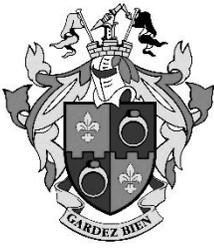


COUNTY COUNCIL AGENDA

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

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

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Tuesday, June 13, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing International Day for Countering Hate Speech, by Councilmember Albornoz
- B. Proclamation celebrating the 40th Anniversary of Manna Foods, by Council President Glass

9:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: May 8, 9, 10, 11, and 12, 2023, and May 11, 2023, Bi-County Meeting
Approval of Closed Session Minutes: May 9, 2023

(1) 9:35 **INTERVIEW** - [Director, Department of Health and Human Services](#)

(Tenenbaum)

Action is scheduled for 6/20/23.

(2) 10:15 **INTERVIEW** - [Director, Department of Environmental Protection](#)

(Tenenbaum)

Action is scheduled for 6/20/23.

(3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - [Hearing Examiner's report and recommendation on Local Map Amendment \(LMA\) Application No. H-148 for property located at 7100 Connecticut Avenue, Chevy Chase \(Tax Account No. 07-00464946\), request rezoning from the R-60 \(Residential Detached\) Zone to the CRNF 1.5, C-0.25, R-1.25, H-70 \(Commercial Residential Neighborhood Floating Zone\)](#)

(Ndou)

(4) 11:15 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities](#)

(Ndou)

Action is scheduled for 6/20/23.

- (4) 11:15 **CONSENT CALENDAR** (*continued*)
- B. **Introduction** - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)
Action is scheduled for 6/20/23.
- C. **Introduction** - FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)
Action is scheduled for 6/20/23.
- D. **Introduction** - Executive Regulation 04-23, Police-Private Security Camera Incentive Program (Farag)
Joint PS/ECON Committee worksession is scheduled for 6/26/23.
- E. **Receipt and Release** - OLO Report 2023-5: Rent Regulations and the Montgomery County Rental Housing Market (Bryant/Carrizosa/Rubin)
- 12:00 **RECESS** - Caribbean American Heritage Month Lunch
(4th floor Capital Crescent Trail Conference Room)
- 1:00 Proclamation recognizing Caribbean American Heritage Day by Councilmember Sayles
- 1:15 Proclamation recognizing Juneteenth, by Councilmember Jawando
- (5) 1:30 **PUBLIC HEARING** - Expedited Bill 25-23, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green/Orlin)
GO Committee worksession is scheduled for 6/15/23.
- (6) 1:30 **PUBLIC HEARING** - Resolution to amend Development Impact Tax Rates for Transportation and Public Schools (McCartney-Green/Orlin)
GO Committee worksession is scheduled for 6/15/23.
- (7) 1:30 **PUBLIC HEARING** - Bill 26-23, Special Capital Improvements Projects - White Flint Fire Station 23 (P451502) (Levchenko)
Action is scheduled for 6/20/23.
- (8) 1:30 **PUBLIC HEARING** - Bill 27-23, Police - Policing Advisory Commission – Repeal (Sokoni)
PS Committee worksession is scheduled for 6/26/23.
- (9) 1:30 **PUBLIC HEARING** - Bill 22-23, Transient Housing - Short-Term Rental License (Ndou)
PHP/HHS/ECON Committee worksession will be scheduled at a later date.
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 23-04, Residential Uses - Short-Term Residential Rental (Ndou)
ECON/PHP/HHS Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING** - Bill 24-23, Airpark Community Advisory Committee - Established (Wellons)
TE Committee worksession is scheduled for 6/29/23.

- (12) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Farang)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, TEBS Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) (Toregas)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation #23-107 to the FY23 Operating Budget Montgomery County Government Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)
- (19) 3:00 **INTERVIEWS** - County Executive's Nominees to the Housing Opportunities Commission: Jeffrey Merkwowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)
Action is scheduled for 6/20/23.

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 6/16/23 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 20, 2023.

Department Of Permitting Services Advisory Committee: Tamika Graham

Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon.

Board Of License Commissioners: Man Cho

FUTURE COUNCIL MEETINGS

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

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

June 19, 2023		Holiday
June 20, 2023	9:00 am	Regular Session
June 20, 2023	12:00 pm	Meeting with Regional Services Center Directors (<i>4th floor Capital Crescent Trail Conference Room</i>)
June 21, 2023	7:00 pm	Community Conversation - <i>Weller Road Elementary School, Silver Spring</i>
June 27, 2023	9:00 am	Regular Session

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.