Tuesday, October 12, 2021

9:00 PRESENTATIONS

A. Proclamation Recognizing Bullying Prevention Awareness Month by Councilmember Rice

9:35 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

(1) 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 (Howard)

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

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)
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

E. **Action** - Confirmation of County Executive’s appointment to the Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman

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

G. **Action** - Confirmation of County Executive’s appointment to the Commission on Juvenile Justice: Erynn Penn

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

I. **Action** - Confirmation of County Executive’s appointment to the Washington Suburban Transit Commission: Tom Hucker

J. **Action** - Confirmation of County Executive’s appointment to the White Flint Downtown Advisory Committee: Peter Fosselman

K. **Action** - Confirmation of County Executive’s appointment to the Workforce Development Board: Barbara Ebel

L. **Action** - Resolution to Approve Categorical Transfers for MCPS’ FY21 Operating Budget and FY21 Grant

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

N. **Action** - Confirmation of County Executive’s appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman

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

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.*

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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

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**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/FutureMtg.pdf

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tbody>
<tr>
<td>Oct 19, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Oct 25, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
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<tr>
<td>Oct 26, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 27, 2021</td>
<td>7:00 pm</td>
<td>Youth Town Hall (virtual)</td>
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<tr>
<td>Nov 2, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Nov 9, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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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.