# 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

<u>Planning, Housing &</u> Economic Development (PHED)

Hans Riemer, Chair

Andrew Friedson, Lead for Parks

Will Jawando

Education & Culture (E&C)

Craig Rice, Chair

Will Jawando, Lead for Libraries

Nancy Navarro

**Health & Human Services** 

(HHS)

Gabe Albornoz, Chair

Evan Glass, Lead for Homelessness

& Vulnerable Communities

Craig Rice

Public Safety (PS)

Sidney Katz, Chair Gabe Albornoz

Tom Hucker

**Government Operations &** 

Fiscal Policy (GO)

Nancy Navarro, Chair Andrew Friedson

Sidney Katz

<u>Transportation &</u> 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 <a href="http://www.montgomerycountymd.gov/council/ondemand/index.html">http://www.montgomerycountymd.gov/council/ondemand/index.html</a>
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:** 12/8/2022 1:13 PM

#### **REVISED**

**GO/PHED** Postponed

Tues 3:00 PM - via video conference

**Jan 11** (1) • **Worksession:** MC15-22, the Executive's Proposed Changes at the Special Taxing

Districts (Smith)

HHS/PS

Thur 9:30 AM - via video conference

Jan 13 (1) • Discussion: Hospital Emergency Department Capacity and Need for Psychiatric Bed

Resources (McMillan/Farag)

GO

Thur 1:00 PM - via video conference

**Jan 13** (1) • Worksession: Bill 35-21, Prevailing Wage Requirements – Construction

Contracts Amendments (McCartney-Green)

GO/PS

Thur 2:00 PM - via video conference

Jan 13 (1) • Worksession: Special Appropriation to the County Government's FY22 Operating

Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc.

(ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho)

Added

E&C

Wed 10:00 AM - via video conference

**Jan 19** (1) • Follow-up discussion with MCPS (Rodriguez-Hernandez/Howard)

Date Changed to 1/19/22

E&C

Thur 9:30 AM - via video conference

**Jan 20** (1) • Follow-up discussion with MCPS (Rodriguez-Hernandez/Howard)

HHS/E&C

Thur 1:30 PM - via video conference

Jan 20 (1) • Worksession: Bill 42-21, Child Care - Early Care and Education Coordinating Entity -

Established (Drummer)

**PS** 

Mon 9:30 AM - via video conference

Jan 24 (1) • Worksession: Expedited Bill 49-21, Police Accountability Board - Administrative

Charging Committee - Established (Drummer)

PHED/E&C

Mon 9:30 AM - via video conference

Jan 24 (1) • Worksession: Bill 38-21, Economic Development Fund - Local Business Child Care

Grant Program - Established (Wellons)

(2) • **Discussion:** Out of School Time Programming (Yao)

T&E

Mon 1:30 PM - via video conference

Jan 24 (1) • Presentation: OLO Report 2021-5, Measuring Climate Resilience - A Review of

Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)

(2) • Worksession: Bill 9-21, Streets and Roads - Sidewalk Snow Removal -

Amendments (McCartney-Green)

(3) • Worksession: Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision,

Bethesda (Camacho)

 $\mathbf{GO}$ 

Thur 9:30 AM - via video conference

Jan 27 (1) • Spending Affordability Guidelines for the FY23 Capital Budget and other

general CIP assumptions (Smith)

**GO/HHS** 

Thur 10:30 AM - via video conference

Jan 27 (1) • Expedited Bill 34-21, Personnel and Human Resources - COVID-19

Vaccination Required (Wellons)

PS/T&E

Thur 2:00 PM - via video conference

Jan 27 (1) • Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and

Registration (Drummer)

PS		
Mon Jan 31	<ul> <li>9:30 AM - via video conference</li> <li>(1) • Bill 37-21, Animal Control - Services Advisory Committee - Established</li> <li>(2) • Update: Police Staffing</li> </ul>	(Drummer) (Farag)
PHED Mon Jan 31	<ul> <li>9:30 AM - via video conference</li> <li>(1) • Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth For Campus</li> <li>(2) • Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision Biohealth Priority Campus</li> <li>(3) • Update: Master Licensing Agreement for 5G deployment</li> </ul>	(Ndou)
E&C Mon Jan 31	(2) • Worksession: Montgomery County Public Schools FY23-28 Capital Improve	/Trombka)
GO Thur Feb 3	<ul> <li>9:30 AM - via video conference</li> <li>(1) • Worksession: Spending Affordability Guidelines for the FY23 Operating Budget</li> <li>(2) • Worksession: Expedited Bill 45-21, Elections - Public Campaign Financing - Restrictions</li> </ul>	(Smith) (Wellons)
PHED Mon Feb 7	<ul> <li>9:30 AM - via video conference</li> <li>(1) • ZTA 21-10, Footprint of Accessory Structures</li> <li>(2) • ZTA 21-11, Ashton Village Center Overlay Zone</li> <li>(3) • Worksession: Ashton Village Center Sectional Map Amendment (SMA)</li> </ul>	(Ndou) (Ndou) (Dunn)
HHS/E&C Mon Feb 7	(2) • Briefing: Newly Arriving Migrant and Asylum-Seeking Children and Families	(Drummer)
E&C/PS Wed Feb 9	10:30 - 12:30 PM - <i>via video conference</i> (1) • Briefing: Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD (Farag/Rodriguez-F	-
E&C/HHS Thur Feb 10	9:30 AM - via video conference (1) • Worksession: Grants Process  Capital Improvements Program (2) • Health and Human Services	(Chen)

Thur Feb 10	12:00 PM - via video conference New Order:
red IV	(3) • Worksession: Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Drummer)
<b>Correction:</b>	(1) • Worksession: Expedited Bill 2-22, Montgomery County Municipal Revenue Program - Amendments (Wellons)
	(2) • Worksession: Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)
GO/PHED Thur	1:50 PM - via video conference
Feb 10	(1) • Worksession: Disposition of Warner Special Park (Mia)
PHED Thur Feb 10	<ul> <li>2:20 PM - via video conference</li> <li>(1) • Briefing: Update from Incubator Study (Smith)</li> <li>(2) • Worksession: Supplemental appropriation to the County Government's FY22</li></ul>
PS Fri Feb 11	10:00 AM - via video conference (1) • Worksession: Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee - Established (Drummer)
T&E/HHS Mon	9:30 AM - via video conference
Feb 14	<ul> <li>(1) • Briefing: OLO Report 2021-11 Transportation Barriers to Medical Appointments</li> <li>(2) • Discussion - Use of the Transportation Services Improvement Fund</li> <li>(Orlin)</li> </ul>
PS	
Wed Feb 16	1:30 PM (1) • Worksession: Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee - Established (Drummer) (2) • Bill 17-21, Police - Community Informed Police Training (Wellons)
HHS Thur Feb 17	<ul> <li>9:30 AM - via video conference</li> <li>(1) • Worksession: Bill 1-22, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)</li> </ul>
	(2) • Worksession: 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  (Yao)
	Capital Improvements Program  (3) • Health and Human Services (Yao)

GO

GO Thur Feb 17	<ul><li>9:30 AM - via video conference</li><li>(1) • Review of Connect Montgomery Alliance Strategic Plan</li></ul>	(Toregas)
PS/GO Thur Feb 17	1:30 PM - via video conference (1) • Worksession: Bill 39-21, Taxation - Public Safety Officers - Emerge Communications Specialists - Property Tax Credit - Established  Capital Improvements Program (2) • Dickerson Radio Tower	ncy (Drummer (Toregas/Farag)
T&E Fri Feb 18	<ul> <li>10:30 AM</li> <li>(1) • Worksession: Executive Regulation 18-21, Water Quality Protection Definition of Treatment Capital Improvements Program (2) • Transportation</li> </ul>	Charge, (Levchenko) (Orlin)
REVISED		
PS Mon Feb 28	Corrected staff name:  9:30 AM - via video conference  (1) • Update: Office of Animal Services	([Camacho] <u>Farag</u>
PHED Mon Feb 28	Time change [9:30 AM] 10:00 AM - via video conference Capital Improvements Program  (1) • Housing Opportunities Commission (2) • Housing and Community Affairs	(McMillan/Mia (McMillan/Mia
E&C Mon Feb 28	1:30 PM - via video conference  Capital Improvements Program  (1) • Culture and Recreation - Libraries  (2) • Public Arts Trust	(Chen (Chen
T&E Mon Feb 28	<ul> <li>1:30 PM - via video conference</li> <li>(1) • Worksession: Bill 46-21 - Environmental Sustainability - Commercia Assessed Clean Energy Program - Amendments</li> <li>(2) • Worksession: I-270 Corridor Forward Plan</li> </ul>	al Property (McCartney-Green) (Orlin)
PHED Wed Mar 2	9:30 AM - via video conference  Capital Improvements Program  (1) • Parks	(Dunn
	(2) • Recreation (3) • Conservation of Natural Resources - agricultural land preservation	(Yao)

Thur	9:30 AM - via video conference	
Mar 3	Capital Improvements Program	
	(1) • Police	(Farag)
	(2) • Correction and Rehabilitation	(Farag)
	(3) • Fire & Rescue	(Farag)
E&C		
Thur	9:30 AM - via video conference	
Mar 3	Capital Improvements Program	
	(1) • MCPS (continued)	(Levchenko)
PS/GO		
Thur	1:30 PM	
Mar 3	Capital Improvements Program	
	(1) • Public Safety Radio System Modernization	(Farag)
	(2) • Radio Replacement	(Farag)
PHED		
Mon	9:30 AM - via video conference	
Mar 7		
	(1) • Conservation of Natural Resources - agricultural land preservation	(Smith)
Postponed:	(2) • Worksession: Draft Economic Development Strategic Plan <i>Rescheduled for 3/14/22</i> .	(Smith)
	(3) • Worksession: Silver Spring Downtown and Adjacent Communities	
	Plan	(Dunn/Ndou/Orlin)
T R T		
T&E Mon	1:30 PM - via video conference	
Mon	1:30 PM - via video conference Capital Improvements Program	
	Capital Improvements Program	(Levchenko)
Mon	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains	(Levchenko) (Levchenko)
Mon	Capital Improvements Program	(Levchenko) (Levchenko) (Levchenko)
Mon Mar 7	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains  (2) • Conservation of Natural Resources - Stormwater Management	(Levchenko)
Mon Mar 7 T&E	<ul> <li>Capital Improvements Program</li> <li>Conservation of Natural Resources - Storm Drains</li> <li>Conservation of Natural Resources - Stormwater Management</li> <li>Recycling and Resource Management</li> </ul>	(Levchenko)
Mon Mar 7 T&E Wed	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko)
Mon Mar 7 T&E	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference  Capital Improvements Program	(Levchenko)
Mon Mar 7 T&E Wed	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)
Mon Mar 7 T&E Wed	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference  Capital Improvements Program	(Levchenko) (Levchenko)
Mon Mar 7 T&E Wed	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)
Mon Mar 7 T&E Wed Mar 9	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)
Mon Mar 7 T&E Wed Mar 9	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)
Mon Mar 7  T&E Wed Mar 9  AUDIT COM GO Committee	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)  (Orlin)  (Orlin)
Mon Mar 7  T&E Wed Mar 9  AUDIT COM GO Committed Thur Mar 10	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)  (Orlin)  (Orlin)
Mon Mar 7  T&E Wed Mar 9  AUDIT COM GO Committe Thur Mar 10  E&C/HHS	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains  (2) • Conservation of Natural Resources - Stormwater Management  (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)  (Orlin)  (Orlin)
Mon Mar 7  T&E Wed Mar 9  AUDIT COM GO Committe Thur Mar 10  E&C/HHS Thur	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)  (Orlin)  (Orlin)
Mon Mar 7  T&E Wed Mar 9  AUDIT COM GO Committe Thur Mar 10  E&C/HHS	Capital Improvements Program  (1) • Conservation of Natural Resources - Storm Drains (2) • Conservation of Natural Resources - Stormwater Management (3) • Recycling and Resource Management  1:30 PM - via video conference	(Levchenko) (Levchenko)  (Orlin)  (Orlin)

#### PHED/GO

Thur 1:30 PM - via video conference

Mar 10 <u>Capital Improvements Program</u>

(1) • General Government - Economic Development Projects (Smith)

 $\mathbf{GO}$ 

Thur 2:30 PM - via video conference

Mar 10 <u>Capital Improvements Program</u>

(1) • General Government - County Offices and other Improvements (Mia)

(2) • Other Government Projects (Mia)

**PHED** 

Mon 9:30 AM - via video conference

**Mar 14** (1) • **Worksession:** Special Appropriation to the FY22 Operating Budget, Housing

Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000

(2) • Worksession: Draft Economic Development Strategic Plan (Smith)

(3) • Worksession: Silver Spring Downtown and Adjacent Communities

Plan (Dunn/Ndou/Orlin)

(McMillan)

E&C

Mon 1:30 PM - via video conference

Mar 14 Capital Improvements Program

(1) • Montgomery College (Rodriguez-Hernandez)

Cancelled: (2) • MCPS (continued) (Levchenko)

T&E

Mon 1:30 PM - via video conference

Mar 14 (1) • Briefing: BEPS Technical Report by Steven Winter Associates, Inc. (Levchenko)

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

T&E

Thur 9:30 AM - via video conference

Mar 17 <u>Capital Improvements Program</u>

(1) • WSSC Water (Levchenko)

(2) • Worksession: FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget Montgomery County Government Department of Health and Human Services Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)

HHS/E&C

Thur 1:30 PM - via video conference

Mar 17 (1) • Discussion - High School Wellness Center Expansion (McGuire/Yao)

Mon

9:30 AM - via video conference

Mar 21

(1) • Worksession: Supplemental Appropriation #22-62 to the FY22 Operating Budget Montgomery County Government Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$13,900,000 (Farag)

**PHED** 

Mon Mar 21 9:30 AM - *via video conference* Capital Improvements Program

(1) • Revenue Authority

(Mia)

(2) • Worksession: Silver Spring Downtown and Adjacent Communities

Plan

**GO/HHS** 

Thur

9:30 AM - via video conference

Mar 24

(1) • Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)

**PHED** 

Mon

9:30 AM- via video conference

Mar 28

(1) • **Worksession:** Potomac Overlook - Amendment to the Plan for Historic Preservation

(Dunn)

(2) • Worksession: Silver Spring Downtown and Adjacent Communities

Plan

(Dunn/Ndou/Orlin)

(Dunn/Ndou/Orlin)

T&E

Mon Mar 28 1:30 PM - via video conference

(1) • Worksession: Bill 3-22, Legislative Branch - Climate Assessments Required

(Wellons)

**HHS** 

Thur

1:30 PM - via video conference

Mar 31

- (1) Special Appropriation to the FY22 Operating Budget, DHHS Pediatric Mobile Medical Vehicle; \$450,000; and Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)
- (2) Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds)

(McGuire)

**PHED** 

Mon

9:30 AM - via video conference

Apr 4

(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan

(Dunn//Ndou/Orlin)

**PHED** 

Thur

9:30 AM - via video conference

**Apr 7** (1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan

(Dunn//Ndou/Orlin)

PS Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	FY23 Operating Budget (1) • Alcohol Beverage Services	(Mia)
	(2) • Office of Consumer Protection	(Mia)
	(3) • MCFRS	(Farag)
	(4) • Collective Bargaining Agreements with MCVFRA	(Wellons)
	Capital Improvements Program (5) • ABS Retail Refresh CIP	(Mia)
E&C Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	FY23 Operating Budget	
- <b>F</b>		odriguez-Hernandez)
PHED		
Wed	3:00 PM - 4:25 PM via video conference	
Apr 20	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan	(Dunn//Ndou/Orlin)
Г&Е		
Гhur Apr 21	9:30 AM - 12:30 PM - via video conference <u>FY23 Operating Budget</u>	
1p1 21	(1) • Parking Lot Districts	(Orlin)
	(2) • DOT General Fund	(Orlin)
	(3) • Climate Response NDA (Orlin)	
	(4) • Homeowners Association Roads Reimbursement NDA	(Orlin)
	(5) • Rockville Parking District NDA	(Orlin)
	(6) • Vision Zero NDA	(Orlin)
	Capital Improvements Program	
	(7) • Amendment to FY21-26 CIP for Bridge Renovation project	(Orlin)
GO Thur	1:30 PM - 4:30 PM - via video conference	
Apr 21	FY23 Operating Budget	
-	(1) • Compensation and benefits for all agencies	(Howard/Trombka)
	(2) • Collective bargaining agreements	(Wellons)
HHS	1 20 DM	
Thur Apr 21	1:30 PM - 4:30 PM - via video conference <u>FY23 Operating Budget</u>	
Apr 21	(1) • Office of Human Rights	(Mia)
	(2) • DHHS (Overview, Administration (except Office of Community Affairs),	
	Food Security Funding, Aging & Disability)	(McGuire/Mia)
GO	0.20 AM 12.20 DM	
Fri Apr 22	9:30 AM - 12:30 PM - via video conference FY23 Operating Budget	
zhr <i>44</i>	(1) • Community Engagement Cluster	(Chen)
	(2) • Public Information Office	(Chen)

	(3) • MC311	(Toregas)
	(4) • Office of the County Executive	(Toregas)
	<ul> <li>(5) • Property tax options: rate, amount, and the Income Tax Offset Credit</li> <li>(6) • Discussion: Income Tax Revenue Estimates</li> </ul>	(Smith)
	(0) • Discussion. Income Tax Revenue Estimates	(Smith)
E&C/HI		
Fri	1:30 PM – 4:30 PM - via video conference	
Apr 22	FY23 Operating Budget	(\$7.
	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rate	
	(2) • Child Care Subsidies	(Yao)
	(3) • Children's Opportunity Fund	(Yao)
	(4) • School-Based Services and Partnerships (Linkages to Learning, School Health	
	(5) • School Wellness Centers	(McGuire/Yao)
	(6) • Newcomers (7) • Salvad Mantal Haalth Saminas (DHHS/MCDS) (8) (8) (A) (A) (Chira/Dad	(McGuire/Yao)
	(7) • School Mental Health Services (DHHS/MCPS) (Yao/McGuire/Rod	lriguez-Hernandez)
PHED		
Mon	9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 25	FY23 Operating Budget	
	(1) • Office of Agriculture	(Smith)
	(2) • Incubator Programs NDA	(Smith)
	(3) • DHCA	(Mia)
	(4) • Housing Opportunities Commission	(Mia)
	<ul> <li><u>Capital Improvements Program</u></li> <li>(5) • FY23-28 CIP Amendment - Affordable Housing Acquisition and Preser</li> <li>(6) • FY22 Supplemental - Naturally Occurring Affordable Housing Fund</li> <li>(7) • FY22 Supplemental - Loan Repayment Proceeds Affordable Housing A</li> </ul>	(Mia)
	and Preservation	(Mia)
PS Mon Apr 25	9:30 AM - 12:30 PM - 7CHR - Streaming live FY23 Operating Budget	
	(1) • Police	(Farag)
	(2) • Police Accountability Board NDA	(Farag/Wellons)
E&C		
Mon	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 25	FY23 Operating Budget	
	(1) • Montgomery College (Rod	lriguez-Hernandez)
	(2) • Libraries	(Chen)
	(3) • NDA Takoma Park Library Payment	(Chen)
	(4) • NDA Arts and Humanities Council	(Chen)
	(5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL)	(Chen)
	Capital Improvements Program	
	(6) • Wheaton Arts and Cultural Center	(Chen)
Added:	(7) • Libraries: Noyes Library for Young Children	(Chen)

Mon Apr 25	1:30 PM - 4:30 PM - 7CHR - Streaming live  FY23 Operating Budget  (1) • FY23 WMATA Budget Briefing (2) • Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fu  Capital Improvements Program (3) • Further revisions to Transportation projects  FY23 Operating Budget (4) • General Services Fleet (5) • Utilities (6) • Motor Pool NDA	(Orlin)  (Orlin)  (Mia)  (Mia)  (Mia)  (Mia)
PHED/E&C Wed Apr 27 New order:	<ul> <li>10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live FY23 Operating Budget</li> <li>(1) • Worksource Montgomery NDA</li> <li>(2) • Historical Society</li> <li>(4) • Recreation - School-Based Programs and Out-of-School Time Programs</li> </ul>	(Smith) (Chen) (Yao) rnandez/Smith)
PHED Wed Apr 27	1:30 PM - 3:00 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget  (1) • Recreation  (2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan  (Dun	(Yao) nn/Ndou/Orlin )
HHS Thur Apr 28	<ul> <li>9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live FY23 Operating Budget</li> <li>(1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items)</li> <li>(2) • Guaranteed Income NDA</li> </ul>	(McGuire/Yao) (McGuire)
GO Thur Apr 28	9:30 AM - 12:30 PM - 3CHR - Streaming live FY23 Operating Budget  (1) • Finance (2) • Risk Management NDA (3) • Debt Service (4) • Office of Racial Equity and Social Justice (5) • Inspector General (6) • Office of Management and Budget	(Smith) (Smith) (Smith) (Singleton) (Howard) (Toregas)
T&E Thur Apr 28	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget  (1) • WSSC	(Levchenko)

**E&C** Note room change:

Fri Apr 29	10:30 AM - 12:30 PM - <u>3CHR</u> - Televised on CCM and streaming live <u>FY23 Operating Budget</u> (1) • Community Use of Public Facilities	(Yao)
	(1) Community Ose of Lucine Lucinities	(140)
	FY23 Operating Budget and Capital Improvements Program	
	(2) • MCPS (follow-up) (McGuire/Rodrig	guez-Hernandez)
CO		
GO Fri	2:00 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 29	FY23 Operating Budget	
11 <b>P</b> 1 2>	(1) • Technology and Enterprise Business Solutions	(Toregas)
	(2) • DCM NDA	(Toregas)
	(3) • ITPCC NDA	(Toregas)
	(4) • Telecommunications NDA	(Toregas)
	(5) • Procurement	(Toregas/Mia)
	(6) • Cable	(Toregas)
	FY23-28 CIP	
	(7) • FiberNet	(Toregas)
	(8) • UltraMontgomery	(Toregas)
		( 1 28)
<b>PHED</b>		
Mon	9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live	
May 2	FY23 Operating Budget and FY23-28 Capital Improvement Program	( <b>5</b>
	(1) • M-NCPPC	(Dunn)
	FY23 Operating Budget	
	(2) • People's Counsel	(Ndou)
	(3) • Urban Districts	(Smith)
PS		
Mon	9:30 AM - 12:30 PM - 3CHR - Streaming live	
May 2	FY23 Operating Budget (1) • Sheriff	(Force)
	(1) • Sheriii (2) • Circuit Court	(Farag) (Farag)
	(3) • State's Attorney	(Farag)
	(4) • Correction and Rehabilitation	(Farag)
	(5) • NDA: Prisoner Medical Services	(Farag)
		_
	FY23-28 Capital Improvements Program	
	(6) • Criminal Justice Complex (Department of Correction and Rehabilitation)	(Farag)
GO		
Mon	FY23 Operating Budget - 3CHR - Televised on CCM and streaming live	
May 2	1:30 PM - 4:30 PM	
•	(1) • Intergovernmental Relations	(Howard)
	(2) • Board of Elections	(Mia)
	(3) • Public Election Fund	(Mia)
	(4) • Leases	(Smith)
	(5) • Working Families Income Supplement NDA	(Smith)
	(6) • Future Federal/State/Other Grants	(Smith)
	(7) • Grants to Municipalities in Lieu of Shares Tax	(Smith)

	<ul> <li>(8) • State Property Tax Services NDA</li> <li>(9) • Payments to Municipalities</li> <li>(10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc.</li> </ul>	(Smith) (Smith)
T&E Mon May 2	1:30 PM - 4:30 PM - 7CHR - Streaming live <u>Capital Improvements Program</u> (1) • Further revisions to Transportation projects	(Orlin)
	<ul> <li>FY23 Operating Budget</li> <li>(2) • DOT Mass Transit Fund - Transportation Services Improvement Fund</li> <li>(3) • Supplemental appropriation for Transportation Services Improvement Fund, Fuel Fund Relief Disbursement \$75,000</li> </ul>	(Orlin) (Orlin)
PHED Wed May 4	9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget  (1) • DHCA (follow-up)  (2) • MCEDC NDA  (3) • Economic Development Fund	(Mia) (Smith) (Smith)
	<ul> <li>Capital Improvements Program</li> <li>FY23-28 CIP - Affordable Housing Acquisition and Preservation</li> <li>Supplemental Appropriation to the FY22 Capital Budget and Amendment to the CIP, DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation</li> <li>Supplemental Appropriation to the FY22 Capital Budget, DHCA, and Amendm FY21-26 CIP - \$40,000,000 for Preservation of Naturally Occurring Affordable Fund</li> </ul>	n (Mia) ent to the
GO Wed May 4	1:30 PM - 4:30 PM - 3CHR - Streaming live  FY23 Operating Budget  (1) • Human Resources (2) • Labor Relations and Labor Management Relations Committee NDA (3) • Ethics Commission (4) • Department of General Services (5) • Office of the County Attorney (6) • Merit System Protection Board	(Howard) (Howard) (Howard) (Mia) (Mia) (Chen)
Added: Added: Added: Added:	Capital Improvements Program  (7) • Capital Asset Management System  (8) • Red Brick Courthouse Structural Repairs  (9) • Montgomery County Lynching Memorial  (10) • State Aid for MCPS Playground	(Mia) (Mia) (Mia) (Mia)

HHS Wed May 4	2:00 PM - 4:30 PM - 7CHR - Televised on CCM and streaming live FY23 Operating Budget	
	(1) • Public Health	(McGuire)
	(2) • Administration: Office of Community Affairs	(McGuire/Yao)
	(3) • Follow-up	(McGuire/Yao)
	FY23-28 Capital Improvements Program	(T.T. )
Added:	(4) • Restoration Center	(Yao)
Added:	(5) • Nebel Street Shelter Phase 2	(Yao)
GO Thur	9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live	
May 5	FY23 Operating Budget	(011
	(1) • Office of Legislative Oversight	(Cihlar)
	(2) • Independent Audit NDA	(Cihlar)
	(3) • Charter Review Commission NDA	(Wellons)
	(4) • Council Office	(Michaelson)
	(5) • Legislative Branch Communications NDA	(Michaelson)
	(6) • Inauguration and Transition NDA	(Michaelson)
	(7) • Compensation & Benefits Follow-Up	(Howard)
GO/T&E		
Thur May 5	11:30 AM -12:30 PM - 3CHR - Televised on CCM and streaming live FY23 Operating Budget	
iviay e	(1) • Montgomery County Green Bank NDA	(Levchenko/Smith)
		,
PHED/T&E		
Thur	1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live	
May 5	FY23-28 Capital Improvements Program	~
	(1) • White Flint Redevelopment Infrastructure Project & White Flint Met	
	Improvements	(Smith/Orlin)
PHED	Note new order:	
Thur	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 5	FY23 Operating Budget	
<b>3</b>	(2) • Office of Zoning and Administrative Hearings	(Mia)
	(3) • Board of Appeals	(Mia)
	(1) • Permitting Services	(Ndou)
	(4) • Conference Center NDA	(Smith)
	(5) • Conference and Visitors Bureau NDA	(Smith)
	(6) • KID Museum NDA	(Smith)
PS/PHED Fri May 6	9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget	
	(1) • Park Police	(Farag/Dunn)

PS		
Fri	10:30 AM - 12:30 PM - 3CHR - Streaming live	
May 6	FY23 Operating Budget	
	(1) • Office of Emergency Management and Homeland Security	(Howard)
	(2) • Animal Services	(Chen)
T&E		
Fri	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 6	FY23 Operating Budget	
	(1) • Department of Environmental Protection - General Fund	(Levchenko)
	(2) • DEP - Water Quality Protection Fund (3) • DEP - Reguling and Resource Management	(Levchenko)
	<ul><li>(3) • DEP - Recycling and Resource Management</li><li>(4) • Climate Change Planning NDA</li></ul>	(Levchenko) (Levchenko)
	(4) Chinate Change Flamming NDA	(Levenenko)
	(5) • Supplemental Appropriation to the FY22 Capital Budget and Amendmen	it to the
	FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for	Flood
	Control Study	(Levchenko)
E&C/HHS		
Mon	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 9	FY23 Operating Budget (follow-up)	
·	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care R	ates) (Yao)
	(2) • Children's Opportunity Fund	(Yao)
	(3) • School-Based Services and Partnerships (Linkages to Learning, School Hea	Ith Nurses) (Yao)
GO/HHS		
Wed	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
<b>May 11</b>	FY23 Operating Budget	
	(1) • Office of Grants Management	(Chen)
PS/PHED		
Fri	9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live	
May 6	FY23 Operating Budget	
	(1) • Park Police	(Farag/Dunn)
<b>D</b> G		
PS Fri	10:30 AM - 12:30 PM - 3CHR - Streaming live	
May 6	FY23 Operating Budget	
<i>y</i>	(1) • Office of Emergency Management and Homeland Security	(Howard)
	(2) • Animal Services	(Chen)
m o v		
T&E Fri		
1.11	1.30 PM - 4.30 PM - 3CHR - Tolowised on CCM and streaming live	
Mav 6	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live FY23 Operating Budget	
May 6	FY23 Operating Budget	(Levchenko)
May 6	-	(Levchenko) (Levchenko)
May 6	<ul> <li>FY23 Operating Budget</li> <li>(1) • Department of Environmental Protection - General Fund</li> <li>(2) • DEP - Water Quality Protection Fund</li> <li>(3) • DEP - Recycling and Resource Management</li> </ul>	(Levchenko) (Levchenko)
May 6	FY23 Operating Budget  (1) • Department of Environmental Protection - General Fund  (2) • DEP - Water Quality Protection Fund  (3) • DEP - Recycling and Resource Management  (4) • Climate Change Planning NDA	(Levchenko) (Levchenko) (Levchenko)
May 6	<ul> <li>FY23 Operating Budget</li> <li>(1) • Department of Environmental Protection - General Fund</li> <li>(2) • DEP - Water Quality Protection Fund</li> <li>(3) • DEP - Recycling and Resource Management</li> <li>(4) • Climate Change Planning NDA</li> <li>(5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment</li> </ul>	(Levchenko) (Levchenko) (Levchenko) at to the
May 6	FY23 Operating Budget  (1) • Department of Environmental Protection - General Fund  (2) • DEP - Water Quality Protection Fund  (3) • DEP - Recycling and Resource Management  (4) • Climate Change Planning NDA	(Levchenko) (Levchenko) (Levchenko) at to the

E&C/HHS Mon May 9	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget (follow-up)  (1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)  (2) • Children's Opportunity Fund (Yao)  (3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)
GO/HHS Wed May 11	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live  FY23 Operating Budget  (1) • Office of Grants Management (Chen)
PHED Mon Jun 13	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live  (1) • Bill 5-22, Economic Development Corporation - Board of Directors - Membership (Wellons)  (2) • Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)
REVISED T&E Mon Jun 13	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i> POSTPONED  (1) • Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
GO Thur Jun 16	10:00 AM - 12:30 - 3CHR - Televised on CCM and streaming live  (1) • Executive Regulation 15-21, Racial Equity & Social Justice Action Plan  (2) • Discussion - County income tax estimates  (3) • Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program  (Smith)
PHED/HHS Thur Jun 16	1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i> (1) • Bill 6-22, Recreation - Montgomery County Sports Commission - Established (Wellons)
AUDIT Thur June 23	<ul> <li>9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live</li> <li>(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)</li> </ul>
E&C Mon June 27	<ul> <li>1:30 PM - 4:30 PM - 7CHR - Streaming live</li> <li>(1) • Special Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, MCPS, Major Capital Projects - Secondary, \$12,000,000 (McGuire)</li> <li>(2) • OLO Report 2022-5, Community Use of Public Facilities and FY23 CUPF Operating Budget Follow-up (DeFazio/ Yao)</li> </ul>

T&E Mon June 27	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live (1) • Bill 3-22, Legislative Branch - Climate Assessments - Required (Wellons)
Canceled:	(2) • Taxicab Accessibility Transportation Services Improvement Fund (Orlin)
Postponed:	(3) • Briefing: Sewer Extension Needs for Unserved and Underserved Neighborhoods - Bi-County Infrastructure Funding Working Group Report (Levchenko)
PHED Mon July 11	9:30 AM - 3CHR - <i>Televised on CCM and streaming live</i> (1) • ZTA 22-02 Density and Height Limits, Parking - Biohealth (Ndou)
GO/HHS Thur July 14	<ul> <li>1:30 PM – 4:30 PM- 3CHR - Televised on CCM and streaming live</li> <li>(1) • Bill 4-22, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restroom (McCartney-Green)</li> <li>(2) • Bill 10-22, Personnel and Human Resources - Paid Parental Leave (Wellons)</li> <li>(3) • Bill 11-22, Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)</li> </ul>
GO Thur July 21	<ul> <li>POSTPONED</li> <li>9:30 AM – 12:30- 3CHR - Televised on CCM and streaming live</li> <li>(1) • Review of Management Plan and detailed costs related to Supplemental Appropriation #22-94 to the FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants \$15,975,170 and its integration into the "Montgomery Connects" program (Toregas)</li> </ul>
T&E/PS Mon July 25	1:30 PM – 2:30 PM - 3CHR - <i>Televised on CCM and streaming live</i> (1) • Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operation Requirements and Registration (McCartney-Green)
PS Mon July 25	2:30 - 3CHR - <i>Televised on CCM and streaming live</i> (1) • Bill 14-22, Police - Private Security Camera Incentive Program - Established (Wellons)
PS Mon Sep 12	9:30 AM – 12:30 PM - 7CHR - <i>Televised on CCM and streaming live</i> (1) Briefing: MCRS Overview of the Fire and Explosive Investigations Unit (Farag)
PHED Mon Sep 12	9:30 AM – 12:30 PM - 3CHR - Streaming live (1) • ZTA 22-04, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (2) • ZTA 22-05, Signs (Ndou) (3) • ZTA 22-06, Exemptions - Historic Resources - Allowed Uses (Ndou)
E&C/GO Mon Sep 12	1:30 PM – 4:30 PM- 7CHR - Televised on CCM and streaming live (1) • Community Use of Public Facilities (Yao)

T&E	
Mon	1:30 PM – 4:30 PM - 3CHR - Streaming live
Sep 12	(1) • <b>Briefing:</b> Sewer Extension Needs for Unserved and Underserved Neighborhoods: Final Recommendations of the Bi-County Infrastructure Working Group (Levchenko)
	(2) • Amendment to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage
	Systems Plan: Water and Sewer Category Change Request - Mohebbi (Levchenko)
	(3) • <b>Briefing/Worksession:</b> 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
PHED	Meeting rescheduled to September 23 at 9:30 am; will be held remotely
Mon	9:30 AM – 12:30 PM - Televised on CCM and Streaming live
Sep 19	(1) • <b>ZTA 22-07,</b> Residential Multi-Use Low Density, R-30 - Optional Method
	Development (Ndou) (2) • ZTA 22-08, Commercial/Residential Zones - MPDU's (Ndou)
	(3) • <b>ZTA 22-09</b> , Accessory Structures - Pool Enclosures, Greenhouses - Use
	Standards (Ndou)
E&C	
Mon	1:30 PM – 4:30 PM- 7CHR - Streaming live
<b>Sep 19</b>	(1) • Resolution to Approve Categorical Transfers for MCPS' FY22 Operating Budget and
	FY22 Grants (Rodriguez-Hernandez)
T&E	
Mon	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
Sep 19	(1) • <b>Briefing:</b> Sidewalk Program (Orlin)
•	(2) • Briefing: Predictive Safety Analysis (Orlin)
GO/PS	POSTPONED – Will be rescheduled at a future date.
Thur	9:30 AM – 12:30- 3CHR - Televised on CCM and streaming live
Sep 22	(1) • Bill 39-21, Taxation - Public Safety Officers - Public Safety Emergency (Wellons)
•	
PHED	Meeting to be held remotely
Fri	9:30 AM – 12:30 PM - Televised on CCM and Streaming live
Sep 23	(1) • ZTA 22-07, Residential Multi-Use Low Density, R-30 - Optional Method
	Development (Ndou)
	(2) • ZTA 22-08, Commercial/Residential Zones - MPDU's (Ndou)
	(3) • <b>ZTA 22-09</b> , Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)
	Standards (Indou)
HHS/GO	
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live
<b>Sep 29</b>	(1) • Public Health Officer (McGuire/ <u>Clemons</u> )
PHED	
Mon	9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live
Oct 3	(1) • <b>ZTA 22-03</b> , Overlay Zone - Downtown Silver Spring (DSS) (Ndou)
	(2) • <b>ZTA 22-01</b> , Antenna on Existing Structure - Use Standards (Ndou)
E&C	1.20 DM
Mon	1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live
Oct 3	(1) • Blueprint for Maryland's Future Briefing & Update: High Quality and Diverse
	Teachers (McGuire/Rodriguez-Hernandez)

T&E Mon Oct 3	<ol> <li>1:30 PM – 4:30 PM - 3CHR - Streaming live</li> <li>Worksession #2: 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)</li> <li>Bill 12-22, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)</li> </ol>
GO/E&C Thur Oct 6	CANCELLED  9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live  (1) • MCPL Hiring - Challenges and Opportunities (Chen)
PS Mon Oct 10	9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live (1) • Bill 17-21, Police - Community Informed Police Training (2) • Update: Crime Statistics (Farag)
PHED Mon Oct 10	10:30 AM – 12:30 PM - 3CHR - Streaming live (1) • ZTA 22-01, Antenna on Existing Structure - Use Standards (2) • Master License Agreement Update (Ndou)
T&E Mon Oct 10	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live (1) • Bill 24-22, Streets and Roads (2) • ZTA 22-10, Streets and Roads (Ndou) (3) • SRA 22-01, Streets and Roads (Ndou)
GO Thur Oct 13	9:30 AM – 12:30- 3CHR - Televised on CCM and streaming live (1) • Bill 23-22 Personnel and Human Resources - Amount of Pension - Group G Members
PHED Mon Oct 17 Added	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live  (1) • Continuation - SBIR/STTR Program Update  (2) • Bill 13-22, Buildings - Comprehensive Building Decarbonization  (Ndou)  (Ndou)  (Ndou)
T&E Mon Oct 17	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live  (1) • Bill 24-22, Streets and Roads (continued) (Orlin/Ndou)  (2) • Worksession: Amendments to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)  WSCCR 20-TRV-14A: Transquest LLC (previously deferred request)  WSCCR 20-TRV-15A: Travilah Oak LLC (previously deferred request)  WSCCR 20-TRV-03A: Ashwani & Janak Arora (previously deferred request for a main extension)  WSCCR 20-TRV-05A: Ravinder & Rita Kapoor (previously deferred request)  WSCCR 20-TRV-09A: Sami and Siham Ainane (previously deferred request)  WSCCR 21-TRV-03A: David Mohebbi

GO Thur Oct 20	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live (1) • Bill 17-22 Public Ethics Law - Amendments (Wellons)
HHS Thur Oct 20	Correction:  9:30 AM - 12:30 PM - 7CHR - Streaming live  (1) • Special Appropriation #23-27 to the FY23 Operating Budget, Montgomery County  Department of Health and Human Services - Food Staples Program - \$8,150,000  (Clemons Johnson)  (2) • Update: Service Consolidation Hubs
PHED Mon Oct 24	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live  (1) • Expedited Bill 22-22, Landlord-Tenant Relations - Limitations on Rent Increases  (Wellons)  (2) • Bill 26-22, Landlord-Tenant Relations - Radon Testing and Mitigation - Required  (McCartney-Green)
E&C Mon Oct 24	<ul> <li>1:30 PM - 4:30 PM - 7CHR - Televised on CCM and streaming live</li> <li>(1) • Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization</li></ul>
T&E Mon Oct 24	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live  (1) • Bill 40-21, Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)  (2) • WSSCWater's FY24 Spending Control Limits (Levchenko)
HHS Wed Oct 26	8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live (1) • HHS Boards, Committees and Commissions (Yao)
HHS Thur Oct 27	8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live (1) • HHS Boards, Committees and Commissions (Yao)
Audit/GO Thur Oct 27	11:00 AM – 12:30- 3CHR - Televised on CCM and streaming live (1) • Audit Committee Meeting - IG and IA Updates (DeFazio)
PS Mon Oct 31	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live (1) • Expedited Bill 21-22, Weapons - Firearms in or Near Places of Public Assembly (Wellons)

#### E&C/HHS Mon 1:30 PM – 4:30 PM- 3CHR - Televised on CCM and streaming live Oct 31 (1) • Update on the Children's Opportunity Alliance, the County's Early Care and Education Coordinating Entity (Yao) (2) • Blueprint for Maryland's Future: Early Childhood Education and Related Early Care and Education Initiative Efforts (Yao) GO/PS Thur 9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live Nov 3 Bill 39-21, Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit (Wellons) **PHED** Thur 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live Nov 3 **(1)** • Bill 13-22, Buildings - Comprehensive Building Decarbonization (Ndou) Master License Agreement update (Ndou) HHS Note new time: Thur 1:00 1:30 PM - 2:30 PM - 3CHR - Televised on CCM and streaming live **Nov 10 Note new order:** Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Clemons Johnson) Special Appropriation #23-19 to the County Government's FY23 Operating Budget, (3) • Department of Health and Human Services - \$853,699 for the Youth Harm Reduction (Yao) Special Appropriation #23-29 to the County Government's FY23 Operating Budget, **(1)** • Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Clemons Johnson) Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts for the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc., and The Senior Connection of Montgomery County, (Clemons Johnson) Inc. **PHED** Mon 9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live

**Nov 14** 

Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units -Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)

**(2)** • Master License Agreement update (Wellons)

### E&C/HHS

Thur

# 11:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live

**Nov 17** 

Blueprint for Maryland's Future: More Resources to Ensure All Students are **(1)** • Successful (Rodriguez-Hernandez)

T&E

Mon

1:30 PM – 3:00 PM - 3CHR - Streaming live

**Nov 28** (1) • US 29 Bus Rapid Transit Phase II (Orlin)

#### T&E/PHED

# Mon Nov 28

# 3:00 PM - 4:30 PM - 3CHR - Streaming live

- (1) Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Dunn/Orlin)
- (2) Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Dunn/Orlin)

# 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 <u>www.montgomerycountymd.gov/council</u>

#### **Economic Development (ECON)**

Natali Fani-González, Chair Marilyn Balcombe Evan Glass Laurie-Anne Sayles

# **Education & Culture (EC)**

Will Jawando, Chair Gabe Albornoz Kristin Mink

# **Government Operations &**

<u>Fiscal Policy (GO)</u> Kate Stewart, Chair Andrew Friedson Sidney Katz

#### Health & Human Services (HHS)

Gabe Albornoz, Chair Dawn Luedtke Laurie-Anne Sayles

### Planning, Housing, Parks (PHP)

Andrew Friedson, Chair Natali Fani-González Will Jawando

# Public Safety (PS)

Sidney Katz, Chair Dawn Luedtke Kristin Mink

#### **Transportation & Environment (TE)**

Evan Glass, Chair Marilyn Balcombe Kate Stewart

Committee meetings are televised live on County Cable Montgomery or streaming live at <a href="http://www.montgomerycountymd.gov/council/ondemand/index.html">http://www.montgomerycountymd.gov/council/ondemand/index.html</a>
Videos are archived and available on-demand 24 hours after the meeting concludes.

To listen to a committee meeting held in 3CHR dial 240-773-3333; for 7CHR dial 240-773-3377.

**Prepared:** 12/8/2022 1:13 PM

GO

Thur Dec 8

# 9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live

- (1) Amendment to the FY23-28 Capital Improvements Program and Special Appropriation to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions Business Continuity Phase II (No. 342303), \$7,469,000 (Toregas)
  - **PROPOSED CLOSED SESSION** to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is cybersecurity and recommended preparations. (Toregas)

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: <a href="mailto:County.Council@montgomerycountymd.gov">County.Council@montgomerycountymd.gov</a>. This document is available in alternative formats upon request.