



Montgomery County Council

COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

Planning, Housing & Economic Development (PHED)

Hans Riemer, Chair
Andrew Friedson, **Lead for Parks**
Will Jawando

Health & Human Services (HHS)

Gabe Albornoz, Chair
Evan Glass, **Lead for Homelessness & Vulnerable Communities**
Craig Rice

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Andrew Friedson
Sidney Katz

Education & Culture (E&C)

Craig Rice, Chair
Will Jawando, **Lead for Libraries**
Nancy Navarro

Public Safety (PS)

Sidney Katz, Chair
Gabe Albornoz
Tom Hucker

Transportation & Environment (T&E)

Tom Hucker, Chair
Evan Glass
Hans Riemer

All Committee meetings are televised live on County Cable Montgomery, except those indicated below that are streaming live at <http://www.montgomerycountymd.gov/council/ondemand/index.html>

Videos are archived and available on-demand 24 hours after the meeting concludes.

To listen to a Council or committee meeting, dial 240-773-3300.

Prepared: 1/20/2022 4:05 PM

T&E

Wed Jan 13 1:30 PM- via video conference
(1) • **Expedited Bill 36-20**, Forest Conservation - Amendments (Wellons)

HHS

Thur Jan 14 9:30 AM - via video conference
(1) • Discussion: Asian American Health Initiatives - priorities and impacts of COVID-19 (McMillan)
(2) • Update: Vaccination Plan and Distribution (McMillan)

PHED/T&E

Thur Jan 14 1:30 PM - via video conference
(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

REVISED

E&C/HHS

Wed Jan 20 1:30 PM - POSTPONED
(1) • Briefing: Diversity and Mental Health (McMillan, Yao, and Rodriguez-Hernandez)

PS

Thur Jan 21 9:30 AM - via video conference
(1) • **Bill 45-20**, Police - Community Policing - Data (Wellons)

PHED/E&C

- Thur** **1:30 PM - via video conference**
Jan 21 (1) • OLO Memorandum Report 2020-12, *Youth Workforce and the Impact of COVID-19* (Bryant)

PHED

- Mon** **9:30 AM - via video conference**
Jan 25 (1) • ZTA 20-03, Townhouse Living - Conditional Use Standards **POSTPONED** (Zyontz)
(Will be rescheduled for a future date)
(2) • ZTA 20-04 - Farming Defined - Accessory Mulching and Composting (Zyontz)
(3) • Review of the County's COVID-19 business assistance programs (Smith)

GO

- Wed** **9:30 AM - via video conference**
Jan 27 (1) • **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)
(2) • Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)

T&E

- Wed** **1:30 PM - via video conference**
Jan 27 (1) • US 29 Mobility and Reliability Study and amendment to the FY21-26 Capital Improvements Program, US 29 Managed Lane Project (Orlin)
(2) • Facility planning review of Amherst Avenue Bikeway Study (Orlin)

PHED/HHS **POSTPONED** *(will be rescheduled at a future date)*

- Thur** **9:30 AM - via video conference**
Jan 28 (1) • Special appropriation to the FY21 Operating Budget - OCE - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Smith/McMillan)

E&C/HHS

- Thur** **1:30 PM via video conference**
Jan 28 (1) • Montgomery Moving Forward for an Early Care and Education Coordinating Entity (Yao)
(2) • Long Term Strategy for Learning Hubs (Yao)
(3) • Special Appropriation to the FY21 Operating Budget, Children's Opportunity Fund NDA, COVID-19 Educational Enrichment and Equity Hubs, \$3,600,000; and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)

Revised #3

- GO**
Mon **10:00 AM - via video conference**
Feb 1 (1) • Spending Affordability Guidelines (Smith)
(2) • The role of private industry and the non-profit community in providing Internet access to County residents (Toregas)
Deleted (3) • Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)

T&E

**Mon
Feb 1**

- 2:30 PM - *via video conference***
- (1) • Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)

E&C

**Thur
Feb 4**

- 9:30 AM - *via video conference***
- (1) • FY21 Savings Plan (Chen)
 - (2) • Special appropriation - MCPS - \$750,000 for Restorative Justice Training for School Staff (Rodriguez-Hernandez)

PS/PHED

**Thur
Feb 4**

- 1:30 PM *via video conference***
- (1) • **Bill 49-20** - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)

PHED

**Mon
Feb 8**

- 9:30 AM - *via video conference***
- (1) • **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellon)
 - (2) • FY21 Savings Plan (Yao/Smith)

E&C

**Mon
Feb 8**

- 1:30 PM - *via video conference***
- (1) • MCPS FY22-27 CIP Amendments: Overview and Affordability Issues (Levchenko)

PS

**Wed
Feb 10**

- 10:15 AM - *via video conference***
- (1) • FY 21 Savings Plan (Frag)

PHED

**Wed
Feb 10**

- 2:30 PM- *via video conference***
- (1) • Proposed Revisions to Bethesda Urban Partnership (BUP) Bylaws (Camacho)
 - (2) • ZTA 19-07, Telecommunications Towers - Limited Use (Dunn/Ndou)

HHS

**Thur
Feb 11**

- 9:30 AM - *via video conference***
- (1) • FY21 Savings Plan (McMillan)

PHED/HHS

**Thur
Feb 11**

- 1:30 PM *via video conference***
- (1) • Update: COVID Rental Assistance Program and Evictions (McMillan)
 - (2) • Update: Planning for New Emergency Shelter (McMillan)
 - **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). (McMillan)

GO
Mon **9:30 AM - via video conference**
Feb 22 (1) • FY21 Savings Plan (Howard)
(2) • Fiscal Policies (Howard)

T&E
Mon **2:30 PM - via video conference**
Feb 22 (1) • **BRIEFING:** Climate Action Plan (Levchenko)

T&E
Wed **9:30 AM - via video conference**
Feb 24 (1) • Amendments to the FY21-26 CIP - Transportation (Orlin)
(2) • Facility Planning Review - Fenton Street Cycletrack (Orlin)

PS
Thur **9:30 AM - via video conference**
Feb 25 (1) • Briefing: Telehealth and the Alternate Destination Program (Fire and Rescue Service) (Farag)
(2) • Briefing: Police Department Staffing (Farag)

E&C/HHS **NEW TIME**
Thurs **3:00 PM - via video conference**
Feb 25 (1) • Briefing: MCPS Return to In-Person Learning (Rodriguez-Hernandez, Howard, Yao)

PHED
Mon **9:30 AM - via video conference**
Mar 1 (1) • **Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)
(2) • Shady Grove Sector Plan Minor Master Plan Amendment (Dunn/Orlin)

REVISED

E&C
Mon **2:00 PM - via video conference**
Mar 1 (1) • Montgomery College FY21-26 CIP Amendments Request (Rodriguez-Hernandez/Howard)
Added: (2) • Amendment to the FY21-16 CIP - Department of Recreation: Cost Sharing MCG (Chen)

PHED
Thur **1:30 PM – via video conference**
Mar 4 (1) • **Bill 37-19**, Economic Development Fund- Use of Fund and Remedies for Noncompliance (Wellons)
(2) • Parks CIP (Dunn)

- GO**
Mon **9:30 AM - via video conference**
Mar 8
- (1) • **Bill 6-21**, Finance - Revenue Estimating Group - Established (Drummer)
 - (2) • County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas)
 - (3) • CIP FY22 FiberNet P509651 for \$5,772,000 (Toregas)
 - (4) • CIP FY22 ultraMontgomery project P341700 for \$680,000 (Toregas)
 - (5) • FY22 Cable Communications plan describing the future steps and priorities of the PEG network (Toregas)
 - (6) • Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 CIP, DGS - \$92,000 for Council Office Building Renovations (Rodriguez-Hernandez/Mia)

- T&E**
Mon **2:30 PM - via video conference**
Mar 8
- (1) • WSSC CIP (Levchenko)

- PHED**
Wed **10:00 AM - via video conference**
Mar 10
- (1) • ZTA 20-06, Surface parking - Residential Zones (Ndou)
 - (2) • ZTA 19-07, Telecommunications Towers - Limited Use (Ndou/Dunn)

- PS**
Thur **9:30 AM - via video conference**
Mar 11
- (1) • **Bill 45-20**, Police - Community Policing - Data (Wellons)
 - (2) • **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)

REVISED #2

- AUDIT COMMITTEE – CANCELLED**
Thur **2:30 PM via video conference**
Mar 11 *GO Committee; Council President and Vice President ex-officio voting member*
- (1) • Receive a briefing from SB & Company, the County Government's independent auditor, and Executive Branch staff on the results of the audits of the County Government's FY20 financial statements, the financial statements of the County Government's retirement plans, and other audit-related work (DeFazio)
 - (2) • SB & Company contract renewal (DeFazio)

- PHED**
Mon **9:30 AM - via video conference**
Mar 15
- (1) • Shady Grove Minor Master Plan Amendment (Dunn/Orlin)
 - (2) • **Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)

- PHED/E&C**
Mon **1:30 PM - via video conference**
Mar 15
- (1) • Employment and Continued Education Opportunities for Career Pathway Students during and after the COVID-19 Health Pandemic (Rodriguez-Hernandez, Howard, Smith)

GO/T&E

Tues

Mar 16

3:00 PM - via video conference

- (1) • Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (Orlin/Smith)

PS/HHS

Wed

Mar 17

1:30 PM - via video conference

- (1) • **DISCUSSION** - OLO Report 2021-4: Public Safety Responses to Mental Health Situations (Carrizosa)
- (2) • Update: Mobile Crisis Team and Crisis Center (McMillan)
- (3) • Supplemental Appropriation - DHHS - \$508,853 for Medication Assisted Treatment Program (McMillan)

HHS

Thur

Mar 18

9:30 AM - via video conference

- (1) • HHS Capital Improvements Program (CIP) Review (Yao)
- (2) • **Briefing** - OLO Report 2020-11, Telehealth Equity (Latham)
- (3) • Discussion with Mary's Center: Telehealth and Strategies to Increase Healthcare Access and Equity (McMillan)

PHED

Thur

Mar 18

Added:

Added:

1:30 PM via video conference

- (.5) • Shady Grove Minor Master Plan Amendment (Orlin)
- (.6) • **Bill 51-20**, Landlord-Tenant Relations – Window Guards (Wellons)
- (1) • **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)
- (2) • Special Appropriation - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Smith)

GO

Mon

Mar 22

9:30 AM - via video conference

CIP Amendments

- (1) • Asbestos Abatement: MCG (Mia)
- (2) • Council Office Building Renovations (Rodriguez-Hernandez/Mia)
- (3) • Energy Systems Modernization (Mia)
- (4) • EOB HVAC Renovation (Mia)
- (5) • Facility Planning: MCG (Mia)
- (6) • MCPS Bus Depot and Maintenance Relocation (Mia)
- (7) • Red Brick Courthouse Structural Repairs (Mia)

T&E

Mon

Mar 22

2:30 PM - via video conference

- (1) • 2020 NPDES-MS-4 Financial Assurance Plan (FAP) (Levchenko)
- (2) • Ten Year Solid Waste Plan (Levchenko)

PHED

Wed

9:30 AM via video conference

Mar 24

- (1) • County's Federal Engagement Strategy on Economic Development (Smith)
- (2) • Special Appropriation - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Smith)

HHS/E&C

Wed

1:30 PM via video conference

Mar 24

- (1) • Strategic planning for school-based mental health and support services (Yao)
- (2) • HHS CIP Amendment Review (Yao)

PS/GO

Thur

POSTPONED (will be rescheduled at a later date)

9:30 AM - via video conference

Mar 25

- (1) • **BRIEFING:** Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)

GO/PHED

Thur

1:30 PM via video conference

Mar 25

- (1) • **Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established (Drummer)
- (2) • Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)

PHED

Mon

9:30 AM - via video conference

April 5

- (1) • Ashton Village Center Sector Plan (Dunn/Orlin)
- (2) • Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)

E&C

Wed

9:30 AM - via video conference

April 7

- (1) • Worksession - MCPS CIP (Levchenko)

POSTPONED (will be rescheduled at a later date)

AUDIT COMMITTEE (rescheduled from 3/11/21)

Wed

1:30 PM via video conference

April 7

GO Committee; Council President and Vice President ex-officio voting member

- (1) • Receive a briefing from SB & Company, the County Government's independent auditor, and Executive Branch staff on the results of the audits of the County Government's FY20 financial statements, the financial statements of the County Government's retirement plans, and other audit-related work (DeFazio)
- (2) • SB & Company contract renewal (DeFazio)

HHS**Thur****April 8****9:30 AM - via video conference**

- (1) • Executive Regulation 18-20; Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)
- (2) • Executive Regulation 19-20; Functions, Powers and Duties - Regulations - Fee Schedule
- (3) • Executive Regulation 20-20; Chief, Services to End and Prevent Homelessness (McMillan)
- (4) • Executive Regulation 21-20; Eating and Drinking Establishments Regulations - Nutrition Labeling (McMillan)
- (5) • Executive Regulation 22-20; Eating and Drinking Establishment Regulations - Food Service Facilities (McMillan)

PS/PHED**Thur****April 8****1:30 PM via video conference**

- (1) • **Bill 49-20** - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)

HHS**Thur****April 8****9:30 AM - via video conference**

- (1) • Executive Regulation 18-20; Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)
- (2) • Executive Regulation 19-20; Functions, Powers and Duties - Regulations - Fee Schedule
- (3) • Executive Regulation 20-20; Chief, Services to End and Prevent Homelessness (McMillan)
- (4) • Executive Regulation 21-20; Eating and Drinking Establishments Regulations - Nutrition Labeling (McMillan)
- (5) • Executive Regulation 22-20; Eating and Drinking Establishment Regulations - Food Service Facilities (McMillan)

PS/PHED**Thur****April 8****1:30 PM via video conference**

- (1) • **Bill 49-20** - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)

HHS/PHED**Mon****April 12****9:30 AM via video conference**

- (1) • **Worksession:** Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao)
- (2) • **Worksession:** FY22 Operating Budget - Homeless Services, Rental Assistance and Housing Initiative Fund (McMillan)

AUDIT COMMITTEE *(rescheduled from 4/7/21)***Mon****April 12****1:30 PM via video conference***GO Committee; Council President and Vice President ex-officio voting member*

- (1) • Receive a briefing from SB & Company, the County Government’s independent auditor, and Executive Branch staff on the results of the audits of the County Government’s FY20 financial statements, the financial statements of the County Government’s retirement plans, and other audit-related work (DeFazio)
- (2) • SB & Company contract renewal (DeFazio)

HHS/GO

Wed

Apr 14

2:00 PM *via video conference*

- (1) • BIPOC Health Initiatives/Program and Census Team COVID Outreach Preregistration, and Vaccination Efforts

(McMillan)

PS

Thur

April 15

9:30 AM - 12:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Police

(Frag)

T&E

Thur

April 15

1:30 PM - 4:30 PM - *via video conference*

FY22 Operating Budget

Correction:

- (1) • WSSC (*operating budget only, no CIP discussion*)

(Levchenko)

(2) **Operating Budget Consent Items**

a. General Services Fleet

(Mia)

b. Utilities

(Mia)

c. Climate Response NDA

(Orlin)

d. Homeowners Association Roads Reimbursement NDA

(Orlin)

e. Rockville Parking District NDA

(Orlin)

f. Vision Zero NDA

(Orlin)

PHED

Fri

Apr 16

10:30 AM - *via video conference*

- (1) • Worksession: Housing Initiative Fund

(McMillan)

- (2) • Discussion: FY21 Designated Reserve for Affordable Housing

(McMillan)

- (3) • Worksession: CIP Amendment: Affordable Housing Opportunity Fund

(McMillan)

PHED

Mon

Apr 19

9:30 AM - *via video conference*

- (1) • Worksession: Ashton Village Center Sector Plan

(Dunn/Orlin)

- (2) • Development Trends Report for White Flint

(Dunn/Orlin)

- (3) • ZTA 20-08, concerning Residential Care Facility: Continuing Care Retirement Community

(Ndou/Dunn)

E&C/HHS

Wed

Apr 21

9:30 AM - 12:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Early Childhood Services

(Yao)

- (2) • High School Wellness Centers, Children's Opportunity Fund, Early Care and Education, and Child Care Subsidies

(Yao)

PHED

Wed

Apr 21

1:30 PM - 4:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • MNCPPC (including Park Police)

(Dunn)

HHS
Thur
Apr 22

9:30 AM - 12:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Office of Human Rights (Mia)
- (2) • DHHS (McMillan/Mia)
 - a. 1.5% Inflationary Adjustment to Eligible Non-Profit Service Provider Contracts
 - b. 1.5% Inflationary Adjustment Support Payment to Eligible Developmental Disabilities Organizations
 - c. 1.5% Inflationary Adjustment Support Payment to Eligible Adult Medical Daycare Organizations
 - d. Reduction to Escorted Transportation
 - e. New Position for Adult Protective Services and request from the Commission on Aging
 - f. Reductions to Residential Rehabilitation Supplement, African American Health Program and Asian American Health Program
- (3) **Operating Budget Consent Items** (McMillan/Yao)

PHED
Thur
Apr 22

1:30 PM - 4:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Conference and Visitors Bureau NDA (Smith)
- (2) • MCEDC NDA (Smith)
- (3) • Office of Agriculture (Smith)
- (4) • KID Museum NDA and KID Museum CIP Project (Smith)
- (5) • Economic Development Fund (Smith)
- (6) • Incubator Programs NDA (Smith)
- (7) • White Oak Science Gateway Redevelopment Project (Smith)
- (8) **Operating Budget Consent Items**
 - a. Permitting Services (Ndou/Dunn)
 - b. Office of Zoning and Administrative Hearings (Mia)
 - c. Board of Appeals (Mia)
 - d. Historical Society (Chen)
 - e. Urban Districts (Camacho)
 - f. Conference Center NDA (Smith)

PHED
Fri
Apr 23

- 10:30 AM - via video conference**
- (1) • Worksession: Housing Initiative Fund (McMillan)
 - (2) • Discussion: FY21 Designated Reserve for Affordable Housing (McMillan)
 - (3) • Worksession: CIP Amendment: Affordable Housing Opportunity Fund (McMillan)
 - (4) • Department of Housing and Community Affairs (McMillan)

T&E

Fri

Apr 23

1:30 PM - 4:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • FY21-26 CIP Amendment: Recycling and Resource Management
(Full Upgrade of Existing Recycling Center Complex) (Levchenko)
- (2) • Department of Environmental Protection - Recycling and Resource
Management (Levchenko)
- (3) • Climate Change Planning NDA (Levchenko)
- (4) **Operating Budget Consent Items**
 - a. Department of Environmental Protection - General Fund (Levchenko)
 - b. Department of Environmental Protection - Water Quality Protection Fund (Levchenko)

GO

Mon

Apr 26

9:30 AM - 12:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Debt Service (Smith)
- (2) • Leases (Smith)
- (3) • Working Families Income Supplement NDA (Smith)
- (4) • Inspector General (Howard)
- (5) **Operating Budget Consent Items**
 - a. Future Federal/State/Other Grants (Smith)
 - b. Grants to Municipalities in Lieu of Shares Tax (Smith)
 - c. State Property Tax Services NDA (Smith)
 - d. Takoma Park Police Rebate NDA (Smith)
 - e. Finance (Smith)
 - f. Risk Management NDA (Smith)
 - g. Human Resources (Howard)
 - h. Labor Relations (Howard)
 - i. Board of Elections (Camacho)
 - j. Merit System Protection Board (Camacho)
 - l. Ethics Commission (Camacho)
 - m. Office of Management and Budget (Camacho)
 - n. NDAs: County Associations; Boards, Committees and Commissions;
Council of Governments; Public Technology, Inc. (Camacho)
 - o. Department of General Services (Mia)
 - p. Office of the County Attorney (Camacho)

REVISED #3

E&C

Mon

Apr 26

1:30 PM - 4:30 PM - *via video conference*

FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Community Use of Public Facilities (Yao)
- (2) • CIP: Libraries (Chen)
- (3) • CIP: Public Arts Trust (Chen)
- (4) • CIP: Cost Sharing: MCG (Chen)
- Added:** (4.5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)
- (5) **Operating Budget Consent Items**
 - a. Libraries (Chen)
 - b. NDA: Arts and Humanities Council (Chen)

- Deleted:** c. NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)
Added: d. NDA Takoma Park Library Payment (Chen)

PHED **NEW TIME**
Wed **9:00 AM – 11:00 AM - via video conference**
Apr 28 **FY22 Operating Budget and FY21-26 CIP Amendments**
(1) • Recreation (Yao)
Added: (2) • MCEDC NDA (Smith)

PHED/E&C
Wed **11:00 AM – 12:30 PM**
Apr 28 **FY22 Operating Budget and FY21-26 CIP Amendments**
(1) • Recreation - School-Based Programs (Yao)
(2) • WorkSource Montgomery NDA (Smith)

HHS/E&C
Wed **1:30 PM via video conference**
Apr 28 (1) • Unaccompanied Minors/Children Fleeing Violence (Yao/Rodriguez-Hernandez/McMillan)

HHS
Thur **9:30 AM - 12:30 PM - via video conference**
Apr 29 **FY22 Operating Budget and FY21-26 CIP Amendments**
(1) • DHHS FY22 Operating Budget Discussion and Review Items:
a. Funding to Support Service Consolidation Hubs (McMillan)
b. DHHS Call Center for Tier 2 calls from MC311 and call volume (McMillan)

PS
Thur **1:30 PM - 4:30 PM - via video conference**
Apr 29 **FY22 Operating Budget and FY21-26 CIP Amendments**
(1) • Office of Emergency Management and Homeland Security (Howard)
(2) • MCFRS (Frag)
(3) • Collective Bargaining Agreements with MCVFRA (Drummer)
(4) **Operating Budget Consent Items**
a. Sheriff (Frag)
b. Circuit Court (Frag)
c. State's Attorney (Frag)
d. Correction and Rehabilitation (Frag)
e. Animal Services (Camacho)
f. Alcohol Beverage Services (Mia)
g. Office of Consumer Protection (Mia)
h. NDA: Prisoner Service (Frag)

T&E
Fri **10:30 AM – 1:00 PM - via video conference**
Apr 30 **FY22 Operating Budget and FY21-26 CIP Amendments**
(1) • Transportation Fees, Fines, and Fares Resolution (Camacho/Orlin)
(2) • Parking Lot Districts and CIP Amendments (Camacho/Orlin)
(3) • FY22 WMATA Budget Briefing (Orlin)
(4) • DOT Mass Transit Fund and CIP Amendments (Orlin)
(5) • DOT General Fund and CIP Amendments (Orlin)
(6) **Operating Budget Consent Item**
a. Motor Pool NDA (Mia)

GO
Fri
Apr 30

1:30 PM - 4:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Intergovernmental Relations (Camacho)
- (2) • Public Election Fund (Mia)
- (3) • Municipal Property Tax Duplication (Smith)

E&C
Mon
May 3

1:30 PM - 4:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • MCPS (Howard/Rodriguez-Hernandez)
- (2) • Montgomery College (Howard/Rodriguez-Hernandez)

REVISED #2

HHS
Wed
May 5

9:30 AM - 12:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

Added:

- (3) • Expiration of Kresge Opportunity Ecosystems Grant Award (Yao)
- (1) • Mobile Health Clinic Services: (McMillan)
 - a. Creation of 3 Mobile Crisis Outreach Teams and Annualization of
 - b. 6 Therapist II positions
 - c. Community Based Homeless Court Program (Decriminalization of Homelessness)
 - d. Healthcare for the Uninsured and County Dental Program
- (2) • Follow-up: Telehealth (McMillan)
- (4) • Volunteer Income Tax Assistance (VITA) Program (Yao)

Added:

PHED
Thurs
May 6

9:30 AM - 12:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Housing Opportunities Commission (McMillan)

GO
Thur
May 6

1:30 PM - 4:30 PM - via video conference
FY22 Operating Budget and FY21-26 CIP Amendments

- (1) • Community Engagement Cluster (Chen)
- (2) • Public Information Office (Chen)
- (3) • MC311 (Toregas)
- (4) • Office of Racial Equity and Social Justice (Olsson/Rodriguez-Hernandez)
- (5) • Office of the County Executive (Camacho)
- (6) • Council Office (Michaelson)
- (7) • Legislative Branch Communications NDA (Michaelson)
- (8) • Public Election Fund (Mia)
- (9) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)
- (10) • **Operating Budget Consent Items**
 - a. Department of Technology Services (Toregas)
 - b. DCM NDA (Toregas)
 - c. ITPCC NDA (Toregas)
 - d. Telecommunications NDA (Toregas)
 - e. Procurement (Toregas/Mia)
 - f. Cable (Toregas)
 - g. Office of Legislative Oversight (Cihlar)
 - h. Independent Audit NDA (Cihlar)
 - i. Charter Review Commission NDA (Wellons)

PHED/E&C BUDGET COMMITTEE SESSION

Fri 10:15 AM - 12:30 PM - *via video conference*

May 7 **FY22 Operating Budget and FY21-26 CIP Amendments**

- (1) • Recreation - School-Based Programs (Yao)

T&E BUDGET COMMITTEE SESSION

Fri 1:30 PM - 4:30 PM – *via video conference*

May 7 **FY22 Operating Budget and FY21-26 CIP Amendments**

- (1) • DOT Mass Transit Fund and CIP Amendments (Orlin)
(2) • DOT General Fund and CIP Amendments (follow-up) (Orlin)
(3) • Parking Lot Districts and CIP Amendments (follow-up) (Camacho/Orlin)

PHED

Wed 2:00 PM - *via video conference*

May 12

- (1) • **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties (Drummer)
(2) • Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (McMillan)

GO

Mon 9:30 AM - *via video conference*

Jun 14

- (1) • **BRIEFING** - “Federal and State Programs for Digital Equity” (Toregas)
(2) • Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)
Added: (3) • **Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust - Amendments (Drummer)

T&E

Mon 2:30 PM - *via video conference*

Jun 14

- (1) • **Expedited Bill 13-21** - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)

GO/HHS

Wed 1:30 PM

Jun 16

- (1) • **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)

PS

POSTPONED

Thur 9:30 AM - *via video conference*

Jun 17

- (1) • **Expedited Bill 34-20**, Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)

PHED

NEW TIME

Mon 10:00 AM - *via video conference*

Jun 21

- (1) • **Bill 5-21** - Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue **POSTPONED** (Drummer)
(2) • **Bill 50-20E** - Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)
(3) • **Bill 11-21** - Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings **POSTPONED** (Wellons)
(4) • **Update:** MCEDC update on minority business engagement strategy (Smith)

E&C

Mon

1:30 PM - via video conference

Jun 21

Revised:

- (1) • Montgomery College COVID-19 Relief Funding Update (Rodriguez-Hernandez/Howard)
- (2) • Montgomery County Public Schools' 2.5 Year Plan and Summer/Fall Operations Update (Rodriguez-Hernandez/Howard)

PHED

Wed

TIME CHANGE

10:00 AM - via video conference

Jun 23

- (1) • Zoning Text Amendment (ZTA) 21-01 Sign Ordinance - Bus Shelter Advertising (Ndou)
- (2) • Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Ndou)

GO/HHS

Mon

9:30 AM - via video conference

Jun 28

- (1) • **Discussion:** Coordination of Call Centers and Governance (Toregas/McMillan/Chen)

T&E

Mon

2:30 PM - via video conference

Jun 28

- (1) • Abandonment of Portion of Reed Street in Bethesda (Camacho)
- (2) • Abandonment of a Public Alley in Block 5 of the West Chevy Chase Heights near Wisconsin Avenue in Bethesda (Camacho)

PHED

Mon

9:30 AM - via video conference

Jul 12

- (1) • SBIR/STTR Program and Biotechnology Investor Incentive Program Review (Smith)

PHED

Mon

1:30 PM - via video conference

Jul 12

Postponed

- (1) • **Discussion:** Proposed regulation regarding pricing of for-sale MPDUs (McMillan)
- (2) • SRA 20-02, Subdivision Ordinance - Revisions, Clarifications and Corrections (Dunn/Ndou)

PHED

Wed

9:30 AM - via video conference

Jul 14

- (1) • Thrive Montgomery 2050 (Dunn)

HHS/PHED

Thur

9:30 AM - via video conference

Jul 15

- (1) • Update: COVID Rent Assistance and Evictions (McMillan)

HHS

Thur

11:15 AM - via video conference

Jul 15

- (1) • **Bill 20-21**, Swimming Pool - Lifeguard Requirements (McCartney-Green)

Audit Committee – GO Committee; Council President and Vice President ex-officio voting member

Thur

1:00 PM - via video conference

Jul 15

- (1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)

GO/PHED

Thu **1:30 PM - via video conference**
Jul 15 (1) • **Bill 3-21** - Special Taxing Area Laws - Silver Spring Business Improvement District
Established (Drummer)

GO
Mon **9:30 AM - via video conference**
Jul 19 (1) • **Bill 19-21**, Finance - Reports on Settlements Agreements (McCartney-Green)
(2) • **Discussion:** Additions to the Office of Zoning and Administrative Hearings’
Comprehensive Fee Schedule (Ndou)

T&E
Mon **2:30 PM - via video conference**
Jul 19 (1) • Ten Year Solid Waste Management Plan. (Levchenko)

Wed **9:30 AM - via video conference**
July 21 (1) • Thrive Montgomery 2050 (Dunn)

PS
Thur **9:30 AM - via video conference**
Jul 22
Postponed (1) • **Bill 17-21**, Police - Community Informed Police Training (Wellons)
(2) • **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)

HHS/E&C
Thur **1:30 PM - via video conference**
Jul 22 (1) • **Update:** Newly Arriving Migrant and Asylum Seeking Children, Youth, And Families in
Montgomery County (McMillan/Yao/Hernandez-Rodriguez)
(2) • **Worksession:** Special Appropriation to the FY22 Operating Budget - DHHS
(\$2,903,172), Dept. of Recreation (\$300,000), Community Engagement Cluster
(\$330,000), and MCPS (\$1,585,633) for Newcomers Enhancements and
Assistance (McMillan/Yao/Hernandez-Rodriguez)
Postponed: (3) • **Discussion:** Youth Development Programs and Facilities (Chen)

PHED
Mon **9:30 AM - via video conference**
Jul 26 (1) • Incubator study presentation and discussion (Smith)
(2) • Follow up - minority business engagement strategy (Smith)
(3) • Thrive Montgomery 2050 (Dunn)

GO/PHED
Mon **2:30 PM - via video conference**
Jul 26 (1) • **Bill 3-21** - Special Taxing Area Laws - Silver Spring Business Improvement District
Established (Drummer)

E&C/PHED
Wed **9:30 AM - via video conference**
Jul 28 (1) • Update: County’s American Job Center (Smith)

PHED

**Wed
Jul 28**

1:30 PM - via video conference

- (1) • Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)
- (2) • ZTA 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)

PS/HHS

**Thur
Jul 29**

1:30 PM via video conference

PROPOSED CLOSED SESSION

- **Discussion:** Detention Center (Farag)

PS/HHS

**Thur
Jul 29**

2:15 PM via video conference

- (1) • **Discussion:** Substance Abuse Treatment Programs for Persons in the Criminal Justice System (McMillan/Farag)
- (2) • **Discussion:** Prevention of, and response to, mass shootings, including the use of Red Flag Laws (Farag/McMillan)

PHED

**Mon
Sep 13**

1:30 PM - via video conference

- (1) • **Discussion:** Proposed regulation regarding pricing of for-sale MPDUs (McMillan)

PHED

**Mon
Sep 20**

9:30 AM - via video conference

- (1) • **Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)

PHED

**Mon
Sep 20**

1:30 PM - via video conference

- (1) • **Worksession:** Thrive 2050 - Compact Growth and Complete Communities (Dunn)
- (2) • **Worksession:** Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou)

PS

**Mon
Sep 20**

1:30 PM - via video conference

- (1) • **Expedited Bill 34-20**, Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)

GO/T&E

**Thur
Sep 23**

9:30 AM - via video conference

- (1) • **Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments (Wellons)

E&C/HHS

**Thur
Sep 23**

1:30 PM - via video conference

- (1) • **Discussion #2:** Diversity and Cultural Competency in Mental Health Professionals (Nonprofits) (McGuire/Rodriguez-Hernandez/Yao)

HHS

**Mon
Sep 27**

9:30 AM - via video conference

- (1) • **Discussion:** Extension of Montgomery Cares Advisory Board (McMillan)

PHED

**Mon
Sep 27**

1:30 PM - via video conference

- (1) • **Worksession:** Thrive 2050 - Fiscal Impact Statement (Dunn)
- (2) • **Worksession:** ZTA 21-04 Germantown/Churchill Village Overlay Zone (Ndou/Dunn)
- (3) • **Worksession: Bill 5-21,** Agricultural Land Preservation - Solar Collection System -
Dedication of Business Personal Property Tax Revenue (Drummer)

Rescheduled to GO/PHED on 10/11/21.

PS

**Mon
Sep 27**

1:30 PM - via video conference

- (1) • **Bill 45-20,** Police - Community Policing - Data (Wellons)

3:00 PM

Added:

PROPOSED CLOSED SESSION to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Frag)

GO

**Thur
Sep 30**

9:30 AM - via video conference

- (1) • **Expedited Bill 29-21,** Contracts and Procurement - Minority Owned Businesses –
Sunset Date - Amendments (Drummer)
- (2) • Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28
Capital Improvements Program (Smith)

T&E

**Thur
Sep 30**

1:30 PM - via video conference

- (1) • **Worksession:** Amendments to the Comprehensive Water Supply and Sewerage Systems
Plan: Water and Sewer Category Change requests (Levchenko)

E&C

**Mon
Oct 4**

9:30 AM - via video conference

- (1) • **Oversight Worksession:** Libraries (Chen)
- (2) • **Discussion:** MCPS FY21 End-of-Year Category Transfers
(Nicole Rodriguez-Hernandez/McGuire)

PHED

**Mon
Oct 4**

1:30 PM - via video conference

- (1) • **Worksession:** Thrive 2050 Design, Arts, and Culture, and Transportation and
Communication Networks (Dunn)
- (2) • **Oversight Worksession:** Board of Appeals (Mia)

T&E

**Thur
Oct 7**

1:30 PM - via video conference

- (1) • **Briefing/Discussion:** Department of Environmental Protection Update on Various
Issues (Levchenko)

HHS

**Mon
Oct 11**

- 9:30 AM - via video conference**
(1) • **Worksession** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (McMillan)

GO

**Mon
Oct 11**

- POSTPONED**
9:30 AM - via video conference
(1) • **Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments *Rescheduled to 10/21/21 at 9:30 am.* (Drummer)

GO/PHED

**Mon
Oct 11**

- POSTPONED**
10:00 AM - via video conference
(1) • **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue *Rescheduled to 10/28/21 at 2:00 pm.* (Drummer)

PHED

**Wed
Oct 13**

- 1:30 PM - via video conference**
(1) • **Worksession:** Thrive 2050 - Parks and Recreation (Dunn)

Time Change:

GO

**Thur
Oct 14**

- [9:30] 9:45 AM - via video conference**
(1) • **Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)

GO/PS

**Thur
Oct 14**

- 10:15 AM - via video conference**
(1) • **Update:** Public Safety Radio System (Frag/Toregas)

T&E/PS

**Thur
Oct 14**

- 1:30 PM - via video conference**
(1) • OLO Report 2021-10 - *A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation* (Rubin/DeFazio)

T&E

**Thur
Oct 14**

- POSTPONED**
2:30 PM - via video conference
(1) • WSSC Water's FY23 Spending Control Limits (Levchenko)

PS

**Mon
Oct 18**

- 9:30 AM - via video conference**
(1) • **Update:** Emergency Communication Center and Next Generation 911 (Frag)

E&C

**Mon
Oct 18**

Postponed:

- 9:30 AM - via video conference**
(1) • **Oversight Worksession:** Arts and Humanities Council of Montgomery County (Chen)
(2) • **Briefing:** Overview of County grant-funded programs to support workforce development through English literacy *Rescheduled to 10/21/21.* (Chen)

PHED

**Mon
Oct 18**

1:30 PM - via video conference

- (1) • **Oversight Worksession:** Office of Zoning and Administrative Hearings (Mia)

PS

**Mon
Oct 18**

1:30 PM - via video conference

- (1) • **Oversight Worksession:** Animal Services (Camacho)
- (2) • **Oversight Worksession:** Office of Consumer Protection (Mia)

GO

**Thur
Oct 21**

Changed order of items

9:30 AM - via video conference

- (2) • **Oversight Worksession:** Technology and Enterprise Business Solutions (Toregas)
- (1) • **Oversight Worksession:** Cable Television and Communications Plan (Toregas)
- (3) • **Expedited Bill 33-21,** Personnel - Employee's Retirement System - Group E - Amendments *Rescheduled from 10/11/21.* (Drummer)

TIME CHANGE

Added

T&E

**Thur
Oct 21**

[9:30] 10:00 AM - via video conference

- (1) • WSSC Water's FY23 Spending Control Limits (Levchenko)

PHED/E&C

**Thur
Oct 21**

1:30 PM - via video conference

- (1) • **Discussion:** Talent Pipelines in the County: Career Pathways Post COVID-19, Second Discussion (Smith/Rodriguez-Hernandez/McGuire)
- (2) • **Briefing:** Overview of County grant-funded programs to support workforce development through English literacy *Rescheduled from 10/18/21.* (Chen)

E&C

**Thur
Oct 21**

3:00 PM - via video conference

- (1) • **Worksession:** FY22 Capital Budget and Amendments to the FY21-26 CIP - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)
- (2) • **Worksession:** FY22 Supplemental Appropriations and Amendments to the FY 21-26 CIP Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)

PS/HHS

**Mon
Oct 25**

9:30 AM - via video conference

- (1) • **Worksession:** Bill 45-20, Police - Community Policing - Data (Wellons)

PHED

**Mon
Oct 25**

1:30 PM - via video conference

- (1) • **Worksession:** Thrive Montgomery 2050 - Conclusion and Follow-up (Dunn)

PS

**Mon
Oct 25**

1:30 PM - via video conference

- (1) • **Oversight Worksession:** Correction and Rehabilitation (Frag)
- (2) • **Oversight Worksession:** Circuit Court (Frag)
- (3) • **Oversight Worksession:** State's Attorney (Frag)

GO
Thur **9:30 AM - via video conference**
Oct 28 (1) • **Oversight Worksession:** Merit System Protection Board (Camacho)
(2) • **Oversight Worksession:** Ethics Commission (Camacho)
(3) • **Oversight Worksession:** Office of Procurement (Toregas/Mia)

T&E
Thur **9:30 AM - via video conference**
Oct 28 (1) • **Bill 16-21**, Environmental - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)
(2) • **Worksession:** Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study *rescheduled to 11/4/21* (Orlin)
(3) • **Worksession:** Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 *rescheduled to 11/4/21* (Orlin)
(4) • **Worksession:** WMATA briefing on the Blue/Orange/Silver Lines Capacity Study (Orlin)

AUDIT COMMITTEE

Thur **1:30 PM - via video conference**
Oct 28 *GO Committee; Council President and Vice President ex-officio voting member*
Postponed (1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)

GO/PHED

Thur **2:00 PM - via video conference**
Oct 28 (1) • **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)

PS/HHS

Mon **9:30 AM - via video conference**
Nov 1 (1) • **Discussion:** Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)

PHED

Mon **9:30 AM - via video conference**
Nov 1 (1) • **Worksession:** Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)
(2) • **Worksession:** ZTA 21-05, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)

PHED/E&C

Mon **1:30 PM - via video conference**
Nov 1 (1) • **Discussion:** Out-of-School-Time Programming in the 2021-2022 School Year (Yao)

PS

Mon **1:30 PM - via video conference**
Nov 1 (1) • **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)

T&E

Thur **9:30 AM - via video conference**
Nov 4 (1) • **Worksession:** Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)

- (2) • **Worksession:** Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)
- (3) • **Presentation:** OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)

E&C/HHS

**Thur
Nov 4**

1:30 PM - via video conference

- (1) • **Briefing:** Impact of COVID on School Health Services (McGuire, Yao, Rodriguez-Hernandez, McMillan)

E&C/HHS

**Thur
Nov 4**

1:30 PM - via video conference

- (1) • **Briefing:** Impact of COVID on School Health Services (McGuire, Yao, Rodriguez-Hernandez, McMillan)

HHS

**Mon
Nov 8**

9:30 AM - via video conference

- (1) • **Update:** Emergency Homeless Shelter System (McMillan/Yao)
- (2) • **Worksession:** Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter (No.P602103); \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)

PHED

**Mon
Nov 8**

9:30 AM - via video conference

- (1) • EDF Review: SBIR/STTR and Biotechnology Investor Incentive Program (*continued*) (Smith)
- (2) • EDF Review: EDFGLP and Move Program Review (Smith)

PS

**Mon
Nov 8**

1:30 PM - via video conference

- (1) • **Update:** Policing Advisory Commission (Frag/Camacho)

EC/HHS

**Wed
Nov 10**

9:30 AM

- (1) • **Briefing and Discussion:** Student Wellbeing Action Group/Reimagining School Safety and Student Wellbeing (SWAG/RSSSW) (Rodriguez-Hernandez/McGuire/Frag/Yao)

HHS

**Mon
Nov 15**

8:30 AM - via video conference

- (1) • Boards, Committees, and Commissions priorities (Yao)

PHED

**Mon
Nov 15**

9:30 AM - via video conference

Postponed:

- (1) • **Oversight Worksession:** Department of Permitting Services (Ndou/Dunn)
- (2) • **Oversight Worksession:** Urban Districts (Camacho)
- (3) • **Executive Regulation 11-21,** Landlord - Tenant Relations - Window Guards (McMillan)

PS

**Mon
Nov 15**

1:30 PM - via video conference

- (1) • **Bill 17-21,** Police - Community Informed Police Training (Wellons)

HHS**Wed
Nov 17****8:30 AM - via video conference**

- (1) • Boards, Committees, and Commissions priorities (Yao)

PHED**Thur
Nov 18****12:00 PM - via video conference**

- (1) • **Interviews:** Bethesda Urban Partnership (BUP) Board of Directors (Singleton)
(2) • **Review:** MOVE Program (Continued from 11/8/21) (Smith)

GO/PHED**Thur
Nov 18****1:30 PM - via video conference**

- (1) • **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)

HHS/E&C**Mon
Nov 22****9:30 AM - via video conference**

- (1) • Early Care and Education Initiative Update (Yao)

GO/HHS**Mon
Nov 22****3:00 PM - via video conference**

- (1) • **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)

HHS/E&C**Mon
Nov 29****9:30 AM - via video conference**

- (1) • **Briefing:** Migrant and Asylum-Seeking Children and Families (Newcomers) (McMillan)

AUDIT**Mon
Nov 29***GO Committee; Council President and Vice President ex-officio voting member***1:30 PM - via video conference**

- (1) • **Interviews:** WSSC Inspector General Appointment Committee Candidates (Singleton)

GO**Thur
Dec 2****POSTPONED****9:30 AM - via video conference**

- (1) • **Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited *Rescheduled for 12/9/21.* (McCartney-Green)
(2) • **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments *Will be rescheduled for a future date.* (McCartney-Green)

GO**Mon
Dec 6****9:30 AM - via video conference**

- (1) • **Worksession:** Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Mia)
(2) • **Worksession:** Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Rodriguez-Hernandez/Mia)

HHS

**Mon
Dec 6**

10:00 AM - via video conference

- (1) • **Worksession:** Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - \$1,992,832 for Guaranteed Income Pilot Program (McMillan)

PHED

**Mon
Dec 6**

1:30 PM - via video conference

- (1) • **Update:** HOC Housing Production Fund (McMillan)
- (2) • **Update:** Affordable Housing Opportunity Fund (McMillan)
- (3) • **Update:** Use of HIF funding/approval of projects in FY22 and Right of First Refusal (McMillan)
- (4) • **Discussion:** Multifamily Code Enforcement and Troubled Properties (McMillan)

PS

**Mon
Dec 6**

Time Change:

[1:30] 2:00 PM - via video conference

- (1) • **Update:** Crime Statistics and Violent Crime Trends (Farag)

GO

**Thur
Dec 9**

1:00 PM - via video conference

- (1) • **Bill 32-21,** Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)

GO/T&E

**Thur
Dec 9**

1:30 PM - via video conference

- (1) • **Bill 44-21,** Montgomery County Green Bank - Funding - Fuel-energy tax Revenue (Drummer)

T&E

**Thur
Dec 9**

2:15 PM - via video conference

- (1) • **Worksession: Bill 16-21,** Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)

PHED

**Mon
Dec 13**

10:30 AM - via video conference

- (1) • **ZTA 21-06,** Exemptions - Density Transfer and Historic Resources (Ndou)
- (2) • **ZTA 21-07,** Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)

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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