

COUNCIL COMING ATTRACTIONS



Week of Feb. 7, 2022

*Proclamation Recognizing Bob Drummer for his years of service to the
Montgomery County Council by Council President Alborno
and the full Council*

Council Coming Attractions is a summary of some of the issues before the Council. All Council staff reports and additional information on each item scheduled for Council or Committee review can be viewed

at: <http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html>

The Council meeting schedule may change from time to time. The current Council and Committee agendas can also be viewed

at: <http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html>

Summary

The Council will meet on Monday, Feb. 7 at 12:30 p.m. to review and take positions on state legislation. The state legislation under consideration at this meeting includes bills that would do the following: expand the existing Cybersecurity Public Service Scholarship Program and create a new Cybersecurity Loan Assistance Repayment Program; increase per capita state funding for public libraries and regional resource centers; define and place restrictions on untraceable firearms; create incubator and hub entities to administer the Consumer Health Access Program for Mental Health and Addiction Care; and prohibit a state occupational or professional licensing board from denying an occupational or professional license, certification, or registration to an immigrant if the individual otherwise meets all educational, training, or professional requirements for licensure, certification, or registration.

The Council will meet on Tuesday, Feb. 8, at 9 a.m. The virtual meeting will begin with a proclamation presented by Council President Alborno and the full Council recognizing Bob Drummer for his years of service to the Montgomery County Council. Then, the Council will receive an update on the distribution of COVID-19 rent assistance and the plans for opening an application portal for the next phase of rent assistance. The Council will also be briefed about continued efforts to support tenants through partnerships with non-profits and legal aid, trends in evictions and the challenges facing tenants who have been notified by landlords that there is an intent to file for eviction or are in court proceedings. Next, the Council is expected to vote on the Spending Affordability Guidelines for the FY23 Operating Budget.

The Council will hold public hearings on the FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) at 1:30 p.m. and 7:30 p.m. The Council will also hold afternoon public hearings on a \$400,000 supplemental appropriation and amendment to the FY21-26 CIP to fund the conversion of ten offices to four small, wet labs at the Germantown Innovation Center; a \$100,000 supplemental appropriation in federal funds for the Department of Health and Human Services, Department of General Services and Department of Housing and Community Affairs to explore how the acquisition and renovation of an existing building could help meet the County's Affordable housing need for individuals with very low incomes; a \$14.7 million supplemental appropriation to the FY22 Capital Budget and amendment to the FY21-26 Capital Improvements Program for the Affordable Housing Acquisition and Preservation project; an amendment to the FY21-26 Capital Improvements Program to build a 450-foot communications tower near the Public Safety Radio System equipment shelter in the Dickerson area; and on a resolution to adopt the County's Economic Development Strategic Plan.

The Council will hold public hearings and vote on a \$1.92 million Special Appropriation to the County Government's FY22 Operating Budget to support the operating expenses of the Montgomery County Conference Center; a more than \$3.6 million supplemental appropriation to the FY22 Capital Budget and amendment to the FY21-26 Capital Improvements Program for the Agricultural Land Preservation Easement; and on two FY21-26 CIP amendments for the storm drain general and storm drain culvert replacement projects to switch the funding source for both projects from long-term financing from the Maryland Water Quality Revolving Loan Fund, (WQRLF) to Water Quality Protection Bonds.

Useful Information - Week of Feb. 7, 2022

Monday's Council meeting will be held at 12:30 p.m.

State Legislative Program

Review: The Council will meet to review and take positions on state legislation. The state legislation under consideration at this meeting includes bills that would do the following: expand the existing Cybersecurity Public Service Scholarship Program and create a new Cybersecurity Loan Assistance Repayment Program; increase per capita state funding for public libraries and regional resource centers; define and place restrictions on untraceable firearms; create incubator and hub entities to administer the Consumer Health Access Program for Mental Health and Addiction Care; and prohibit a state occupational or professional licensing board from denying an occupational or professional license, certification, or registration to an immigrant if the individual otherwise meets all educational, training, or professional requirements for licensure, certification, or registration.

Those expected to attend and provide information include Melanie Wenger, director, Office of Intergovernmental Relations (OIR); Kathleen Boucher, special assistant to director, OIR; Leslie Frey, legislative analyst, OIR; Sara Morningstar, federal relations coordinator and legislative analyst, OIR; Jason Mathias, legislative analyst, OIR; and Ed Lattner, chief, Government Operations Division, Office of County Attorney.

Tuesday's Council meeting will be held Feb. 8 at 9 a.m.

Novel Coronavirus (COVID-19) and County Public Health Planning

Update: Sitting as the Board of Health, the Council will receive an update on the County's ongoing response to the COVID-19 pandemic and its recovery and vaccination efforts. Those expected to provide information include Dr. Raymond Crowel, director, Department of Health and Human Services (DHHS); James Bridgers, acting chief health officer, DHHS; Dr. Earl Stoddard, assistant chief administrative officer, Montgomery County Government; and Sean O'Donnell, program administrator, Public Health Emergency Preparedness and Response, DHHS. Join the conversation with [#COVID-19](#).

COVID-19 Rent Assistance and Evictions

Briefing: The COVID-19 pandemic has caused severe income loss and economic distress for numerous households in Montgomery County, with many individuals unable to pay all or part of their rent and monthly utilities. Households with low-income levels have been disproportionately impacted and many face the risk of eviction.

As of Feb. 2, Montgomery County has made \$66.2 million in COVID rent assistance payments to 9,281 households. The federal government has allocated funding directly to Montgomery County to provide rent assistance to households that have been financially impacted by COVID-19. The State of Maryland has also been provided with federal funds,

and some of these funds have been distributed to Montgomery County for rent assistance. Moreover, Montgomery County has appropriated County and CARES funds for rent assistance.

The Council will receive an update on the distribution of COVID-19 rent assistance and the plans for opening an application portal for the next phase of rent assistance. The Council will also be briefed about continued efforts to support tenants through partnerships with nonprofits and legal aid, trends in evictions and the challenges facing tenants who have been notified by landlords that there is an intent to file for eviction or are in court proceedings.

Those who are expected to attend and provide information include Amanda Harris, chief, Services to End and Prevent Homelessness, Department of Health and Human Services (DHHS); Ilana Branda, deputy chief, Services to End and Prevent Homelessness, DHHS; Aseem Nigam, director, Department of Housing and Community Affairs (DHCA); Frank Demarais, Deputy Director, DHCA; Lorraine Driscoll, Program Manager, DHCA; Maxwell Uy, chief deputy, Montgomery County Sheriff's Office; Frank Vitale, supervising attorney, Maryland Legal Aid Bureau, Inc.; Alex Vasquez, Montgomery County Lead Organizer, CASA.

Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

Introduction: The Council is expected to introduce proposed amendments to the ten-year Comprehensive Water Supply and Sewerage Systems Plan. On Jan. 27, the Council received a recommendation from the County Executive on a Water and Sewer Category Change request.

Section 9-501 of the Environmental Article of the Maryland Code requires the governing body of each County to adopt and submit to the State Department of the Environment a comprehensive County Plan, and from time to time amend or revise that Plan for the provision of adequate water supply systems and sewerage systems throughout the County.

A public hearing is tentatively scheduled for April 19 at 1:30 p.m.

Spending Affordability Guidelines for the FY23 Operating Budget

Vote expected: The Council is expected to vote on the Spending Affordability Guidelines for the FY23 Operating Budget. The Montgomery County Code requires the Council to specify the following when adopting the Spending Affordability Guidelines for the operating budget: a ceiling on the funding from ad valorem real property tax revenues; a ceiling on the aggregate operating budget; and separate budget allocations for Montgomery County government, the Montgomery County Board of Education, Montgomery College, the Maryland-National Capital Park and Planning Commission, debt service and current revenue funding of capital projects. As part of this process the Council should consider the condition of the economy, the level of economic activity in the County, trends in personal income and the impact of economic and population growth and projected revenues. The Council must adopt guidelines for the next operating budget by Feb. 8.

The Government Operations and Fiscal Policy (GO) Committee met on Feb. 3 and made the following recommendations for the FY23 Operating Budget spending affordability

guidelines: set the ceiling on funding from ad valorem real property tax revenues at the Charter Limit at \$1,963.2 million, consistent with prior years and the Dec. 2021 fiscal plan update; set the ceiling on the aggregate operating budget at \$5,260.5 million, which represents a 2.31 percent increase from the FY22 approved aggregate operating budget; and allocate the proposed aggregate operating budget to the committee's specifications outlined in the staff report.

FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP)

Public hearing: The Council will hold public hearings on the FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) at 1:30 p.m. and 7:30 p.m. A third public hearing will also be held on Feb. 9 at 1:30 p.m. The County Executive's Recommended Capital Budget and CIP is submitted to the Council every two years and provides a comprehensive picture of the Executive's recommendations for the capital budget, including new and existing projects for schools, fire and police stations, roads, facility improvements and environmental protection.

Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers

Public hearing: The Council will hold a public hearing on a \$400,000 supplemental appropriation and amendment to the FY21-26 CIP to fund the conversion of ten offices to four small, wet labs at the Germantown Innovation Center. The recommended funding will supplement the existing funding needed to complete this project.

The lead sponsor is the Council President at the request of the County Executive.

Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters

Public hearing: The Council will hold a public hearing on a \$100,000 supplemental appropriation in federal funds for the Department of Health and Human Services, Department of General Services and Department of Housing and Community Affairs to explore how the acquisition and renovation of an existing building could help meet the County's Affordable housing need for individuals with very low incomes.

The Montgomery County Housing Needs Assessment estimated that in 2018, there was a shortage of 23,030 units affordable to households earning up to 30 percent area median income. These residents are at risk of entering the homeless system and may have difficulty exiting homelessness because of the lack of affordable housing.

The lead sponsor is the Council President at the request of the County Executive.

Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation

Public hearing: The Council will hold a public hearing on a \$14.7 million supplemental appropriation to the FY22 Capital Budget and amendment to the FY21-26 Capital Improvements Program for the Affordable Housing Acquisition and Preservation project. The appropriation for this project will support affordable housing developments throughout the County.

The appropriation is needed to provide loan repayment funds for the acquisition and renovation of properties for the purpose of preserving or increasing the County's affordable housing inventory. Properties may be acquired by the County, nonprofit developers, the Housing Opportunities Commission or other entities that agree to develop or redevelop property for affordable housing.

The lead sponsor is the Council President at the request of the County Executive.

Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower

Public hearing: The Council will hold a public hearing on an amendment to the FY21-26 Capital Improvements Program to build a 450-foot communications tower near the Public Safety Radio System equipment shelter in the Dickerson area. This amendment is needed because the Public Safety Radio System communication equipment is located on the GenOn power plant's smokestack, which is in the process of being shut down and is tentatively scheduled to be removed.

The County has four antennas and two microwave dishes located at the 420-foot mark that provide the coverage needed in this portion of the County including the Potomac River. The recommended amendment is consistent with the criteria for amending the CIP to address the public safety concern that would arise without a new tower. This amendment will create an unfunded new project. A subsequent executive transfer of \$1.9 million in General Obligation bonds and \$100,000 in current revenue will provide the needed project funding.

The lead sponsor is the Council President at the request of the County Executive.

Resolution to adopt the Economic Development Strategic Plan

Public hearing: The Council will hold a public hearing on a resolution to adopt the County's Economic Development Strategic Plan. Council Bill 10-21, which was led by Councilmember Friedson and cosponsored by Councilmembers Riemer, Navarro and Katz and Council President Alborno, was enacted in May 2021. The law shifted the responsibility for drafting the County's Economic Development Strategic Plan from the County Executive to the Montgomery County Economic Development Corporation (MCEDC).

Section 15A-4A of the County Code details the requirements and procedure for the Economic Development Strategic Plan. In Feb. and March, the Planning, Housing and Economic Development (PHED) Committee will review and consider amendments to the plan and the Council must adopt the plan by April 15, 2022.

Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account, (NDA) - \$1,920,000

Public hearing and vote: The Council will hold a public hearing and expected to vote on a \$1.92 million Special Appropriation to the County Government's FY22 Operating Budget to support the operating expenses of the Montgomery County Conference Center. The Council previously approved a \$1.5 million appropriation to address any revenue shortfalls in July 2020 and \$2.5 million in January 2021. Due to the ongoing pandemic, another appropriation is required. The County owns the property jointly with the state, and the management agreement with Marriott requires that the County cover operating losses in an event the property does not generate a profit.

Since its opening in 2004, the County has received a profit from the center's operations. Most years the profit is in the range of \$1.4 million to \$1.9 million per the Executive's transmittal. The Conference Center's operations were restricted due to state and County health regulations in 2020. Based on cancellations due to the omicron variant, the Conference Center estimates a loss through the remainder of FY22.

Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements

Public hearing and vote: The Council will hold a public hearing and is expected to vote on a more than \$3.6 million supplemental appropriation to the FY22 Capital Budget and amendment to the FY21-26 Capital Improvements Program for the Agricultural Land Preservation Easement. This appropriation is needed because a non-budgeted transaction occurred between M-NCPPC and the County wherein the County received \$953,055 in contributions and a Rural Legacy Program state grant of more than \$2.7 million was awarded in FY22. In addition, the Office of Agriculture has several significant opportunities to acquire additional easements in the Agricultural Reserve which may be lost if not acted upon at this time and the supplemental leverages significant non-County sources of funds.

The lead sponsor is the Council President at the request of the County Executive.

Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General and Storm Drain Culvert Replacement

Public hearing and vote: The Council will hold public hearings and is expected to vote on two FY21-26 CIP amendments for the storm drain general and storm drain culvert replacement projects to switch the funding source for both projects from long-term financing from the Maryland Water Quality Revolving Loan Fund, (WQRLF) to Water Quality Protection Bonds. According to the County Executive, this funding switch is needed because the work done in these projects is ineligible for long-term financing via the WQRLF.

The lead sponsor is the Council President at the request of the County Executive.

Monday, Feb. 7

The Planning, Housing and Economic Development (PHED) Committee will meet on **Monday, Feb. 7 at 9:30 a.m.** to discuss Zoning Text Amendment (ZTA) 21-10, Accessory Structures –

Use Standards, ZTA 21-11, Zoning Text Amendment 21-11, Sandy Spring/Ashton Rural Village Overlay Zone, and the Ashton Village Center Sectional Map Amendment (SMA) H-144.

The Council will meet at **12:30 p.m.** to review and take positions on state legislation being considered by the Maryland General Assembly.

The joint Health and Human Services (HHS) and Education and Culture (E&C) Committee will meet at **1:30 p.m.** to discuss Bill 42-21, Child Care - Early Care and Education Coordinating Entity – Established and receive an update on newly arriving migrant and asylum-seeking children and families.

More detail on each agenda item is provided below.

Zoning Text Amendment (ZTA) 21-10, Accessory Structures – Use Standards

Review: The PHED Committee will review Zoning Text Amendment (ZTA) 21-10, Accessory Structures – Use Standards, which would clarify the maximum footprint for accessory buildings on a lot in the agricultural, rural residential and residential detached zones.

The ZTA makes it clear that the cumulative footprint of all accessory structures may not exceed 50 percent of the footprint of the principal building or 600 square feet, whichever is greater. The lead sponsors of the ZTA are Councilmembers Friedson and Jawando.

Those expected to attend and provide information include Casey Anderson, chair, Montgomery County Planning Board; Jason Sartori, chief, Countywide Planning and Policy, Planning Department; Benjamin Berbert, planner coordinator, Countywide Planning and Policy, Planning Department; Victor Salazar, division chief, Zoning, Well & Septic and Code Compliance, DPS; and Patricia Wolford, zoning manager, Division of Zoning, Well & Septic and Code Compliance, DPS.

ZTA 21-11, Ashton Village Center Overlay Zone and Ashton Village Center Sectional Map Amendment (SMA) H-144

Review: The PHED Committee will review Zoning Text Amendment (ZTA) 21-11, Sandy Spring/Ashton Rural Village Overlay Zone – Amendments, which amends the existing Sandy Spring Ashton Rural Village Overlay Zone (SSARVO) to make it consistent with the recommendations from the Ashton Village Center Sector Plan. ZTA 21-11 will be reviewed in conjunction with Sectional Map Amendment (SMA) H-144.

The SSARVO was established in 1998 and the Zoning Ordinance was updated in 2014. The Sandy Spring Rural Village Plan was updated in 2015 and the Ashton Rural Village Sector Plan was updated in 2021. The new Zoning Ordinance and the updated master plans rezoned the C zones to the CRN and CRT Zones, which offered many of the land use controls that the overlay zone provided. The proposed amendments to the SSARVO would reduce those redundancies. The amended overlay zone will retain site plan requirements for all non-residential developments and allow certain existing non-conforming commercial uses to remain.

The lead sponsor of ZTA 21-11 is the Council President, at the request of the Planning Board.

SMA H-144 was filed on Nov. 10, 2021 by the Montgomery County Planning Board to implement the specific zoning recommendations of the Ashton Village Center Sector Plan. The SMA application covers a plan area of approximately 127 acres in the eastern part of the County at the intersection of state routes MD 108 and MD 650 (New Hampshire Avenue). The District Council approved the Ashton Village Center Sector Plan in June 2021.

Those expected to attend and provide information include Casey Anderson, chair, Montgomery County Planning Board; Jason Sartori, chief, Countywide Planning and Policy, Planning Department; Benjamin Berbert, planner coordinator, Countywide Planning and Policy, Planning Department; Donnell Zeigler, supervisor, Upcounty Planning, Planning Department; Jamey Pratt, senior planner, Upcounty Planning, Planning Department; Roberto Duke, planner coordinator, Upcounty Planning, Planning Department.

Bill 42-21, Child Care - Early Care and Education Coordinating Entity – Established

Review: The joint HHS and E&C Committee will review Bill 42-21, Child Care – Early Care and Education Coordinating Entity – Established, which would designate a nonprofit corporation focused on access, equity and inclusion in early care and education programs while helping the sector recover from challenges caused by the pandemic.

The County's Early Care and Education Coordinating Entity will also improve the availability of affordable quality early care and education in the County. High-quality and affordable early child care and education is an essential service for the well-being and future of children and families, as well as employers. The group would serve as a neutral convenor of all major stakeholders to develop a community consensus for the County's early childhood education sector and must adopt and implement a racial equity and social justice policy consistent with the County's policy.

Bill 42-21 builds upon the Montgomery County Early Care and Education Initiative (ECEI), which was spearheaded in 2019 by Councilmember Nancy Navarro, then serving as Council President, and County Executive Elrich, in partnership with Montgomery County Public Schools and Montgomery College. This four-year action plan earmarked \$7 million in funding to expand quality early care and educational opportunities for infants, toddlers and preschoolers.

The lead sponsors of Bill 42-21 are Council President Alborno and Councilmembers Navarro and Rice. All other Councilmembers are cosponsors.

Those expected to attend and provide information include Dr. Raymond Crowel, director, Department of Health and Human Services (DHHS); JoAnn Barnes, DHHS; Dr. Barbara Andrews, administrator, Early Childhood Services, DHHS; Sharon Friedman, director, Montgomery Moving Forward; Susan Madden, chief government relations officer, Montgomery Moving Forward (MMF); and Dana Edwards, chief, Districtwide Services and Supports, Montgomery County Public Schools (MCPS); and Kevin Beverly, Children's Opportunity Fund.

Newly Arriving Migrant and Asylum-Seeking Children and Families

Briefing: The joint HHS and E&C Committee will receive an update on national, regional and local issues regarding the arrival of migrant children who have come to live with approved sponsors through the Office of Refugee Resettlement (ORR) and newly arriving migrant and asylum-seeking children and families who are now residents of Montgomery County. The joint Committee received an [initial update](#) on this topic on July 22, 2021 and a [second update](#) on Nov. 29, 2021. At this session, panelists will discuss follow-up issues and questions raised by the joint Committee at the the Nov. 29 meeting.

The Department of Health and Human Services (DHHS) convened a steering committee with Montgomery County Public Schools (MCPS) to plan and coordinate a response so that the county is well prepared to address the needs of newly arriving migrant and asylum-seeking children and families. The response model will strengthen interagency coordination and partnerships with community-based organizations. The implementation plan includes the following action areas: communication and outreach, navigation and case management (including access to health and mental health), legal services, positive youth development and recreation, anti-discrimination, public safety and trafficking prevention, and education and school-based services.

According to the ORR, 1,231 unaccompanied children have been placed with sponsors in Montgomery County in the calendar year of 2021. The District of Columbia Metropolitan Region has been the destination for 4,576 children with 1,678 living with sponsors in Prince George's County, 1,360 in Fairfax County and 307 in the District of Columbia. Children and families may also arrive through other avenues without going through the ORR process.

Those expected to attend and provide information include Tania Alfaro, Newcomers Coordinator, Department of Health and Human Services (DHHS); JoAnn Barnes, consultant, DHHS; Dira Treadvance, chief, Children, Youth, and Family Services, DHHS; Sonia Mora, assistant chief administrative officer; Monica Martin, administrator, Child and Adolescent School and Community-Based Services, DHHS; Luis Cardona, administrator, Positive Youth Development, DHHS; and Diane Vu, director, Office of Community Partnerships; Oscar Alvarenga, newcomer transition coordinator; Damon Monteleone, assistant chief, Office of Teaching, Learning, and Schools (OTLS); Everett Davis, acting associate superintendent, Student, Family, Support, and Engagement, MCPS; Margarita I. Bohorquez, acting director, Student, Family, and School Services – International Admissions & Enrollment, MCPS; Dr. Jennifer Norton, director, Department of English Learners and Multilingual Education, Curriculum and Instructional Programs; and Diego Uriburu, executive director, Identity, Inc.

Wednesday, Feb. 9

The joint Education and Culture (E&C) and Public Safety Committee (PS) will meet on **Wednesday, Feb. 9 at 10:30 a.m.** to receive a briefing on the Community Engagement Officers Program and the memorandum of understanding between Montgomery County Public Schools (MCPS) and the Montgomery County Police Department (MCPD).

The members of the E&C Committee include Chair Craig Rice and Councilmembers Will Jawando (Lead for Libraries) and Nancy Navarro.

The members of the PS Committee include Chair Sidney Katz, Council President Gabe Albornoz and Councilmember Tom Hucker.

The Council will hold a public hearing on the FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) at **1:30 p.m.**

Additional information on each topic is below.

Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD

Briefing: The joint E&C and PS Committee will receive an update on Community Engagement Officers (CEOs) and the memorandum of understanding (MOU) between MCPS and MCPD. The briefing and discussion will focus on the three major topics:

- The Executive's Reimagining School Safety and Student Wellbeing (RSSSW) Committee's preliminary and updated recommendations and actions relating to the CEO program and the changes to the MOU between MCPS and MCPD, the Montgomery County Sheriff's Office, Rockville City Police Department, and the Montgomery County State's Attorney's Office;
- The impacts-to-date of the MOU's new policies and the CEO program which were both implemented at the start of the 2021-2022 school year; and
- Potential next steps related to the MOU and CEO program to address recent school safety incidents.

Prior to this meeting, the joint E&C and Health and Human Services (HHS) Committee met on Nov. 10, 2021, to discuss the recommendations from the Student Wellbeing Action Group (SWAG) and the RSSSW Committee. At that meeting, co-chairs from the two groups presented on requested curriculum changes, restorative justice recommendations, recommendations on mental health supports for students and MCPS' response to school specific recommendations. SWAG student co-chair Kyson Taylor also presented on the MOU related recommendations. Additional details can be found in the Nov. 10 joint Committee meeting [staff report](#).

Those expected to attend and provide information include Chief Marcus Jones, MCPD; Carmen Facciolo, assistant chief, Community Resources, MCPD; Stacey Flynn, captain, Community Engagement Division, MCPD; Dr. Monifa McKnight, superintendent, MCPS; Jimmy D'Andrea, chief of staff, MCPS; Ruschelle Reuben, chief of teaching, learning and schools, MCPS; Ed Clarke, chief safety officer, MCPS; and Linda Ferrell, special assistant to the superintendent, MCPS.

FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP)

Public hearing: The Council will hold its third public hearing on the FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP). The County Executive's Recommended Capital Budget and CIP is submitted to the Council every two years and provides a comprehensive

picture of the Executive's recommendations for the capital budget, including new and existing projects for schools, fire and police stations, roads, facility improvements and environmental protection.

Thursday, Feb. 10

The joint Education and Culture (E&C) and Health and Human Services (HHS) Committee will meet on **Thursday, Feb. 10 at 9:30 a.m.** to review the grants process and the Capital Improvements Program (CIP) for the Department of Health and Human Services (DHHS).

The Government Operations (GO) Committee will meet at **12 p.m.** to review Bill 2-22, Montgomery County Municipal Revenue Program – Amendments, a \$5 million Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, and a more than \$8.6 million Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services.

The joint Government Operations and Fiscal Policy (GO) and Planning, Housing and Economic Development (PHED) Committee will meet at **1:30 p.m.** to discuss the disposition of Warner Special Park.

The PHED Committee will meet at **2:15 p.m.** to receive an update in the Incubator Study, review a \$954,266 Supplemental appropriation to the County Government's FY22 Operating Budget, for Incubator Programs Non-Departmental Account, a \$400,000 Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - for Business Advancement Team Life Sciences and Technology Centers and receive an update on the County's Draft Economic Development Strategic Plan.

Friday, Feb. 11

The Public Safety (PS) Committee will meet on **Friday, Feb. 11 at 10 a.m.** to discuss Expedited Bill 49-21, Police Accountability Board – Administrative Charging Committee – Established.