## 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, September 20, 2022

#### 9:00 PRESENTATIONS

- A. Proclamation recognizing National Preparedness Month by Councilmember Jawando, Council President Albornoz and the County Executive
- B. Proclamation recognizing National Sickle Cell Awareness Month by Councilmember Jawando

#### 9:35 **GENERAL BUSINESS**

(Rupp)

- A. **Announcements** Agenda and Calendar Changes
- (1) The Council is seeking applicants for a vacancy on the County's Policing Advisory Commission. The deadline to apply is Friday, September 30, 2022, at 5 pm.
- (2) B. Acknowledgement Receipt of Petitions
  - C. Action Approval of Minutes: April 19, June 14, 21, 28, and July 12 and 26, 2022
- (3) 9:35 **INTRODUCTION** WMATA General Manager and CEO: Randy Clarke

(Orlin)

(4) 10:35 **BRIEFING** - Vision Zero

(Orlin)

- 11:35 LEGISLATIVE SESSION DAY #26
- (5) **Introduction of Bills:** 
  - A. Bill 26-22, Landlord-Tenant Relations Radon Testing and Mitigation Required (McCartney-Green)

Lead Sponsor: Councilmember Rice

Public Hearing is scheduled for 10/18/22 at 1:30 pm.

### 11:35 LEGISLATIVE SESSION - DAY #26 (continued)

- (6) Call of Bills for Final Reading:
  - A. Bill 36-21, Motor Vehicles and Traffic E-Scooters Operating Requirement and Registration (McCartney-Green)

*PS/T&E Committee recommends enactment with amendments.* 

- (7) 11:45 **DISTRICT COUNCIL SESSION** 
  - A. Worksession/Action Zoning Text Amendment (ZTA) 22-04, Commercial
    Uses Light Vehicle Sales and Rental (Indoor)

    PHED Committee recommends approval with amendments.

    (Ndou)
  - B. Worksession/Action Zoning Text Amendment (ZTA) 22-05, Signs (Sokoni) *PHED Committee recommends approval with amendments.*
  - C. Worksession/Action Zoning Text Amendment (ZTA) 22-06, Exemptions Historic Resources Allowed Uses

    PHED Committee recommends approval with amendments.

    (Ndou)
- (8) 12:15 CONSENT CALENDAR
  - A. Introduction/Action Amendment to the FY23 Operating Budget Resolution
    19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract
    Award Status: Manna Food Center, Inc., Pathways to Housing DC, Inc. dba
    Pathways to Housing DC, Bethesda Cares, Inc., Conflict Resolution Center of
    Montgomery County, Inc., and Kingdom Fellowship African Methodist
    Episcopal Church, Inc. (McGuire)
  - B. Introduction/Action Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland, Inc. and Rebuilding Together Montgomery County, Inc. (McGuire)
  - C. Action Resolution to approve categorical transfers for MCPS' FY22 Operating
    Budget and FY22 Grants (Rodriguez-Hernandez)

    E&C Committee recommendation will be available 9/19/22.
- Correction: D. [Action Special Appropriation to the MCPS' FY23 Operating Budget \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)]
  - E. **Action** Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moody's Analytics, Inc. (Smith)

#### (8) 12:15 **CONSENT CALENDAR** (continued)

F. **Action** - Confirmation of the County Executive's appointments to the Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin (Williams)

G. Action - Confirmation of the County Executive's appointments to the 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

(Williams)

H. **Action** - Confirmation of the County Executive's appointments to the Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal

(Williams)

I. Action - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver

(Williams)

J. **Action** - Confirmation of the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Felicia Goss

(Williams)

K. **Action** - Confirmation of the County Executive's appointment to the Permitting Services Advisory Committee: Arquilla Ridgell

(Williams)

L. **Action** - Confirmation of the County Executive's appointments to the Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett

(Williams)

M. **Action** - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Benjamin Stevenson

(Williams)

N. **Action** - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens

(Williams)

O. **Action** - Confirmation of the County Executive's appointments to the Fire and Emergency Services Commission: Jane Callen, Hilary Miller

(Williams)

P. **Action** - Confirmation of the County Executive's appointment to the Revenue Authority: Andrew Bridge

(Williams)

Q. **Action** - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Diana Brown

(Williams)

R. **Action** - Confirmation of the County Executive's appointments to the Workforce Development Board: Bill Tompkins, Mary Lang

(Williams)

(8)	12:15	CONSENT CALENDAR (continued)		
Added	:	S. <b>Introduction</b> - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretional Grants, \$417,500 (Source of Funds: State Grant)  *Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.*	(Yao)	
Added:		T. <b>Introduction</b> - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant)  *Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.	(Yao)	
	12:30	<b>RECESS -</b> Lunchtime meeting with Regional Services Center Directors (Bethesda & Up-County) (4 <sup>th</sup> Floor, Capital Crescent Conference Room)	(Chen)	
(9)	1:30	PUBLIC HEARING - Bill 18-22, Noise Control - Leaf Removal - Amendments (McCartney-Green T&E Committee worksession will be scheduled at a later date.		
(10)	1:30	PUBLIC HEARING - Bill 24-22, Streets and Roads  T&E Committee worksession is tentatively scheduled for 10/10/22.	(Ndou)	
(11)	1:30	PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-10, Streets and Roads T&E Committee worksession is tentatively scheduled for 10/10/22.	(Ndou)	
(12)	1:30	PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads  T&E Committee worksession is tentatively scheduled for 10/10/22.		
(13)	1:30	PUBLIC HEARING - Bill 23-22, Personnel and Human Resources - Amount of Pension - Group G Members  GO Committee worksession will be scheduled at a later date.	(Wellons)	
(14)	1:30	PUBLIC HEARING - Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146)  PHED Committee worksession is tentatively scheduled for 10/3/22.	(Dunn)	
(14.5)	1:30	PUBLIC HEARING/ACTION - Special Appropriation to the MCPS' FY23  Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds)  (Rodriguez-Hernande		
(15)	2:30	REVIEW - Thrive 2050	(Dunn)	

4:30 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County.

(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 9/23/22 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 4, 2022.

<u>Commission On Aging</u>: Arunima Ghosh, Yvette Monroe, Mary Sweeney, Wayne Berman, Jean Dinwiddie, Robert Levey, Richard Ricciardi, Beverly Rollins, Barbara Selter, Arthur Williams

<u>Commission on People with Disabilities</u>: Samson "Sammi" Hampton, Coni Nepomuceno, Lisa Quinn, Richard Shermanski, John Whittle, Melissa Wyman, Michael Greenberg, Tonya Gilchrist, Karen Goss, Karen Herson, Angela Hughes Byrd, Samuel Korper, Cindy LaBon, Ricardo Lopez, Teresa Villani

Racial Equity and Social Justice Advisory Committee: Anthony Alston

Silver Spring Urban District Advisory Committee: Matt Harris

Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin

#### 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

1:30 pm	Council Administrative Meeting at Planning Headquarters, Wheaton
1:30 pm	Council Session on Thrive 2050
9:00 am	Regular Session
9:00 am	Regular Session
7:00 pm	MDOT Consolidated Transportation Program Meeting (COB 3 <sup>rd</sup> floor
	hearing room)
9:00 am	Regular Session
7:00 pm	Town Hall
	1:30 pm 9:00 am 9:00 am 7:00 pm

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

#### October 4, 2022

1:30 pm Special Appropriation to FY23 Capital Budget and CIP Amendment - DOT - \$2,245,000 for Bowie Mill Road Bikeway

1:30 pm **Bill 25-22**, Forest Conservation - Trees

1:30 pm Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, MCPS - Planned Life Cycle Asset Replacement: MCPS, \$602,651

Visit the Council website for other valuable resources: <a href="https://www.montgomerycountymd.gov/council">www.montgomerycountymd.gov/council</a>

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: <a href="mailto:County.Council@montgomerycountymd.gov">County.Council@montgomerycountymd.gov</a>. This document is available in alternative formats upon request.