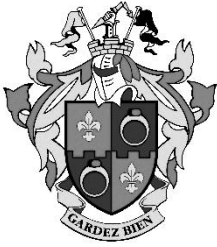


Montgomery County, Maryland

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.*

REVISED

Tuesday, October 12, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Bullying Prevention Awareness Month by Councilmember Rice

9:35 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)

(2) 9:40 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. [Updates from County Government and Montgomery County Public Schools - Novel Coronavirus \(COVID-19\) and Health Planning](#) (McMillan/McGuire)

- (3) 10:40 **INTERVIEWS - [Montgomery County Planning Board Applicants](#)** (Singleton)
Action is tentatively scheduled for 10/26/21.

- (4) 11:20 **ACTION - [County Executive appointments for Assistant Chief Administrative Officer, Sonia Mora, Yaakov \(Jake\) Weismann.](#)** (Singleton)

(5) 11:25 **CONSENT CALENDAR**

- A. **Acknowledge Receipt** - The Council acknowledges receipt of the following [Inspector General Report: Investigation Involving the Misuse of HOC Vehicles, OIG Publication #22-002](#) (Howard)

- B. **Action** - [Approval of the Comprehensive Solid Waste Management Plan 2020 - 2029](#) (Levchenko)

- C. **Action** - [Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover, Katia Lathrop](#) (Medrano-Rivera)

(5) 11:25 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive's appointments to the Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed, Phebe Melaku, Simoni Mishra, Rohin Shah (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointments to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Joseph Beach, Brian Swain (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointment to the Commission on Juvenile Justice: Erynn Penn (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Brandon Rippeon, Suzette Spencer (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Tom Hucker (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Peter Fosselman (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Barbara Ebel (Medrano-Rivera)
- L. **Action** - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget and FY21 Grant (McGuire/Rodriguez-Hernandez)
E&C Committee recommends approval.
- M. **Action** - Approval of appointment of Sarah Von Der Lippe to represent Montgomery County in connection with the County's Minority Female Disabled Owned Business Program (Drummer)
- N. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman (Medrano-Rivera)

(5.5) 11:30 **WORKSESSION/ACTION** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change requests (Levchenko)

11:40 **RECESS**

(6) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board

(Dunn)

Correction:

[2:00] 2:15

LEGISLATIVE SESSION - DAY #27

(7) **Introduction of Bills:**

A. **Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments**

(McCartney-Green)

Lead Sponsor: Councilmember Hucker

Public hearing is scheduled for 11/2/21 at 1:30 pm.

2:10 **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 10/15/21 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 19, 2021.

Bethesda Urban Partnership, Inc. Board of Directors: Jane Fairweather

Commission on Child Care: L'Ornya Bowie, Gearline Bryan, William Hegwood, Millard Howard, Nagwa Rizk, Allison Fialkov, Elka Forbes, Tara Phillips, Lesley Romanoff

Silver Spring Transportation Management District Advisory Committee: Lydia Shackelford

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session
Oct 27, 2021	7:00 pm	Youth Town Hall (virtual)
Nov 2, 2021	9:00 am	Regular Session
Nov 9, 2021	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.

Oct 19, 2021

- 1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment
- 1:30 pm **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required
- 1:30 pm Supplemental Appropriation - DHHS; University of Maryland, Office of Research Administration - Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000
- 1:30 pm Supplemental Appropriation - DOT - \$720,300 for COVID-19 Research Demonstration Grant
- 1:30 pm Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study

Nov 2, 2021

- 1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources

Nov 9, 2021

- 1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment
- 1:30 pm ZTA 21-07. Density and Height Allocation - Development with Moderately Priced Dwelling Units

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. This document is available in alternative formats upon request.