

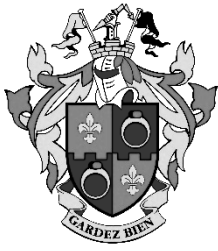
COUNTY COUNCIL AGENDA

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

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

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*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

Prepared: 4/19/2024 2:00 PM

Tuesday, April 23, 2024

12:45 PRESENTATIONS

- A. Proclamation recognizing Earth Day, by Councilmember Glass
- B. Proclamation recognizing Minority Health Month, by Councilmember Sayles
- C. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

1:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: February 21, 2024, Tour of Stream Restoration Projects and April 2, 2024, Council meeting

- (1) 1:30 **PUBLIC HEARING - Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
PHP Committee worksession will be scheduled at a later date.
- (2) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)
TE Committee worksession is scheduled for 4/29/24.
- (3) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
GO Committee worksession is scheduled for 5/1/24.
- (4) 1:30 **PUBLIC HEARING/ACTION** - 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)

- (5) 1:45 **UPDATE** - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (McGuire/Levchenko/Mia)
- (6) 2:15 **WORKSESSION** - FY25-30 Capital Improvements Program (CIP)
• Ride-On Transit Center and MCPS Bus Depot Relocation Projects (McGuire)
- (7) 2:25 **ACTION** - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
PS Committee recommends approval.
- (8) 2:35 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- B. **Introduction** - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)
Public hearing/action will be held on 5/7/24 at 1:30 p.m.
- C. **Introduction** - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)
Public hearing will be held on 5/7/24 at 1:30 p.m.
- D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General publications: 1) Performance Audit of Fiscal Management Practices, Montgomery County Department of Police, OIG Publication #24-09; and 2) Investigation of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA, OIG Memorandum of Investigation (Howard)
- E. **Introduction/Action** - Resolution to amend **Resolution 20-166**, Clarification of the Planning Board Chair Salary (Wellons)
- F. **Action** - Resolution to confirm the County Executive's appointment to the Revenue Authority: Ronald Aizer (Botten)

(8) 2:35 **CONSENT CALENDAR** *(continued)*

G. **Action** - Resolution to confirm the County Executive’s appointments to the Rustic Roads Advisory Committee: Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard (Botten)

Added: H. **Action** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

Added: I. **Introduction** - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)

Public hearing/action is scheduled for 5/7/24 at 1:30 p.m.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on April 30, 2024:

- **Bethesda Urban Partnership, Inc. Board of Directors:** Cherian Thomas
- **Commission on Child Care:** Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff
- **District of Columbia Water and Sewer Authority Board of Directors:** Jeffrey Seltzer, Amy Stevens

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 30, 2024	12:45 p.m.	Regular Session
May 6, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 7, 2024	9:00 a.m.	Regular Session
May 8, 2024	9:30 a.m.	FY25 Operating Budget worksession
May 9, 2024	9:30 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	9:30 a.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.

Apr 30, 2024

- 1:30 p.m. Sectional Map Amendment H-150 to implement the approved and adopted Fairland and Briggs Chaney Master Plan
- 1:30 p.m. **Bill 9-24**, Group G Pension - Social Security Integration

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.

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