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.

Tuesday, January 24, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Delta Sigma Theta Day, by Council President Glass and Councilmember Sayles
- B. Proclamation recognizing the retirement of Angela Talley, by Councilmember Katz, Councilmember Luedke, Councilmember Mink, and the County Executive

9:30 GENERAL BUSINESS

(Rupp)

A. Announcements - Agenda and Calendar Changes

The Council will hold public hearings on the FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, Housing Opportunities Commission (HOC), and municipality and State projects, and the FY24-29 CIP for WSSCWater on February 7, 2023, at 1:30 p.m. and 7:00 p.m. and on February 9, 2023, at 7:00 p.m. The evening public hearings will be held virtually.

- (1) B. **Acknowledgement** Receipt of Petitions
 - C. Action Approval of Minutes: October 25, 2022
- (2) 9:35 **INTERVIEW** Director, Department of Permitting Services: Rabbiah Sabbakhan (Rupp)
- (3) 10:20 **Presentation**: Planning Department Briefing on the Demographic Profile (Dunn)
- (4) 11:20 CONSENT CALENDAR
 - A. **Introduction** Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)

- (4) 11:20 CONSENT CALENDAR (continued)
 - C. Introduction Spending Affordability Guidelines for the FY24 Budget

 Public Hearing is scheduled for 2/7/23 at 1:30 p.m.

 GO Committee worksession scheduled for 2/9/23.

 Action is tentatively scheduled for 2/14/23.
 - D. Receipt and Release Office of Legislative Oversight Report 2023-2, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2023 Update (Trombka)
 - E. **Action** Confirmation of the County Executive's appointment for Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)
 - F. **Action** Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval (Pipion-Williams)
 - G. **Action** Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon (Pipion-Williams)
 - H. Action Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Rochelle Perry (Pipion-Williams)
 - I. **Action** Confirmation of County Executive's appointment to the Glen Echo Park Partnership Board of Directors, Inc.: Swati Gupta (Pipion-Williams)
 - J. Action Confirmation of County Executive's appointments to the Mental Health Advisory
 Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William
 Ellis (Pipion-Williams)
 - K. Action Confirmation of County Executive's appointments Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow (Pipion-Williams)
 - 12:15 **RECESS -** Lunchtime meeting 20th Council News Media Meet & Greet 4th Floor Capital Crescent Conference Room.
- (5) 1:30 **PUBLIC HEARING** State Transportation Priority Letter

 TE Committee worksession is scheduled for 1/30/23. (Orlin)
- (6) 1:45 **DISTRICT COUNCIL SESSION**
 - A. **Zoning Text Amendment (ZTA) 22-12**, Overlay Zones Clarksburg East & West Environmental Overlay Exemptions Motion to Withdraw (Ndou)
- (7) 2:00 **Introduction/Worksession** Resolution to amend Council Rules of Procedure (Wellons) *Action is tentatively scheduled for 1/31/23.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2023.

<u>Citizens Review Panel For Children</u>: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown

Climate, Energy, And Air Quality Advisory Committee: Drake Starling

Racial Equity And Social Justice Advisory Committee: Khalid Afzal

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 1/27/23 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

 $\underline{http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf}$

Jan 31, 2023	9:00 am	Regular Session
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session
Feb 14, 2023	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.

February 7, 2023

1:30 pm **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments

1:30 pm **Expedited Bill 2-23**, Board of Investment Trustees - Membership

February 28, 2023

1:30 pm Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes

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.