



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 9, 2024

9:00 PRESENTATIONS

- A. Proclamation recognizing National Public Health Week, by Councilmember Alborno
- B. Proclamation Celebrating Fenley Scurlock and Jason Liaw, by Councilmember Glass

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: January 19, 2024, Takoma Park Minor Master Plan Amendment Tour and March 18, 2024, Council meeting

(1) **9:35 DISCUSSION** - Operating Budget Overview

(Howard/Michaelson)

10:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)

- (2) • Transportation Projects (Kenny)
- (3) • Conservation of Natural Resources (Agricultural Land Preservation) (Ali)

LEGISLATIVE SESSION - Day #9

(4) **11:30 Introduction of Bills:**

- A. **Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing will be scheduled at a later date.

(5) **11:40 CONSENT CALENDAR**

- A. **Introduction** - Resolution to Approve Contract for Audit Services (DeFazio)
Action is scheduled for 4/16/24.
- B. **Introduction** - Resolution to approve the Memorandum of Agreement between Montgomery County Government and Fraternal Order of Police Montgomery County Lodge 35, Inc. (Wellons)
GO Committee worksessions are scheduled in April.

(5) 11:40 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Montgomery County Career Firefighters Association Internal Association of Firefighters (IAFF), Local 1664, AFL-CIO (Wellons)
GO Committee worksessions are scheduled in April.
- D. **Introduction** - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Municipal and County Government Employees Organization (MCGEO), UFC, Local 1994 (Wellons)
GO Committee worksessions are scheduled in April.
- E. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)
Public hearing/action scheduled for 4/23/24 at 1:30 p.m.
- F. **Introduction/Action** - Resolution to appoint the Office of Zoning and Administrative Hearings (OZAH) Director: Kathleen Byrne (Michaelson)
- G. **Action** - Resolution to authorize filing an Application for FY25 Annual Transportation Plan Grant (Kenny)
- H. **Introduction/Action** - Resolution to appoint Council Executive Director: Caven West (Michaelson)
- I. **Action** - Resolution to confirm the County Executive's appointments to the Community Action Board: Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder (Botten)
- J. **Action** - Resolution to confirm the County Executive's appointment to the Library Board: Suzette Spencer (Botten)
- K. **Action** - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas (Botten)
- L. **Action** - Resolution to confirm the County Executive's appointments to the Workforce Development Board: Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu (Botten)
- M. **Action** - Resolution to approve the County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)

RECESS - Lunch meeting with Montgomery County Retired Employees Association (MCREA)
Capital Crescent Trail Conference Room, 4th floor

1:15 **PRESENTATION**

C. Proclamation Recognizing Autism Acceptance Month, by Councilmember Jawando with the County Executive

(6) 1:30 **PUBLIC HEARING** - FY25 Solid Waste Service Charges (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(7) 1:30 **PUBLIC HEARING** - FY25 Water Quality Protection Charge (Levchenko)
TE Committee worksession is scheduled on 4/17/24.

(8) 1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

3:00 **RECESS**

(8) 3:10 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)
Committee worksessions are scheduled in April.

RECESS

(9) 7:00 **PUBLIC HEARING** - FY25 operating budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

8:30 **RECESS**

(9) 8:40 **PUBLIC HEARING (continued)** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)
Committee worksessions are scheduled in April.

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 4/12/24 at 9:00 p.m. 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 April 16, 2024:

- **Airpark Community Advisory Committee:** Bobbi Besley, Justin Bolum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle
- **Agricultural Preservation Advisory Board:** Wade Butler
- **Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust:** Barry Kaplan

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at
<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Apr 16, 2024	9:00 a.m.	Regular Session
Apr 23, 2024	9:00 a.m.	Regular Session
Apr 30, 2024	9:00 a.m.	Regular Session

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.

Apr 10, 2024

1:30 p.m. FY25 Operating Budget (*virtual only*)

Apr 16, 2024

- 1:30 p.m. ~~Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan~~ *rescheduled to 4/30/24 at 1:30 p.m.*
- 1:30 p.m. Resolution to set FY25 Property Tax Credit for Income Tax Offset
- 1:30 p.m. Resolution to approve FY25 Transportation Fees, Charges and Fares
- 1:30 p.m. Supplemental Appropriation #24-70 to the FY24 Operating Budget, MCPS, Employee Benefits Plan, \$5,000,000
- 1:30 p.m. Amendment to the FY23-28 CIP and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Dept. of General Services, Judicial Security Improvements, \$500,000
- 1:30 p.m. Supplemental Appropriation #24-72 to the FY24 Operating Budget, Dept. of Health and Human Services, Shelter Services, Overflow and Security Expansion, \$1,739,394 and Amendment to FY24 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.
- 1:30 p.m. Supplemental Appropriation #24-73 to the FY24 Operating Budget, Dept. of Health and Human Services, MoCo Pride Center, Inc., \$200,000; and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc.

Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan

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



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Montgomery County, Maryland

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Wednesday, April 10, 2024 - conducted virtually

1:30 **PUBLIC HEARING** - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
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3:00 **RECESS**

3:10 **PUBLIC HEARING** (*continued if needed*) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)
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