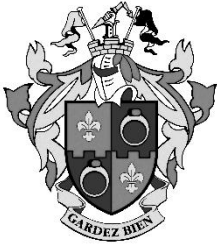


Montgomery County, Maryland

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 #3

Tuesday, March 29, 2022

9:00 PRESENTATIONS

- A. Proclamation Recognizing Ramadan 2022, by Council President Albornoz and County Executive Elrich
- B. Proclamation Recognizing Food Security Appreciation Week, by Councilmember Jawando

9:30 GENERAL BUSINESS

(Singleton)

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

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.

Persons wishing to sign up may do so beginning March 24, 2022.

- (1) [The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals.](#)

(Singleton)

The application deadline is April 8, 2022, at 5:00 pm.

- (2) B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: February 15, 2022

9:30 LEGISLATIVE SESSION - DAY #10

- (3) **Call of Bills for Final Reading:**

- Postponed:** A. **Expedited Bill 49-21**, Police - Police Accountability Board - Administrative Charging Committee - Established

(Drummer)

- (4) 10:30 **WORKSESSION** - [Economic Development Strategic Plan](#)

(Smith)

Postponed:

(5) 11:30 **ACTION - Executive Regulation 18-21**, Water Quality Protection Charge, Definition of Treatment (Levchenko)

(6) 12:00 **CONSENT CALENDAR**

B. Introduction - Special Appropriation #22-68 to the FY22 Operating Budget
Montgomery County Government Department of Health and Human Services
Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source
of Funds: Federal Grant Funds) (McGuire)
Public Hearing is scheduled for 4/19/22 at 1:30 pm.

D. Action - Supplemental Appropriation County Government's FY22 Operating Budget,
Montgomery County Fire and Rescue Services (MCFRS) - \$13,900,000 for General
Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund
Reserves) (Frag)

E. Action - Confirmation of County Executive's appointment to the Local Management
Board for Children, Youth, and Families (Collaboration Council): Dira Treadvance
(Williams)

Added: **F. Introduction - Resolution to Support for Application to the State for Re-Designation of**
Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)
Lead Sponsor: Council President at the request of the County Executive
Action is scheduled for 4/5/22.

12:30 **RECESS - Virtual Lunch Meeting - Montgomery County Retired Employees**
Association (MCREA)

(7) 1:30 **PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating**
Budget, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical
Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of
Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)
HHS Committee worksession is tentatively scheduled for 3/31/22.

1:40 **WORKSESSION - FY23-28 Capital Improvements Program (CIP)**

(8) • Conservation of Natural Resources - Storm Drains T&E (Levchenko)
(9) • Conservation of Natural Resources - Stormwater Management T&E (Levchenko)
(10) • Recycling and Resource Management T&E (Levchenko)

(11) • Conservation of Natural Resources - agricultural land preservation PHED (Smith)
(12) • General Government - Economic Development PHED (Smith)

(13) • General Government - County Offices and other Improvements GO (Mia)

ADJOURN

The following appointments were received from the County Executive are tentatively scheduled for confirmation on April 5, 2022.

Advisory Board for The Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann

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 4/1/22 at 9:00 pm.

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

To listen to a Council 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/FutureMtgs.pdf>

Apr 4, 2022	12:30 pm	State Legislation (Virtual)
Apr 5, 2022	9:00 am	Regular Session
Apr 12, 2022		NO COUNCIL SESSION
Apr 19, 2022	9:00 am	Regular Session
Apr 19, 2022	12:30 pm	Virtual Lunch Meeting with Maryland Association of Counties (MACo)

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.

Apr 5, 2022

- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled to 4/19/22 at 1:30 pm*)
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled to 4/19/22 at 1:30 pm*)

Apr 19, 2022

- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm FY23 Operating Budget
- 1:30 pm **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership
- 1:30 pm **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (*rescheduled from 4/5/22*)
- 1:30 pm Resolution to set FY23 Transportation Fees, Charges, and Fares
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DOT - \$3,500,000 for Bridge Renovation
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DHCA - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund
- 1:30 pm Amendment to FY21-26 CIP and Supplemental Appropriation - DEP - \$1,300,000 for Flood Control Study
- 1:30 pm Resolution to Establish FY23 Water Quality Protection Charge
- 1:30 pm Resolution to Establish FY23 Solid Waste Service Charges
- 1:30 pm Resolution to set FY23 Property Tax Credit for Income Tax Offset
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - MCPS - \$3,000,000 for relocatable classrooms
- 1:30 pm Supplemental Appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Special Appropriation and FY21-26 CIP Amendment - \$2,000,000 for High School Wellness Centers
- 1:30 pm Special Appropriation - DHHS - \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools
- 1:30 pm Supplemental Appropriation and CIP amendment - Dept. of Recreation - \$109,000 for Public Arts Trust (*rescheduled from 4/5/22*)

Future Public Hearings (continued):

Apr 19, 2022

7:00 pm FY23 Operating Budget

Apr 20, 2022

1:30 pm FY23 Operating Budget

Apr 20, 2022

7:00 pm FY23 Operating Budget

Apr 21, 2022

7:00 pm FY23 Operating Budget

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.