

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

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, April 30, 2024

12:45 PRESENTATION

- A. Proclamation recognizing Building Safety Month, by Councilmember Fani-González with the County Executive
- B. Proclamation recognizing National Foster Care Month, by Councilmembers Stewart and Albornoz
- C. Proclamation recognizing Older Americans Month, by Councilmember Glass

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: April 8, 9 and 10, 2024 Council meeting

- (1) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-150**, Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)
PHP Committee worksession will be scheduled at a later date.
- (2) 1:30 **PUBLIC HEARING - Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
GO Committee worksession is scheduled on 5/1/24.
- (3) 1:45 **INTERVIEW** - Montgomery County Planning Board (Xu)
- 2:30 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
 - (4) • Recreation (Yao)
 - (5) • Health and Human Services (HHS) (Items reviewed jointly with the Education and Culture (EC) Committee) (Yao)
- (6) 2:45 **WORKSESSION/ACTION** - FY25 Operating Budget
 - A. Compensation and Benefits for All Agencies (Howard/Trombka)

(6) 2:45 **WORKSESSION/ACTION - FY25 Operating Budget (continued)**

B. Collective Bargaining Agreements

1. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35, Inc. (Wellons)
GO Committee recommends approval.
2. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)
GO Committee recommends approval.
3. **Action** - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)
GO Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)
Public hearing/Action is scheduled for 5/7/24 at 1:30 p.m.
- B. **Introduction** - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)
Public hearing is scheduled for 5/7/24 at 1:30 p.m.
- C. **Action** - Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)
HHS Committee recommends approval.
- D. **Action** - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
HHS Committee recommends approval.

(7) 3:15 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Botten)

F. **Action** - Resolution to confirm the County Executive's appointments to the Commission on Child Care: Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff (Botten)

G. **Action** - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jeffrey Seltzer, Amy Stevens (Botten)

H. **Introduction** - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farag)
Public hearing is scheduled for 5/21/24 at 1:30 p.m.

3:15 **SPECIAL PRESENTATION**

A. Proclamation celebrating Marlene Michaelson for her service as Council Executive Director

ADJOURN

This meeting will be available to view via the Council's website, televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 5/3/24 at 9:00 p.m.

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 scheduled for confirmation on May 7, 2024:

- **Wheaton Urban District Advisory Committee:** Riana Cole, Philip Daley, Robert Fox, Andrea Hernandez, Nina Koltnow, Pedro Matamoros

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

May 6, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:00 a.m.	FY25 Operating Budget worksession
May 9, 2024	3:00 p.m.	Bi-County Meeting with Prince George's County (virtual)
May 10, 2024	12:00 p.m.	FY25 Operating Budget worksession

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

May 7, 2024

- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, Accelerate MC Regional Infrastructure Accelerator, \$2,000,000
- 1:30 p.m. Amendment to the FY23-38 CIP and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Dept. of Transportation, Boyds Transit Center, \$45,000
- 1:30 p.m. Supplemental Appropriation #24-76 to the FY24 Operating Budget, Dept. of Transportation, Transit Services, \$14,398,933

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.