Tuesday, September 13, 2022

8:45  **PRESENTATION**

A. Proclamation recognizing Infant Mortality Awareness Month, by Councilmember Friedson

9:00  **GENERAL BUSINESS** (Rupp)

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

9:05  **COUNCIL SITTING AS BOARD OF HEALTH**

A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (Clemons/McGuire)

9:50  **PRESENTATION** - Thrive 2050 (Dunn)

11:20  **CONSENT CALENDAR**

A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government’s FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway (No. 502108), $2,245,000 (Source of Funds: State Aid and General Obligation Bonds) (Orlin)
Lead Sponsor: Council President
Public Hearing is scheduled for 10/4/22 at 1:30 pm.

B. **Introduction** - Resolution to approve categorical transfers for MCPS’ FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)
E&C Committee worksession is scheduled for 9/19/2022.
Action is scheduled for 9/20/22.
C. **Introduction** - Special Appropriation to the MCPS’ FY23 Operating Budget - $8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)  
   *Public Hearing/Action scheduled for 9/20/22 at 1:30 pm.*

D. **Action** - Confirmation of the County Executive’s appointment for the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland (Williams)

E. **Action** - Confirmation of the County Executive’s appointments for the Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Phoebe Kuan, Dan Kelly (Williams)

F. **Action** - Confirmation of the County Executive’s appointment for the Advisory Committee on Consumer Protection: Timothy Robinson (Williams)

G. **Action** - Confirmation of the County Executive’s appointments for the Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard (Williams)

I. **Action** - Confirmation of the County Executive’s appointments for the Historic Preservation Commission: Cristina Radu, Robert Sutton (Williams)

J. **Action** - Confirmation of the County Executive’s appointments for the Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy (Williams)

K. **Action** - Abandonment of Right of Way adjacent to Walter Johnson Road in Germantown (Orlin)

L. **Action** - Approval of Executive Regulation 21-21AM, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Jeong/Mia)


N. **Introduction** - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation - Trees (Ndou)  
   *Action is tentatively scheduled for 10/25/22.*

(5) **11:30 PRESENTATION** - Commemoration Celebrating African Heritage Month, by Council President Albornoz, Councilmember Jawando, Councilmember Rice, and the full Council (Sahlu/Thompson)

RECESS
PUBLIC HEARING - Amendment to the County Government’s FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget, Department of Recreation, Cost Sharing: MCG (No. 720601), $5,000,000 (Chen)

Committee worksession will be scheduled at a later date.

PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards (Ndou)

PHED Committee worksession is scheduled for 10/3/22.
Action is tentatively scheduled for 10/18/22.

PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-08, Commercial/Residential Zones - MPDU (Ndou)

PHED Committee worksession is tentatively scheduled for 9/19/22.

PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-09, Accessory Structures - Use Standards (Ndou)

PHED Committee worksession is tentatively scheduled for 9/19/22.

PUBLIC HEARING/ACTION - Supplemental Appropriation #23-6 to the County Government’s FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), $975,269 (Source of Funds: Utility Incentives) (Mia)

PUBLIC HEARING/ACTION - Supplemental Appropriation #23-7 to the County Government’s FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), $636,971 (Source of Funds: Utility Incentives) (Mia)

DISTRICT COUNCIL SESSION

A. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from September 16, 2022, to close of business on November 15, 2022 (Dunn)

LEGISLATIVE SESSION - DAY #25

Introduction of Bills:

A. Introduction - Bill 25-22, Forest Conservation - Trees (Ndou)

Lead Sponsor: Council President at the request of the Planning Board

Public Hearing is scheduled for 10/4/22 at 1:30 pm.

T&E Committee worksession is tentatively scheduled for 10/17/22.

BRIEFING - Purple Line (Orlin)
3:30 **PROPOSED CLOSED SESSION** - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (*4th floor Capital Crescent Trail Conference Room*) (Michaelson)

**ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2022.

**Alcoholic Beverages Advisory Board:** Spiro Gioldasis, Will Shanklin

**Animal Services Advisory Committee:** Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith

**Board of Registration for Building Contractors:** Ralph Mollet, Josh Rosenthal

**Building Performance Improvement Board:** Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdorn, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver

**Commission on Landlord-Tenant Affairs:** Felicia Goss

**Department of Permitting Services Advisory Committee:** Arquilla Ridgell

**Dickerson Area Facilities Implementation Group (DAFIG):** Lauren Greenberger, William Triplett

**Domestic Violence Coordinating Council:** Benjamin Stevenson

**Early Care and Education Coordinating Entity Board of Directors:** Amy Cropp, Nichelle Owens

**Fire and Emergency Services Commission:** Jane Callen, Hilary Miller

**Revenue Authority:** Andrew Bridge

**Silver Spring Urban District Advisory Committee:** Diana Brown

**Workforce Development Board:** Bill Tompkins, Mary Lang
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 9/16/22 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/FutureMtgs.pdf

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<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>Sept 20, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Sept 21, 2022</td>
<td>9:00 am</td>
<td>Council Administrative Meeting at Planning Headquarters, Wheaton</td>
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<tr>
<td>Oct 4, 2022</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 11, 2022</td>
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<td>Regular Session</td>
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<tr>
<td>Oct 11, 2022</td>
<td>7:00 pm</td>
<td>MDOT Consolidated Transportation Program Meeting (COB 3rd floor hearing room)</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.

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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