## 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](http://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](http://www.montgomerycountymd.gov/council/ondemand/index.html)

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

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**Prepared:** 9/19/2022 2:23 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)

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 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
(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 Process** (Chen)
(2) • **Capital Improvements Program** (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
(Olin)

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
(Olin)

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
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>Thur</td>
<td>9:30 AM</td>
<td><strong>Capital Improvements Program</strong></td>
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| Mar 3 | - via video conference | (1) Police (Farag)  
(2) Correction and Rehabilitation (Farag)  
(3) Fire & Rescue (Farag)  |
| E&C   | 9:30 AM      | **Capital Improvements Program**                                                                                                                    |
| Thur  | - via video conference | (1) MCPS (continued) (Levchenko)  |
| PS/GO | 1:30 PM      | **Capital Improvements Program**                                                                                                                    |
| Thur  | - via video conference | (1) Public Safety Radio System Modernization (Farag)  
(2) Radio Replacement (Farag)  |
| PHED  | 9:30 AM      | **Capital Improvements Program**                                                                                                                    |
| Mon   | - via video conference | (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   | 1:30 PM      | **Capital Improvements Program**                                                                                                                    |
| Mon   | - via video conference | (1) Conservation of Natural Resources - Storm Drains (Levchenko)  
(2) Conservation of Natural Resources - Stormwater Management (Levchenko)  
(3) Recycling and Resource Management (Levchenko)  |
| T&E   | 1:30 PM      | **Capital Improvements Program**                                                                                                                    |
| Wed   | - via video conference | (1) Transportation (Orlin)  
(2) Worksession: I-270 Corridor Forward Plan (Orlin)  |
| AUDIT COMMITTEE | 9:30 AM | Briefing of Results from the FY21 External Audit and Review of SB & Company’s Contract Renewal (DeFazio)  |
PHED/GO

Thur 1:30 PM - via video conference
Mar 10 Capital Improvements Program
(1) • General Government - Economic Development Projects  (Smith)

GO

Thur 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

Thur 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

Thur 1:30 PM - via video conference
Mar 17 (1) • Discussion - High School Wellness Center Expansion  (McGuire/Yao)

PS
Mon Mar 21 9:30 AM - via video conference
(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  
  (Dunn/Ndou/Orlin)

GO/HHS
Thur Mar 24 9:30 AM - via video conference
(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 Mar 28 9:30 AM - via video conference
(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 Mar 28 1:30 PM - via video conference
(1) • **Worksession:** Bill 3-22, Legislative Branch - Climate Assessments Required  
  (Wellons)

HHS
Thur Mar 31 1:30 PM - via video conference
(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 Apr 4 9:30 AM - via video conference
(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan  
  (Dunn/Ndou/Orlin)

PHED
Thur Apr 7 9:30 AM - via video conference
(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)
E&C/HHS
Fri Apr 22 1:30 PM – 4:30 PM - via video conference
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 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 (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 10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live
Apr 27 FY23 Operating Budget
(1) • Worksource Montgomery NDA (Smith)
(2) • Historical Society (Chen)
New order:
(4) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)
(3) • READY Institute @ USG Proposal (Rodriguez-Hernandez/Smith)

PHED
Wed 1:30 PM - 3:00 PM - 3CHR - Televised on CCM and streaming live
Apr 27 FY23 Operating Budget
(1) • Recreation (Yao)
(2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

HHS
Thur 9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live
Apr 28 FY23 Operating Budget
(1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items) (McGuire/Yao)
(2) • Guaranteed Income NDA (McGuire)

GO
Thur 9:30 AM - 12:30 PM - 3CHR - Streaming live
Apr 28 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 1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
Apr 28 FY23 Operating Budget
(1) • WSSC (Levchenko)

E&C Note room change:
FY23 Operating Budget

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
Added:  (8)  • Red Brick Courthouse Structural Repairs
Added:  (9)  • Montgomery County Lynching Memorial
Added:  (10) • State Aid for MCPS Playground
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:
(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)

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)

PHED

Note new order:

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)
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  (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  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 Rates)  (Yao)
(2) • Children’s Opportunity Fund  (Yao)
(3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses)  (Yao)

GO/HHS
Wed  1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
May 11
**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)

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  (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
Bill 5-22, Economic Development Corporation - Board of Directors - Membership (Wellons)
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
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
Executive Regulation 15-21, Racial Equity & Social Justice Action Plan (Singleton)
Discussion - County income tax estimates (Smith)
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
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
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
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)
OLO Report 2022-5, Community Use of Public Facilities and FY23 CUPF Operating Budget Follow-up (DeFazio/ Yao)
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 - *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
POSTPONED
Thur July 21 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)

PS
Mon Sep 12 9:30 AM – 12:30 PM - 7CHR - *Televised on CCM and streaming live*
(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) (Ndou)
(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) • **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)

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)

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)

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)