



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: 7/27/2022 12:32 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) (Frag/Camacho)

Added

E&C

Wed

Jan 19

10:00 AM - via video conference

- (1) • Follow-up discussion with MCPS

(Rodriguez-Hernandez/Howard)

Date Changed to 1/19/22

E&C

Thur

Jan 20

9:30 AM - via video conference

- (1) • Follow-up discussion with MCPS

(Rodriguez-Hernandez/Howard)

HHS/E&C

Thur

Jan 20

1:30 PM - via video conference

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

(Drummer)

PS

Mon

Jan 24

9:30 AM - via video conference

- (1) • **Worksession: Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established

(Drummer)

PHED/E&C

Mon

Jan 24

9:30 AM - via video conference

- (1) • **Worksession: Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established
- (2) • **Discussion: Out of School Time Programming**

(Wellons)

(Yao)

T&E

Mon

Jan 24

1:30 PM - via video conference

- (1) • **Presentation: OLO Report 2021-5**, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County
- (2) • **Worksession: Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments
- (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**

(Bryant/Simmons)

(McCartney-Green)

(Camacho)

GO

Thur

Jan 27

9:30 AM - via video conference

- (1) • Spending Affordability Guidelines for the FY23 Capital Budget and other general CIP assumptions

(Smith)

GO/HHS

Thur

Jan 27

10:30 AM - via video conference

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

(Wellons)

PS/T&E

Thur

Jan 27

2:00 PM - via video conference

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

(Drummer)

PS

**Mon
Jan 31**

9:30 AM - via video conference

- (1) • **Bill 37-21**, Animal Control - Services Advisory Committee - Established (Drummer)
- (2) • **Update:** Police Staffing (Frag)

PHED

**Mon
Jan 31**

9:30 AM - via video conference

- (1) • **Zoning Text Amendment (ZTA) 21-09**, Office and Professional - Biohealth Priority Campus (Ndou)
- (2) • **Subdivision Regulation Amendment (SRA) 21-02**, Administrative Subdivision - Biohealth Priority Campus (Ndou)
- (3) • **Update:** Master Licensing Agreement for 5G deployment (Ndou)

E&C

**Mon
Jan 31**

1:30 PM - via video conference

- (1) • **Presentation:** OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)
- (2) • **Worksession:** Montgomery County Public Schools FY23-28 Capital Improvements Program (Levchenko)

GO

**Thur
Feb 3**

9:30 AM - via video conference

- (1) • **Worksession:** Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
- (2) • **Worksession: Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)

PHED

**Mon
Feb 7**

9:30 AM - via video conference

- (1) • **ZTA 21-10**, Footprint of Accessory Structures (Ndou)
- (2) • **ZTA 21-11**, Ashton Village Center Overlay Zone (Ndou)
- (3) • **Worksession:** Ashton Village Center Sectional Map Amendment (SMA) (Dunn)

HHS/E&C

**Mon
Feb 7**

1:30 PM – 5:00 PM via video conference

- (1) • **Worksession: Bill 42-21**, Child Care - Early Care and Education Coordinating Entity - Established (Drummer)
- (2) • **Briefing:** Newly Arriving Migrant and Asylum-Seeking Children and Families (Newcomers) (McMillan)

E&C/PS

**Wed
Feb 9**

10:30 - 12:30 PM - via video conference

- (1) • **Briefing:** Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD (Frag/Rodriguez-Hernandez)

E&C/HHS

**Thur
Feb 10**

9:30 AM - via video conference

- (1) • **Worksession:** Grants Process (Chen)
Capital Improvements Program
- (2) • Health and Human Services (Yao)

- GO**
Thur **12:00 PM - via video conference**
Feb 10 **New Order:**
- (3) • **Worksession:** Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Drummer)
- Correction:**
- (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 **2:20 PM - via video conference**
Feb 10
- (1) • **Briefing:** Update from Incubator Study (Smith)
 - (2) • **Worksession:** Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (Smith)
 - (3) • **Worksession:** Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Smith)
 - (4) • **Overview:** Draft Economic Development Strategic Plan (Smith)

- PS**
Fri **10:00 AM - via video conference**
Feb 11
- (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
- (1) • **Briefing:** OLO Report 2021-11 Transportation Barriers to Medical Appointments (Bryant)
 - (2) • **Discussion** - Use of the Transportation Services Improvement Fund (Orlin)

- PS**
Wed **1:30 PM**
Feb 16
- (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 **9:30 AM - via video conference**
Feb 17
- (1) • **Worksession:** **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
 - (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)
 - (3) • Capital Improvements Program
Health and Human Services (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
Postponed: (1) • Conservation of Natural Resources - agricultural land preservation (Smith)
(2) • **Worksession:** Draft Economic Development Strategic Plan (Smith)
Rescheduled for 3/14/22.
(3) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

T&E
Mon **1:30 PM - via video conference**
Mar 7 **Capital Improvements Program**
(1) • Conservation of Natural Resources - Storm Drains (Levchenko)
(2) • Conservation of Natural Resources - Stormwater Management (Levchenko)
(3) • Recycling and Resource Management (Levchenko)

T&E
Wed **1:30 PM - via video conference**
Mar 9 **Capital Improvements Program**
(1) • Transportation (Orlin)
(2) • **Worksession:** I-270 Corridor Forward Plan (Orlin)

AUDIT COMMITTEE

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

Thur **9:30 AM - via video conference**
Mar 10 (1) • Briefing of Results from the FY21 External Audit and Review of SB & Company's Contract Renewal (DeFazio)

E&C/HHS
Thur **10:15 AM - via video conference**
Mar 10 (1) • **Briefing:** Implementation of the Blueprint for Maryland's Future (Yao/Rodriguez-Hernandez)

PHED/GO

**Thur
Mar 10**

1:30 PM - *via video conference*

Capital Improvements Program

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

GO

**Thur
Mar 10**

2:30 PM - *via video conference*

Capital Improvements Program

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

PHED

**Mon
Mar 14**

9:30 AM - *via video conference*

- (1) • **Worksession:** Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (McMillan)
- (2) • **Worksession:** Draft Economic Development Strategic Plan (Smith)
- (3) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

E&C

**Mon
Mar 14**

1:30 PM - *via video conference*

Capital Improvements Program

Cancelled:

- (1) • Montgomery College (Rodriguez-Hernandez)
- (2) • MCPS (*continued*) (Levchenko)

T&E

**Mon
Mar 14**

1:30 PM - *via video conference*

- (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
Mar 17**

9:30 AM - *via video conference*

Capital Improvements Program

- (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
Mar 17**

1:30 PM - *via video conference*

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

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**

- (1) • MCPS (McGuire/Rodriguez-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)

T&E
Thur **9:30 AM - 12:30 PM - via video conference**
Apr 21 **FY23 Operating Budget**

- (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
Thur **1:30 PM - 4:30 PM - via video conference**
Apr 21 **FY23 Operating Budget**

- (1) • Office of Human Rights (Mia)
- (2) • DHHS (Overview, Administration (except Office of Community Affairs), Food Security Funding, Aging & Disability) (McGuire/Mia)

GO
Fri **9:30 AM - 12:30 PM - via video conference**
Apr 22 **FY23 Operating Budget**

- (1) • Community Engagement Cluster (Chen)
- (2) • Public Information Office (Chen)

- (3) • MC311 (Toregas)
- (4) • Office of the County Executive (Toregas)
- (5) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)
- (6) • **Discussion:** Income Tax Revenue Estimates (Smith)

E&C/HHS

Fri **1:30 PM – 4:30 PM - via video conference**
Apr 22 **FY23 Operating Budget**

- (1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)
- (2) • Child Care Subsidies (Yao)
- (3) • Children’s Opportunity Fund (Yao)
- (4) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)
- (5) • School Wellness Centers (McGuire/Yao)
- (6) • Newcomers (McGuire/Yao)
- (7) • School Mental Health Services (DHHS/MCPS) (Yao/McGuire/Rodriguez-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)

Capital Improvements Program

- (5) • FY23-28 CIP Amendment - Affordable Housing Acquisition and Preservation CIP (Mia)
- (6) • FY22 Supplemental - Naturally Occurring Affordable Housing Fund (Mia)
- (7) • FY22 Supplemental - Loan Repayment Proceeds Affordable Housing Acquisition and Preservation (Mia)

PS

Mon **9:30 AM - 12:30 PM - 7CHR - Streaming live**
Apr 25 **FY23 Operating Budget**

- (1) • Police (Frag)
- (2) • Police Accountability Board NDA (Frag/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 (Rodriguez-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)
- (7) • Libraries: Noyes Library for Young Children (Chen)

Added:

T&E

Mon
Apr 25

1:30 PM - 4:30 PM - 7CHR - *Streaming live*

FY23 Operating Budget

- (1) • FY23 WMATA Budget Briefing (Orlin)
- (2) • Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fund

Capital Improvements Program

- (3) • Further revisions to Transportation projects (Orlin)

FY23 Operating Budget

- (4) • General Services Fleet (Mia)
- (5) • Utilities (Mia)
- (6) • Motor Pool NDA (Mia)

PHED/E&C

Wed
Apr 27

10:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

New order:

- (1) • Worksource Montgomery NDA (Smith)
- (2) • Historical Society (Chen)
- (3) • READY Institute @ USG Proposal (Rodriguez-Hernandez/Smith)
- (4) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)

PHED

Wed
Apr 27

1:30 PM - 3:00 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • Recreation (Yao)
- (2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

HHS

Thur
Apr 28

9:30 AM - 12:30 PM - 7CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items) (McGuire/Yao)
- (2) • Guaranteed Income NDA (McGuire)

GO

Thur
Apr 28

9:30 AM - 12:30 PM - 3CHR - *Streaming live*

FY23 Operating Budget

- (1) • Finance (Smith)
- (2) • Risk Management NDA (Smith)
- (3) • Debt Service (Smith)
- (4) • Office of Racial Equity and Social Justice (Singleton)
- (5) • Inspector General (Howard)
- (6) • Office of Management and Budget (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 - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • Community Use of Public Facilities (Yao)

FY23 Operating Budget and Capital Improvements Program

- (2) • MCPS (*follow-up*) (McGuire/Rodriguez-Hernandez)

GO
Fri
Apr 29

2:00 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (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)

PHED
Mon
May 2

9:30 AM - 12:30 PM - 7CHR - *Televised on CCM and streaming live*

FY23 Operating Budget and FY23-28 Capital Improvement Program

- (1) • M-NCPPC (Dunn)

FY23 Operating Budget

- (2) • People's Counsel (Ndou)
(3) • Urban Districts (Smith)

PS
Mon
May 2

9:30 AM - 12:30 PM - 3CHR - *Streaming live*

FY23 Operating Budget

- (1) • Sheriff (Farg)
(2) • Circuit Court (Farg)
(3) • State's Attorney (Farg)
(4) • Correction and Rehabilitation (Farg)
(5) • NDA: Prisoner Medical Services (Farg)

FY23-28 Capital Improvements Program

- (6) • Criminal Justice Complex (Department of Correction and Rehabilitation) (Farg)

GO
Mon
May 2

FY23 Operating Budget - 3CHR - *Televised on CCM and streaming live*

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)

- (8) • State Property Tax Services NDA (Smith)
- (9) • Payments to Municipalities (Smith)
- (10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Smith)

T&E

**Mon
May 2**

**1:30 PM - 4:30 PM - 7CHR - *Streaming live*
Capital Improvements Program**

- (1) • Further revisions to Transportation projects (Orlin)

FY23 Operating Budget

- (2) • DOT Mass Transit Fund - Transportation Services Improvement Fund (Orlin)
- (3) • Supplemental appropriation for Transportation Services Improvement Fund, Fuel Fund Relief Disbursement \$75,000 (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*) (Mia)
- (2) • MCEDC NDA (Smith)
- (3) • Economic Development Fund (Smith)

Capital Improvements Program

- (4) • FY23-28 CIP - Affordable Housing Acquisition and Preservation (Mia)
- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation (Mia)
- (6) • Supplemental Appropriation to the FY22 Capital Budget, DHCA, and Amendment to the FY21-26 CIP - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (Mia)

GO

**Wed
May 4**

1:30 PM - 4:30 PM - 3CHR - *Streaming live*

FY23 Operating Budget

- (1) • Human Resources (Howard)
- (2) • Labor Relations and Labor Management Relations Committee NDA (Howard)
- (3) • Ethics Commission (Howard)
- (4) • Department of General Services (Mia)
- (5) • Office of the County Attorney (Mia)
- (6) • Merit System Protection Board (Chen)

Capital Improvements Program

- Added:** (7) • Capital Asset Management System (Mia)
- Added:** (8) • Red Brick Courthouse Structural Repairs (Mia)
- Added:** (9) • Montgomery County Lynching Memorial (Mia)
- Added:** (10) • State Aid for MCPS Playground (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

Added:
Added:

- (4) • Restoration Center (Yao)
- (5) • Nebel Street Shelter Phase 2 (Yao)

GO
Thur
May 5

9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (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

- (1) • Montgomery County Green Bank NDA (Levchenko/Smith)

PHED/T&E

Thur
May 5

1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live
FY23-28 Capital Improvements Program

- (1) • White Flint Redevelopment Infrastructure Project & White Flint Metro Station Access Improvements (Smith/Orlin)

PHED

Thur
May 5

Note new order:

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (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
May 6

10:30 AM - 12:30 PM - 3CHR - Streaming live
FY23 Operating Budget

- (1) • Office of Emergency Management and Homeland Security (Howard)
- (2) • Animal Services (Chen)

T&E
Fri
May 6

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Department of Environmental Protection - General Fund (Levchenko)
- (2) • DEP - Water Quality Protection Fund (Levchenko)
- (3) • DEP - Recycling and Resource Management (Levchenko)
- (4) • Climate Change Planning NDA (Levchenko)

- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)

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)

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
May 6

10:30 AM - 12:30 PM - 3CHR - Streaming live
FY23 Operating Budget

- (1) • Office of Emergency Management and Homeland Security (Howard)
- (2) • Animal Services (Chen)

T&E
Fri
May 6

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Department of Environmental Protection - General Fund (Levchenko)
- (2) • DEP - Water Quality Protection Fund (Levchenko)
- (3) • DEP - Recycling and Resource Management (Levchenko)
- (4) • Climate Change Planning NDA (Levchenko)
- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)

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 - Televised on CCM and streaming live **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 (Singleton)
- (2) • Discussion - County income tax estimates (Smith)
- (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 - Televised on CCM and streaming live

- (1) • **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)

AUDIT

**Thur
June 23**

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

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

E&C

**Mon
June 27**

1:30 PM – 4:30 PM - 7CHR - Streaming live

- (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)
- (2) • OLO Report 2022-5, Community Use of Public Facilities and FY23 CUPF Operating Budget Follow-up (DeFazio/ Yao)

T&E

Mon

June 27

Canceled:

Postponed:

- 1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
- (1) • **Bill 3-22**, Legislative Branch - Climate Assessments - Required (Wellons)
 - (2) • Taxicab Accessibility Transportation Services Improvement Fund (Orlin)
 - (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 - *Televised on CCM and streaming live***
- (1) • ZTA 22-02 Density and Height Limits, Parking - Biohealth (Ndou)

GO/HHS

Thur

July 14

- 1:30 PM – 4:30 PM- 3CHR - *Televised on CCM and streaming live***
- (1) • **Bill 4-22**, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restroom (McCartney-Green)
 - (2) • **Bill 10-22**, Personnel and Human Resources - Paid Parental Leave (Wellons)
 - (3) • **Bill 11-22**, Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)

GO

Thur

July 21

- POSTPONED**
- 9:30 AM – 12:30- 3CHR - *Televised on CCM and streaming live***
- (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)

T&E/PS

Mon

July 25

- 1:30 PM – 2:30 PM - 3CHR - *Televised on CCM and streaming live***
- (1) • **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operation Requirements and Registration (McCartney-Green)

PS

Mon

July 25

- 2:30 - 3CHR - *Televised on CCM and streaming live***
- (1) • **Bill 14-22**, Police - Private Security Camera Incentive Program - Established (Wellons)