 pm.

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.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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

Feb 3, 2023	3:00 pm	Meeting with U.S. Senator Chris Van Hollen (<i>virtual</i>)
Feb 6, 2023	10:15 am	Meeting with U.S. Senator Ben Cardin (<i>4th floor CCT conference room</i>)
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session

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

February 7, 2023

- 1:30 pm **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments
- 1:30 pm **Expedited Bill 2-23**, Board of Investment Trustees - Membership
- 1:30 pm **Bill 25-22**, Forest Conservation - Trees
- 1:30 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program
- 1:30 pm Spending Affordability Guidelines for the FY24 Operating Budget

February 7, 2023

- 7:00 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program

February 9, 2023

- 7:00 pm FY24 Capital Budget and Supplemental Appropriations to the FY23 Capital Budget; and amendments to the FY23-28 Capital Improvements Program

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



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

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