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: 9/29/2022 2:20 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 (McCarty-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
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 (Wellons)
(2) • Discussion: Out of School Time Programming (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 (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)

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 (Farag)

**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
9:30 AM - 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 (Farag/Rodriguez-Hernandez)

**E&C/HHS**
*Thur Feb 10*
9:30 AM - via video conference
(1) • Worksession: Grants Program (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)

Capital Improvements Program
(3) • Health and Human Services (Yao)
GO
Thur 9:30 AM - via video conference
Feb 17 (1) Review of Connect Montgomery Alliance Strategic Plan (Toregas)

PS/GO
Thur 1:30 PM - via video conference
Feb 17 (1) Worksession: Bill 39-21, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established (Drummer)
Capital Improvements Program
(2) Dickerson Radio Tower (Toregas/Farag)

T&E
Fri 10:30 AM
Feb 18 (1) Worksession: Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment (Levchenko)
Capital Improvements Program
(2) Transportation (Orlin)

REVISED

PS Corrected staff name:
Mon 9:30 AM - via video conference
Feb 28 (1) Update: Office of Animal Services ([Camacho] Farag)

PHED Time change
Mon [9:30 AM] 10:00 AM - via video conference
Feb 28 Capital Improvements Program
(1) Housing Opportunities Commission (McMillan/Mia)
(2) Housing and Community Affairs (McMillan/Mia)

E&C
Mon 1:30 PM - via video conference
Feb 28 Capital Improvements Program
(1) Culture and Recreation - Libraries (Chen)
(2) Public Arts Trust (Chen)

T&E
Mon 1:30 PM - via video conference
Feb 28 (1) Worksession: Bill 46-21 - Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)
(2) Worksession: I-270 Corridor Forward Plan (Orlin)

PHED
Wed 9:30 AM - via video conference
Mar 2 Capital Improvements Program
(1) Parks (Dunn)
(2) Recreation (Yao)
(3) Conservation of Natural Resources - agricultural land preservation (Smith)

PS
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 Capital Improvements Program
(1) • Conservation of Natural Resources - agricultural land preservation (Smith)
Postponed:
(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

Thu 1:30 PM - via video conference
Mar 10

**Capital Improvements Program**

(1) • General Government - Economic Development Projects

(Smith)

GO

Thu 2:30 PM - via video conference
Mar 10

**Capital Improvements Program**

(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

(McMillan)

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

(Smith)

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

(Dunn/Ndou/Orlin)

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

Thu 9:30 AM - via video conference
Mar 17

**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

Thu 1:30 PM - via video conference
Mar 17

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

(McGuire/Yao)

PS
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 9:30 AM - via video conference
Mar 21  Capital Improvements Program
                     (1) • Revenue Authority  (Mia)
                     (2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan  (Dunn/Ndou/Orlin)

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)

T&E
Mon 1:30 PM - via video conference
Mar 28  (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
(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 Apr 22
FY23 Operating Budget
1:30 PM – 4:30 PM - via video conference
(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 Apr 25
9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live
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 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 Apr 25
1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
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)

Added:
(7) • Libraries: Noyes Library for Young Children (Chen)

T&E
Mon 1:30 PM - 4:30 PM  - 7CHR  -  Streaming live 
Apr 25  
**FY23 Operating Budget**
(1)  •  FY23 WMATA Budget Briefing  
(2)  •  Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fund  

**Capital Improvements Program**
(3)  •  Further revisions to Transportation projects  

**FY23 Operating Budget**
(4)  •  General Services Fleet  
(5)  •  Utilities  
(6)  •  Motor Pool NDA  

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PHED/E&C  
**Wed 10:30 AM - 12:30 PM  - 3CHR  -  Televised on CCM and streaming live**  
**FY23 Operating Budget**
(1)  •  Worksource Montgomery NDA  
(2)  •  Historical Society  
**New order:**
(4)  •  Recreation - School-Based Programs and Out-of-School Time Programs  
(3)  •  READY Institute @ USG Proposal  

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PHED  
**Wed 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  

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HHS  
**Thur 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)  
(2)  •  Guaranteed Income NDA  

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GO  
**Thur 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  

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T&E  
**Thur 1:30 PM - 4:30 PM  - 3CHR  -  Televised on CCM and streaming live**  
**FY23 Operating Budget**
(1)  •  WSSC  

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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 (Farag)
(2) • Circuit Court (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 May 2 1:30 PM - 4:30 PM
FY23 Operating Budget - 3CHR - Televised on CCM and streaming live
(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
(9) • Payments to Municipalities
(10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc.

T&E

Mon
May 2
1:30 PM - 4:30 PM - 7CHR - Streaming live
Capital Improvements Program
(1) • Further revisions to Transportation projects

FY23 Operating Budget

(2) • DOT Mass Transit Fund - Transportation Services Improvement Fund
(3) • Supplemental appropriation for Transportation Services Improvement Fund, Fuel Fund Relief Disbursement $75,000

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

Capital Improvements Program
(4) • FY23-28 CIP - Affordable Housing Acquisition and Preservation
(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
(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

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

Capital Improvements Program

Added:
(7) • Capital Asset Management System
(8) • Red Brick Courthouse Structural Repairs
(9) • Montgomery County Lynching Memorial
(10) • State Aid for MCPS Playground
FY23 Operating Budget

**HHS**

**Wed**  
2:00 PM - 4:30 PM - 7CHR - *Televised on CCM and streaming live*

May 4

(1) • Public Health  
(McGuire)

(2) • Administration: Office of Community Affairs  
(McGuire/Yao)

(3) • Follow-up  
(McGuire/Yao)

**FY23-28 Capital Improvements Program**

**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

(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)

FY23 Operating Budget

**GO/T&E**

**Thur**  
11:30 AM -12:30 PM - 3CHR - *Televised on CCM and streaming live*

May 5

FY23 Operating Budget

(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 Metro Station Access Improvements  
(Smith/Orlin)

**Note new order:**

**PHED**

**Thur**  
1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*

May 5

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**  
9:30 AM - 10:30 PM - 3CHR - *Televised on CCM and streaming live*

May 6

FY23 Operating Budget

(1) • Park Police  
(Farag/Dunn)
May 6 FY23 Operating Budget
(1) Office of Emergency Management and Homeland Security (Howard)
(2) Animal Services (Chen)

May 6 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)

May 6 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)

May 11 FY23 Operating Budget
(1) Office of Grants Management (Chen)

May 6 FY23 Operating Budget
(1) Park Police (Farag/Dunn)

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

May 6 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
Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (POSTPONED) (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 1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
June 27
(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 9:30 AM - 3CHR - Televised on CCM and streaming live
July 11
(1) • ZTA 22-02 Density and Height Limits, Parking - Biohealth (Ndou)

GO/HHS
Thur 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live
July 14
(1) • Bill 4-22, Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restroom (McCarty-Neen)
(2) • Bill 10-22, Personnel and Human Resources - Paid Parental Leave (Wellons)
(3) • Bill 11-22, Buildings - Lactation Rooms in County Buildings - Required (McCarty-Neen)

GO POSTPONED
Thur 9:30 AM – 12:30- 3CHR - Televised on CCM and streaming live
July 21
(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 1:30 PM - 2:30 PM - 3CHR - Televised on CCM and streaming live
July 25
(1) • Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operation Requirements and Registration (McCarty-Neen)

PS
Mon 2:30 - 3CHR - Televised on CCM and streaming live
July 25
(1) • Bill 14-22, Police - Private Security Camera Incentive Program - Established (Wellons)

PS
Mon 9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live
Sep 12
(1) • Briefing: MCRS Overview of the Fire and Explosive Investigations Unit (Farag)

PHED
Mon 9:30 AM – 12:30 PM - 3CHR - Streaming live
Sep 12
(1) • ZTA 22-04, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)
(2) • ZTA 22-05, Signs (Ndou)
(3) • ZTA 22-06, Exemptions - Historic Resources - Allowed Uses (Ndou)

E&C/GO
Mon 1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live
Sep 12
(1) • Community Use of Public Facilities (Yao)
**T&E**  
**Mon**  
**Sep 12**  
1:30 PM – 4:30 PM - 3CHR - *Streaming live*

1. **Briefing:** 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. **Briefing/Worksession:** 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

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**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. **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. **ZTA 22-09,** Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)

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**E&C**

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

**Sep 19**

1. **Resolution to Approve Categorical Transfers for MCPS’ FY22 Operating Budget and FY22 Grants** (Rodriguez-Hernandez)

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**T&E**

**Mon**  
1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live*

**Sep 19**

1. **Briefing:** Sidewalk Program (Orlin)
2. **Briefing:** Predictive Safety Analysis (Orlin)

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**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)

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**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. **ZTA 22-09,** Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)

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**HHS/GO**

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

**Sep 29**

1. **Public Health Officer** (McGuire/Clemons)