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 #4

Tuesday, October 19, 2021

9:00 **PRESENTATIONS**

- **Correction:** A. Proclamation Recognizing Stacy Spann by Councilmember Riemer [(*Cancelled*)] (*Postponed*)
 - A. Proclamation recognizing Breast Cancer Awareness Month presented by Councilmember Navarro
 - B. Proclamation recognizing White Cane Awareness Day presented by Council President Hucker

9:30 GENERAL BUSINESS

(Singleton)

- A. Announcements Agenda and Calendar Changes
- Added: The public hearing for the FY22 Capital Budget and Amendments to the FY21–26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project is scheduled for 10/26/21 at 1:30 pm. *Persons wishing to sign-up to speak may do so beginning 10/21/21.*

The public hearing for the FY22 Supplemental Appropriations and Amendments to the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects is scheduled for 10/26/21 at 1:30 pm. *Persons wishing to sign-up to speak may do so beginning 10/21/21*

 B. Acknowledgement - Receipt of Petitions
 C. Action - Approval of Minutes: September 14, 2021 Approval of Closed Session Minutes: July 20, 26 and September 28, 2021

(2) 9:35 **DISTRICT COUNCIL SESSION**

A. Introduction - Zoning Text Amendment (ZTA) 21-08, Landscape Contractor Use Standards Public Hearing is scheduled for 11/30/21 at 1:30 pm.

(Ndou)

(2) 9:35 **DISTRICT COUNCIL SESSION** (continued)

		B. Action - ZTA 21-04, Overlay Zone - Germantown-Churchill Village <i>PHED Committee recommends approval.</i>	(Ndou)	
		C. Worksession/Action - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone	(Dunn)	
		C. Briefing: Great Seneca Science Corridor Minor Master Plan Amendment Public Hearing is scheduled for later in the meeting.	(Orlin)	
		E. Introduction - ZTA 21-09, Office and Professional – Biohealth Priority Campus Public Hearing is scheduled for 11/30/21 at 1:30 pm.	(Ndou)	
(3)	10:20	BRIEFING: State Police Reform Legislation (Provisions effective 10/1/21)	(Farag)	
(4)	11:20 CONSENT CALENDAR			
		A. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jane Fairweather (Medrano-	Rivera)	
		B. Action - Confirmation of County Executive's appointments to the Commission on Chi Care: L'Ornya Bowie, Gearline Bryan, William Hegwood, Millard Howard, Nagwa R Allison Fialkov, Elka Forbes, Tara Phillips, Lesley Romanoff (Medrano-	izk,	
		C. Action - Confirmation of County Executive's appointment to the Silver Spring Transportation Management District Advisory Committee: Lydia Shackelford (Medrano-	Rivera)	
Added:		D. Introduction/Action: Amendment to FY22 Operating Budget; Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Silver Spring Village, Inc., Catholic Charities of the Archdioceses of Washington, Inc., and Identity, Inc. (McMillan)		
	12:00	RECESS - Virtual Lunch with Maryland Association of Counties		
(5)	1:30	PUBLIC HEARING - Great Seneca Science Corridor Minor Master Plan Amendment <i>PHED Committee worksession is tentatively scheduled for 11/1/21.</i>	(Orlin)	
(6)	1:30	PUBLIC HEARING - Expedited Bill 34-21 - Personnel and Human Resources - COVID	D- 19	

(Wellons)

Vaccination Required GO/HHS Committee worksession will be scheduled at a later date.

(7)	1:30	PUBLIC HEARING - Supplemental Appropriation to the County Government's FY Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund) <i>T&E Committee worksession is tentatively scheduled for 10/28/21.</i>			
(8)	1:30	PUBLIC HEARING - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (On <i>T&E Committee worksession tentatively scheduled for 10/28/21.</i>			
(9)	1:30	PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing \$300,000 (Source of Funds: University of Maryland Grant) <i>HHS Committee recommends approval.</i>) (McMillan)		
	2:30	LEGISLATIVE SESSION - DAY # 28			
(10)		Introduction of Bills:			
		 A. Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operating Requirements an Registration Lead Sponsors: Councilmembers Katz and Albornoz Public Hearing is scheduled for 11/9/21 at 1:30 pm. 	d (Drummer)		
		B. Bill 37-21, Animal Control - Services Advisory Committee - Established Lead Sponsor: Councilmember Albornoz Public Hearing is scheduled for 11/9/21 at 1:30 pm.	(Drummer)		
		 C. Bill 38-21, Economic Development Fund - Local Business Child Care Grant Program - Established Lead Sponsors: Councilmembers Albornoz and Navarro Cosponsors: Councilmember Katz, Friedson, Riemer, and Hucker Public Hearing is scheduled for 11/9/21 at 1:30 pm. 	(Wellons)		
		D. Bill 39-21, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established Lead Sponsors: Councilmembers Hucker and Albornoz Public Hearing is scheduled for 11/9/21 at 1:30 pm.	(Drummer)		
(11)		Call of Bills for Final Reading:			
		A. Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments <i>GO Committee recommends enactment</i> .	(Drummer)		

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 10/22/21 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 26, 2021.

Adult Public Guardianship Review Board: Fiona Graham <u>Commission on Child Care:</u> Jennifer Penrose <u>Domestic Violence Coordinating Council:</u> Carolyn Hoffmann, Jessica Volz, Tondalayo Royster, Mindy Thiel, Carissa Zheng <u>Commission on Health:</u> Brent Berger <u>Board of License Commissioners</u>: Michelle Graham <u>Silver Spring Urban District Advisory Committee:</u> Jay Elvove <u>Washington Suburban Transit Commission</u>: Christopher Zappi

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 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
Nov 16, 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.

Nov 2, 2021

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

1:30 pm Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments

Nov 9, 2021

1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment1:30 pm ZTA 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units

Visit the Council website for other valuable resources: <u>www.montgomerycountymd.gov/council</u>

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: <u>County.Council@montgomerycountymd.gov</u>. This document is available in alternative formats upon request.