



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

Economic Development (ECON)

Natali Fani-González, Chair
Marilyn Balcombe, **Lead for Workforce Development**
Evan Glass
Laurie-Anne Sayles

Education & Culture (EC)

Will Jawando, Chair
Gabe Albornoz
Kristin Mink, **Lead for Libraries**

Government Operations & Fiscal Policy (GO)

Kate Stewart, Chair
Andrew Friedson
Sidney Katz

Health & Human Services (HHS)

Gabe Albornoz, Chair
Dawn Luedtke, **Lead for Crisis Response**
Laurie-Anne Sayles

Planning, Housing & Parks (PH)

Andrew Friedson, Chair
Natali Fani-González
Will Jawando

Public Safety (PS)

Sidney Katz, Chair
Dawn Luedtke
Kristin Mink

Transportation & Environment (TE)

Evan Glass, Chair
Marilyn Balcombe
Kate Stewart

Committee meetings are televised live on County Cable Montgomery or streaming live at

<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 committee meeting held in 3CHR dial 240-773-3333; for 7CHR dial 240-773-3377.

REVISED

Prepared: 12/14/2023 2:30 PM

ECON

Mon

Jan 23

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

- (1) • **Presentation:** Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)
- (2) • **Briefing:** 3rd Quarter Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Howard)

EC

Mon

Jan 23

9:30 AM - 12:30 AM - 7CHR – *Streaming live*

- (1) • MCPS Financial Report (Rodriguez-Hernandez/McGuire)
- (2) • Overview of MCPS Requested FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (Levchenko/McGuire)

PH

Mon

Jan 23

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

Correction:

- (1) • **[Expedited] Bill 33-22**, Capital Improvements Program - Affordable Housing Feasibility Study - Required (McCartney-Green)
- (2) • **Zoning Text Amendment (ZTA) 22-11**, Technical Corrections (Ndou)

TE

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

Jan 30

- (1) • Executive Regulation 10-22: Transportation Services Improvement Fund (Orlin)
- (2) • State Transportation Priority Letter (Orlin)
- (3) • General Manager’s Proposed FY24 Operating Budget, Washington Metropolitan Area Transit Authority (Orlin)

PH

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

Jan 30

- (1) • **Briefing:** State of Rental Housing Affordability in Montgomery County (Dunn/Jeong/Mia)

PS/HHS

Updated:

Mon 2:00[1:30] PM - 4:30 PM - 7CHR – *Streaming live*

Jan 30

- (1) • **Briefing:** Behavioral Health Crisis Response (Farag/Yao)

GO

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

Feb 2

- (1) • Spending Affordability Guidelines FY24 Capital Budget and amended FY23-28 CIP (Orlin)
- (2) • Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)

PH

REVISED

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

Feb 6

- (1) • **Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures) (*This item has been rescheduled to 2/27/23.*) (Sokoni)
- (2) • Housing Opportunities Commission - Housing Production Fund Update (Mia/Jeong)
- (3) • Department of Housing and Community Affairs - Affordable Housing Activities Update (Mia/Jeong)

TE/PS

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

Feb 6

- (1) • **Discussion:** OLO Memorandum Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)

GO

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

Feb 9

- Spending Affordability Guidelines FY24 Operating Budget (Howard)

ECON/EC

Thur 9:30 AM – 12:30 PM - 7CHR - *Streaming live*

Feb 9

- Overview of Workforce Development needs in Montgomery County and Workplace Learning in Montgomery County Public Schools (McGuire)

HHS

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

Feb 9

- **Update:** County Shelter Services for Individuals Experiencing Homelessness (McGuire/Clemons Johnson)

PS

**Mon
Feb 13**

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

- FY23 Supplemental Appropriation and FY23-28 CIP Amendment:
 - (1) • 6th District Police Station (Frag)
 - (2) • Public Safety Communications Center Phase II: Electrical Distribution and HVAC Upgrade (Frag)
 - (3) • FY23 Supplemental Appropriation: Apparatus Replacement Program (Frag)
 - (4) • **Update:** Police Department Staffing, Including Emergency Communication Center (Frag)

TE

**Mon
Feb 13**

9:30 AM - 12:30 AM - 7CHR - *Streaming live*

- (1) • **Bill 18-22**, Noise Control - Leaf Removal - Amendments (McCartney-Green)
- (2) • **Briefing:** Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Simmons/Trombka)

PH

**Mon
Feb 13**

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

- (1) • **Briefing:** PROS Plan (Dunn)
- (2) • **Presentation:** Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)
 - FY23 Supplemental Appropriation and Amendment to the FY23-28 Capital Improvements Program:
- (3) • Elizabeth House Demolition (Mia/Jeong)
- (4) • WSSC Sewer and Storm Line Improvements for Elizabeth House (Mia/Jeong)
- (5) • Preservation of Naturally Occurring Affordable Housing (Mia/Jeong)

ECON

**Thur
Feb 16**

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

- MCEDC Briefing on the implementation of the Economic Development Strategic Plan (Howard)
- FY23-28 CIP Amendments: Economic Development (Mia)
- FY23-28 CIP Amendments: Digital Equity - Montgomery Connects (Toregas)

GO/PH

**Thur
Feb 16**

1:30 PM - 2:30 PM - 7CHR - *Streaming live*

- **Worksession:** Declaration of No Further Need - Disposition via Transfer of a Portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland, to First Equity Holdings (Mia/Jeong)

EC

**Thur
Feb 16**

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

- FY23-28 CIP Amendments:
 - Recreation (Chen/Mia)
 - Libraries (Chen)

GO

**Thur
Feb 16**

2:30 PM - 4:30 PM - 7CHR - *Streaming live*

- FY23-28 CIP Amendments: Technology Services - Item A (Toregas)
- FY23-28 CIP Amendments: Technology Services - Item B (Toregas)

- FY23 Supplemental Appropriation and FY23-28 CIP Amendments:
 - Lactation Rooms in County Buildings Supplemental (Mia)
 - Resurfacing: Parking Lots MCG Supplemental (Mia)
 - HVAC HVAC/Electrical Replacement Supplemental (Mia)
 - EOB HVAC Renovation Supplemental (Mia)
- FY23-28 CIP Amendments: County Offices & Other Improvements (Mia)
- **Expedited Bill 2-23**, Board of Investment Trustees - Membership - Amendments (McCartney-Green)

HHS/EC/PS

- Mon** 9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
Feb 27 (1) • Opioid and Fentanyl Crisis with our Youth (McGuire/Clemons Johnson/Farag)

PHP

REVISED

- Mon** 1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
Feb 27 • FY23-28 CIP Amendments:
- (1) • M-NCPPC Parks (Dunn)
 - (2) • Community Development and Housing (Mia)
 - (3) • Burtonsville Community Revitalization (Mia/Jeong)
 - (4) • Affordable Housing Acquisition and Preservation (Mia/Jeong)
 - (5) • FY 23 Supplemental Appropriation and FY23-28 CIP Amendment: Ag Land Preservation Easements (Howard)
 - (6) • **Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures) (*Rescheduled from 2/6/23.*) (Sokoni)

TE

- Mon** 1:30 PM - 4:30 PM - 7CHR - *Streaming live*
Feb 27 (1) • WSSC Water FY24-29 CIP (Levchenko)
- FY23-28 CIP Amendments:
 - (2) • Conservation of National Resources (Stormwater Management, Stormdrains) (Levchenko)
 - (3) • Recycling and Resource Management (Levchenko)
 - (4) • **Bill 25-22**, Forest Conservation - Trees (Wellons)

GO

- Thur** 10:00 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
Mar 2 (1) • Other Post-Employment Benefits (OPEB) policy discussion (Howard)
- (2) • **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)
 - (3) • **Bill 8-23**, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)

HHS/EC

- Thur** 9:30 AM - 12:30 PM - 7CHR - *Streaming live*
Mar 2 (1) • FY23-28 CIP Amendment: High School Wellness Center and Expanded Wellness Services Project (Yao/McGuire)
- (2) • **Update:** Implementation of Expanded Wellness Services in High Schools (Yao/McGuire)
 - (3) • **Update:** Implementation of Mental Health Supports for Youth (Yao/McGuire)

HHS**Thur
Mar 2****1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***

- (1) • **Briefing:** Health Care for the Uninsured (McGuire/Clemons Johnson)

PS**Mon
Mar 6****9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***

- (1) • **Briefing:** Police Use of Force (Farag)
 - FY23-28 CIP Amendments (Police):
- (2) • Outdoor Firearms Training Center (Farag)
- (3) • PSTA Academic Building Complex (Farag)

TE**Mon
Mar 6****9:30 AM - 12:30 PM - 7CHR - *Streaming live***

- (1) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan:
 - Water and Sewer Category Change Requests (Levchenko)
- (2) • **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)
- (3) • FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)

PHP**Mon
Mar 6****1:30 PM – 4:30 PM - 3CHR**

- (1) • Homeownership Equity and Affordability in Montgomery County (Jeong)

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

- (1) • **Bill 9-23**, Alcohol and Other Drug Abuse Advisory Council -
 - Rename (Sokoni)
- (2) • Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth, and Families (Yao)
- (3) • **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission -
 - Established (Wellons)

GO**Thur
Mar 9****1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***

- (1) • **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects
 - Manager (Ndou)
- (2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager
 - Class Specification (Ndou)
- (3) • **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services
 - Members - Amendments (Sokoni)

ECON/PS**Mon
Mar 13****9:30 AM - 10:00 AM - 3CHR - *Televised on CCM and streaming live***

- (1) • **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)

ECON**Mon
Mar 13****10:00 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***

- (1) • Department of Permitting Services - permitting and application review
 - process (Jeong/Ndou)

PHP

**Mon
Mar 13**

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

- (1) • **Update:** Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)

PS

**Mon
Mar 13**

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

- FY23-28 CIP Amendments: (Fire)
 - (1) • White Flint Fire Station 23 (Frag)
 - (2) • Rockville Fire Station 3 (Frag)
 - (3) • Fire Stations Life Safety Systems (Frag)
 - (4) • Apparatus Replacement Program (Frag)
- FY23-28 CIP Amendments: (DOCR)
 - (5) • Montgomery County Detention Center Partial Demolition and Renovation (Frag)
 - (6) • Pre-Release Center Dietary Facilities Improvements (Frag)

PHP/PS/ECON

**Tue
Mar 14**

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

- (1) • Briefing: Fire inspections (DPS) (Mia/Jeong)

PHP

**Tue
Mar 14**

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

- (1) • Briefing: Housing code enforcement and troubled properties (Mia/Jeong)

EC

**Thur
Mar 16**

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

- FY23-28 CIP Amendments:
 - (1) • Montgomery College (Hossain/Howard)
 - (2) • MCPS (Levchenko/McGuire)
 - (3) • Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (McGuire)
 - (4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, MCPS Relocatable Classrooms (No. 846540), \$7,500,000 (Levchenko)

HHS/EC

**Thur
Mar 16**

***Note new location*
1:30 PM - 3:30 PM – **3CHR** - *Televised on CCM and streaming live***

- (1) • **Briefing:** Children’s Opportunity Alliance (Yao)
- (2) • **Update:** Strategic Plan to End Childhood Hunger and the Office of Food System Resilience (Clemons Johnson)

HHS

**Thur
Mar 16**

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

- (1) • Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Clemons Johnson)

PS/EC

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

- Mar 20** (1) • CEO Program and Restorative Justice (McGuire/Farag)
(2) • Bus Safety (McGuire/Farag)

TE

Mon **9:30 AM - 12:30 PM - 7CHR - Streaming live**

- Mar 20** (1) • FY23 Supplemental Appropriation \$250,000 (State Aid) and FY 23-28 CIP Amendment: Streetlighting (Orlin)
(2) • CIP Amendments: Transportation (Orlin)
(3) • **Briefing:** Purple Line (Orlin)

PHP

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

- Mar 20** (1) • **Worksession:** Housing Choice Vouchers (Mia/Jeong)

AUDIT COMMITTEE

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

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

- Mar 23** (1) • Audit Committee - Review of Results from the FY22 External Audit and Review of SB & Company Contract Renewal (DeFazio)

Postponed:

EC

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

- Mar 23** (1) • FY23-28 CIP Amendments: MCPS (Levchenko/McGuire)

ECON

Note new location

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

- Mar 23** (1) • **Bill 30-22**, Buildings - Demolition or Removal (Sokoni)
(2) • **Expedited Bill 13-23**, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)
(3) • **Briefing:** Retail Spaces in County Buildings (Mia)

PHP/HHS/ECON

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

- Mar 27** (1) • **Bill 6-23**, Housing - Sharing Economy Rental (Ndou)
(2) • **ZTA 23-01**, Accessory Residential Uses - Sharing Economy Rental (Ndou)

PHP

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

- Mar 27** (1) • **Discussion:** County Housing Targets (Dunn/McCartney-Green)
(2) • Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)

PS

Postponed:

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

- Mar 27** (1) • **Bill 14-23**, Late Night Business Safety Plan (Wellons)

EC

Thur
Mar 30

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

- (1) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Governments FY23 Capital Budget, Department of Recreation - Wheaton Arts and Cultural Center (Chen)
- FY23-28 CIP Amendments:
- (2) • Recreation: Arts & Culture (Chen)
- (3) • Libraries (Chen)

REVISED

TE

Thur
Mar 30

Note new location

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

- (1) • **Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)

GO

Fri
Apr 14

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

FY24 Operating Budget and CIP Amendments

- (1) • Compensation and Benefits for all Agencies (Howard/Trombka)
- (2) • Collective bargaining agreements (Wellons)

EC

Mon
Apr 17

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

- (1) • FY23-28 CIP Amendments: Montgomery College (*continued*) (Howard/Hossein)
- (2) • FY23-28 CIP Amendments: MCPS (*continued*) (Levchenko/McGuire)

TE

Mon
Apr 17

9:30 AM – 12:30 PM - 7CHR - *Streaming live*

FY24 Operating Budget and CIP Amendments

- (1) • Transportation: General Fund (Orlin)
- (2) • Homeowners Association Roads Reimbursement NDA (Orlin)
- (3) • Rockville Parking District NDA (Orlin)
- (4) • Vision Zero NDA (Orlin)
- (5) • Climate Response NDA (Orlin)

HHS

Mon
Apr 17

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

FY24 Operating Budget and CIP Amendments

- (1) • Office of Human Rights (Singleton)
- (2) • Health and Human Services: Overview and Administration (Clemons Johnson)
- (3) • Health and Human Services: Aging and Disability Services (Clemons Johnson)
- (4) • **FY23 Supplemental Appropriation:** Department of Health and Human Services COVID-19 Emergency Response, \$15,909,513 (Clemons Johnson)
- (5) • Office of Food Systems Resilience (Clemons Johnson)

GO

Wed
Apr 19

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

FY24 Operating Budget and CIP Amendments

- (1) • Community Engagement Cluster (Chen)
- (2) • Public Information Office (Chen)
- (3) • MC311 (Toregas)

(4) • Merit System Protection Board (Anbinder/Chen)

EC
Wed
Apr 19

1:00 PM – 4:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments
(1) • MCPS (McGuire)

GO
Wed
Apr 19

1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments
(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)
(2) • Collective bargaining agreements (Wellons)

GO
Wed
Apr 19

9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments
(1) • Community Engagement Cluster (Chen)
(2) • Public Information Office (Chen)
(3) • MC311 (Toregas)
(4) • Merit System Protection Board (Anbinder/Chen)

EC
Wed
Apr 19

1:00 PM – 4:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments
(1) • MCPS (McGuire)

GO
Wed
Apr 19

1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments
(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)
(2) • Collective bargaining agreements (Wellons)

EC
Thur
Apr 20

9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments
(1) • Montgomery College (McGuire)
(2) • The Universities at Shady Grove NDA (McGuire)
(3) • Libraries (Chen)
(4) • Takoma Park Library Payment NDA (Chen)
(5) • Arts and Humanities Council NDA (Chen)
(6) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)

TE
Thur
Apr 20

9:30 AM – 12:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments
(1) • General Services: Fleet Management Services (Mia)
(2) • Motor Pool NDA (Mia)
(3) • FY24 WMATA Budget Briefing (Orlin)
(4) • **FY23 Supplemental Appropriation:** Department of Transportation, Transit Services, \$14,409,927 (Orlin)

FY24 Operating Budget and CIP Amendments

- (5) • Transportation: Mass Transit Fund (Orlin)
- (6) • Transportation: Parking Lot Districts (Orlin)
- (7) • Transportation Fees, Fines, and Fares resolution (Orlin)

PS

Thur
Apr 20

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

FY24 Operating Budget and CIP Amendments

- (1) • Police (Frag)
- (2) • Police Accountability Board NDA (Frag)
- (3) • Prisoner Medical Services NDA (Frag)
- (4) • Outdoor Firearms Training Center (Frag)
- (5) • Public Safety Communications Center Phase II (Frag)
- (6) • 2nd District Police Station (Frag)
- (7) • Circuit Court (Frag)

PHP

Thur
Apr 20

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

FY24 Operating Budget and CIP Amendments

- (1) • Housing and Community Affairs (Jeong/Mia)
- (2) • Housing Opportunities Commission (Jeong/Mia)
- (3) • Office of Agriculture (Dunn)
- (4) • **FY23-28 CIP Amendments:** M-NCPPC Parks (Dunn)

PHP/EC

Fri
Apr 21

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

FY24 Operating Budget and CIP Amendments

- (1) • Historical Activities NDA (Chen)
- (2) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)
- (3) • Skills for the Future NDA (Yao)

PHP

Fri
Apr 21

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

FY24 Operating Budget and CIP Amendments

- (1) • Recreation (Yao)

ECON

Fri
Apr 21

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

FY24 Operating Budget and CIP Amendments

- (1) • Overview of Economic Development Budgets (Michaelson)
- (2) • Urban Districts (Michaelson)
- (3) • Worksource Montgomery NDA (McGuire)
- (4) • Technology and Enterprise Business Solutions (external) (Toregas)
- (5) • Cable Television Communications Plan (external) (Toregas)

PS

Fri
Apr 21

2:30 PM - 4:30 PM - 7CHR - *Streaming live*

FY24 Operating Budget and CIP Amendments

- (1) • MCFRS (Frag)

- (2) • White Flint Fire Station (Frag)
- (3) • **FY23 Supplemental Appropriation:** MCFRS, \$10,449,635 (Frag)
- (4) • **Bill 14-23,** Late Night Business Safety Plan (Wellons)

GO
Mon **9:30 AM – 12:30 PM - 7CHR - Streaming live**
Apr 24 (1) • **Bill 17-23,** Taxation - Recordation Tax Rates - Amendments (McCartney-Green/Orlin)

FY24 Operating Budget and CIP Amendments

- (2) • Finance (Howard)
- (3) • Risk Management NDA (Howard)
- (4) • Debt Service (Howard)
- (5) • Office of Racial Equity and Social Justice (Singleton)
- (6) • Inspector General (Howard)
- (7) • Office of Management and Budget (Jeong)

EC/HHS
Mon **10:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**
Apr 24 **FY24 Operating Budget and CIP Amendments**

- (1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships (Yao)
- (2) • **FY23 Supplemental Appropriation:** School-Based Health and Linkages to Learning Centers \$850,000 (Yao)

TE
Mon **1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
Apr 24 (1) • WSSC Water (Levchenko)
 (2) • Utilities NDA (Mia)
 (3) • **FY23 Supplemental Appropriation:** Utilities NDA, \$8,286,672 (Mia)

HHS
Mon **1:30 PM - 4:30 PM - 7CHR - Streaming live**
Apr 24 **FY24 Operating Budget and CIP Amendments**

- (1) • Health and Human Services: Behavioral Health and Crisis Services (Yao)
 (McGuire/Yao)
- (2) • Health and Human Services: Children, Youth and Family Services (non-joint items) (Yao)
- (3) • Health and Human Services: Services to End and Prevent Homelessness (non-joint items) (Clemons Johnson)
- (4) • Guaranteed Income NDA (Clemons Johnson)

EC
Wed **9:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
Apr 26 **FY24 Operating Budget and CIP Amendments**

- (1) • Community Use of Public Facilities (Yao)
- (2) • MCPS (follow-up) (McGuire)
- (3) • **FY23 Supplemental Appropriation:** MCPS Individuals with Disabilities Education Act \$1,629,727 (McGuire)
- (4) • **FY23 Supplemental Appropriation:** Montgomery County Public Schools,

- American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (McGuire)
- (5) • **FY23 Supplemental Appropriation:** Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (McGuire)

GO
Wed
Apr 26

- 9:30 AM - 12:30 PM - 7CHR - Streaming live**
FY24 Operating Budget and CIP Amendments
- (1) • Technology and Enterprise Business Solutions (internal) (Toregas)
(2) • Cable Television and Communications Plan (internal) (Toregas)
(3) • Device Client Management NDA (Toregas)
(4) • Telecommunications NDA (Toregas)
(5) • ITPCC NDA (Toregas)
(6) • Procurement (Toregas/Mia)

HHS/PHP
Wed
Apr 26

Updated:
Added:

- 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
FY24 Operating Budget and CIP Amendments
- (1) • Rental Assistance Programs: DHCA Housing Initiative Fund (Jeong/Mia)
(2) • Rental Assistance Program: SEPH: Shelter Services (Clemons Johnson)

PS
Thur
Apr 27

- 9:30 AM – 12:30 PM - 3CHR - Streaming live**
FY24 Operating Budget and CIP Amendments
- (1) • Sheriff (Frag)
(2) • State’s Attorney’s Office (Frag)
(3) • Correction and Rehabilitation (Frag)
(4) • IJIS - Correction & Rehabilitation Information Management System Upgrade (Frag)
(5) • Office of Consumer Protection (Mia)

GO
Thur
Apr 27

- 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
FY24 Operating Budget and CIP Amendments
- (1) • Working Families Income Supplemental NDA (McGuire)
(2) • Board of Elections (Jeong)
(3) • **FY23 Supplemental Appropriation:** Board of Elections, \$4,244,911 (Jeong)
(4) • Public Election Fund (Jeong)
(5) • Leases NDA (Howard)
(6) • **FY23 Supplemental Appropriation:** Leases NDA, \$2,459,509 (Howard)
(7) • Future Federal/State/Other Grants (Howard)
(8) • Grants to Municipalities in Lieu of Shares Tax (Howard)
(9) • State Property Tax Services NDA (Howard)
(10) • Payments to Municipalities (Howard)
(11) • Intergovernmental Relations (Howard)
(12) • NDAs: County Associations; Boards, Committees and Commissions, Council of Governments; Public Technology, Inc. (Hossain/Howard)

HHS
Thur
Apr 27

1:30 PM - 4:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Health and Human Services: Public Health (Clemons Johnson)
- (2) • Health and Human Services: Office of Community Affairs (Clemons Johnson/Yao)
- (3) • Health and Human Services: Follow-Up (*if needed*) (Clemons Johnson/Yao)

PS/PHP
Fri
Apr 28

9:30 AM - 10:30 AM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Park Police (Frag/Dunn)

PS
Fri
Apr 28

10:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Emergency Management and Homeland Security (Howard)
- (2) • **FY23 Supplemental Appropriation:** Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Howard)
- (3) • Animal Services (Hossain/Chen)

ECON
Fri
Apr 28

1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • MCEDC NDA (Michaelson)
- (2) • Office of the Executive - Business Center Team (Michaelson/Jeong)
- (3) • Incubator Programs NDA (Michaelson)
- (4) • Small Business Support Services NDA (Michaelson)
- (5) • Alcohol Beverages Services (Mia)
- (6) • **FY23-28 CIP Amendments:** White Oak Science Gateway Redevelopment (Mia)
- (7) • **FY23-28 CIP Amendments:** Burtonsville Crossing Shopping Center (Mia)

PS/GO
Fri
Apr 28

1:30 PM - 4:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • County Radio Life Cycle Replacement (Frag/Toregas)

PHP
Mon
May 1

9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

Deleted:

- (1) • M-NCPPC (Dunn)
- (2) • DHCA (*Follow-Up*) (Jeong/Mia)
- (3) • Affordable Housing - Nonprofit Preservation Fund (Mia)
- (4) • **FY23-28 CIP Amendments:** Countywide Façade Easement Program (Jeong)

TE
Mon
May 1

9:30 AM - 12:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Transportation (*continued*) (Orlin)

ECON

Mon
May 1

1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Permitting Services (Jeong)
- (2) • Economic Development Fund (Michaelson)
- (3) • UM3 - Institute for Health Computing NDA (Michaelson)
- (4) • Conference Center NDA (Toregas)
- (5) • Conference and Visitors Bureau NDA (Toregas)

GO

Mon
May 1

1:30 PM - 4:30 PM - 7CHR - *Streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Human Resources (Howard)
- (2) • Labor Relations and Labor Management Relations Committee NDA (Howard)
- (3) • Department of General Services (Mia)
- (4) • Office of County Attorney (Mia)
- (5) • **FY23-28 CIP Amendments:** Americans with Disabilities Act (ADA): Compliance (Mia)
- (6) • **FY23-28 CIP Amendments:** State Aid for MCPS Playgrounds (Mia)
- (7) • Office of Grants Management (Chen)
- (8) • Community Grants NDA (Chen)
- (9) • Cost Sharing: MCG (Chen)

PHP

Wed
May 3

1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Office of Zoning and Administrative Hearings (Anbinder/Mia)
- (2) • Board of Appeals (Anbinder/Mia)
- (3) • KID Museum NDA (Michaelson)
- (4) • Office of People’s Counsel (Ndou)

EC/HHS

Thur
May 4

CANCELLED
9:00 AM – 10:00 AM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships

Added:

HHS

Thur
May 4

Note new start time:
9:00 AM – 12:30 PM 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

- (1) • FY24 Operating Budget Amendment: Youth Harm Reduction Budget Amendment (Yao)

GO/TE

Thur
May 4

1:00 PM – 1:30 PM - 3CHR - *Televised on CCM and streaming live*
FY24 Operating Budget and CIP Amendments

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

EC
Thur
May 4

1:00 PM - 4:30 PM - 7CHR - *Streaming live*

FY24 Operating Budget and CIP Amendments

- (1) • **FY23-28 CIP Amendments:** Library Refurbishment Level of Effort (Chen)
(McGuire)
- (2) • **FY23-28 CIP Amendments:** Wheaton Arts and Cultural Center (Chen)
- (3) • MCPS Follow Up (McGuire)
- (4) • Special Appropriation FY23 Operating Budget, MCPS \$4,973,500 for the Education Support Professionals (ESP) – Bonus (McGuire)

TE
Thur
May 4

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

FY24 Operating Budget and CIP Amendments

- (1) • Environmental Protection: General Fund (Levchenko)
- (2) • Climate Change Planning NDA (Levchenko)
- (3) • Environmental Protection: Water Quality Protection Fund (Levchenko)
- (4) • Environmental Protection: Recycling and Resource Management (Levchenko)
- (5) • **FY23-28 CIP Amendments:** Conservation of Natural Resources – Stormwater Management (Levchenko)

GO
Fri
May 5

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

FY24 Operating Budget and CIP Amendments

Added:

- (1) • Ethics Commission (Hossain/Howard)
- (2) • Office of Legislative Oversight (Cihlar)
- (3) • Independent Audit NDA (Cihlar)
- (4) • Charter Review Commission NDA (Wellons)
- (5) • Council Office (Michaelson)
- (6) • Legislative Branch Communications NDA (Michaelson)
- (7) • Office of the County Executive (Jeong)
- (7.5) • Compensation & Benefits Follow-Up: OPEB & Non-Merit Salary Scheduled (Howard)
- (8) • Office of Grants Management (Chen)
- (9) • Community Grants NDA (Chen)
- (10) • Cost Sharing/Capital Grants (Chen)
- (11) • Technology and Enterprise Business Solutions (Toregas)

ECON
Mon
Jun 12

REVISED

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

- (1) • Phase 2 Purple Line Project Grant Program for Small Businesses (Michaelson)
(Item #1 rescheduled to 7/10/23.)
- (2) • **Briefing:** 4th Quarter Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Michaelson)
- (3) • **Expedited Bill 23-23,** Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment (McCartney Green)
- (4) • Executive Regulation #2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)

PHP

- Mon** **1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***
- Jun 12**
- (1) • Amendments to the Master Plan for Historic Preservation (Dunn)
 - (2) • **ZTA 23-03**, Bethesda Overlay Zone - Extensions (Ndou)
 - (3) • **ZTA 23-02**, Regulatory Approvals - Mixed-Use Housing Community (Ndou)
 - (4) • **SRA 23-01**, Administrative Subdivision – Mixed-Use Housing Community (Ndou)

AUDIT COMMITTEE

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

- Thur** **9:30 AM – 11:00 AM - 3CHR - *Televised on CCM and streaming live***
- Jun 15**
- (1) • Briefing: Office of Inspector General Overview (DeFazio)
 - (2) • Discussion: Office of Inspector General Report 23-06, *Abuse of Purchase Cards by MCPS Department of Transportation Employees* (DeFazio)
 - (3) • Briefing: Office of Internal Audit Overview (DeFazio)
 - (4) • Discussion: Office of Internal Audit Report 22-5, Internal Control Review: *Procure-to-Pay – Vendor Administration* (DeFazio)
 - (5) • Discussion: Office of Internal Audit FY24 Work Plan (DeFazio)

GO

- Thur** **11:05 AM – 12:00 PM - 3CHR - *Televised on CCM and streaming live***
- Jun 15**
- (1) • **Expedited Bill 25-23**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green)
 - (2) • Resolution to amend Development Impact Tax Rate for Transportation and Public School Improvements (McCartney-Green)

PHP

- Thur** **1:30 PM - 4:30 PM - 3CHR - *Streaming live***
- Jun 15**
- (1) • **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)
 - (2) • **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)

GO

- Thur** **9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live***
- Jun 22**
- (1) • OLO Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)
 - (2) • Disposition of White Flint Remnant Properties (Mia)
 - (3) • Disposition of Emory Grove (Mia)
 - (4) • FY24-29 Tax Supported Fiscal Plan Summary (Howard)

EC

- Thur** **1:30 PM – 4:30 PM - 7CHR - *streaming live***
- Jun 22**
- (1) • Update: 2023 Summer School Program (McGuire)
 - (2) • Overview: Special Education Processes and Compensatory Services (McGuire)

ECON

**Mon
June 26**

- 9:30 AM – 11:00 AM - 3CHR - *Televised on CCM and streaming live***
(1) • Update: Economic Development Fund (Michaelson)

ECON/PS

**Mon
June 26**

- 11:00 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Executive Regulation 04-23: Police-Private Security Camera Incentive Program (Farang)

PS

**Mon
June 26**

- 1:00 PM – 2:00 PM - 7CHR - *Streaming live***
(1) • **Expedited Bill 27-23**, Police - Policing Advisory Commission - Repeal (Sokoni)
(2) • Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farang)

PHP

**Mon
Jun 26**

- 2:00 PM 3CHR - *Televised on CCM and streaming live***
(1) • **Bill 15-23**, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)
(2) • **Bill 16-23**, Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)

TE

**Thur
June 29**

- 1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • **Worksession: Bill 11-23**, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (Safe Streets Act) (McCartney-Green)
(2) • **Worksession: Bill 24- 23**, Airpark Community Advisory Committee - Established (Wellons)
(3) • **Briefing/Worksession: Maryland Department of the Environment (MDE) Actions Regarding Montgomery County’s Ten-Year Comprehensive Water Supply and Sewerage Systems Plan 2022-2031 and Disapproved Category Change Requests** (Levchenko)

ECON

**Mon
Jul 10**

- 9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Review of Programs to Support Small Businesses (Michaelson)
(2) • Phase 2 Purple Line Project Grant Program for Small Businesses (Michaelson)

PHP

**Mon
Jul 10**

- 1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Housing Targets - follow-up (Dunn/McCartney-Green)

TE

**Mon
Jul 17**

- Updated - Note new order:**
9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live*
(2) • Rustic Roads Master Plan (Orlin)
(1) • **Bill 30-23**, Streets & Roads - Rustic Roads Advisory Committee (Ndou/Orlin)
(3) • **Bill 28-23**, Taxation - Fuel Energy Tax - Green Bank (Sokoni)

PHP

**Mon
Jul 17**

- 1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • **Briefing:** Briefing - Segregation Mapping Project (Dunn)

GO
Thur **9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live***
Jul 20

- (1) • **Expedited Bill 29-23**, Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)
- (2) • **Expedited Bill 19-23**, Department of Police - Pension and DSRP Adjustments (Wellons)
- (3) • **Expedited Bill 20-23**, OPT/STL Bargaining Units – Pension and Retirement Adjustments (Wellons)
- (4) • **Expedited Bill 21-23**, Fire and Rescue Services – Credited Service for Group G Members (Wellons)

ECON
Thur **9:30 AM – 12:30 PM - 3CHR- *Televised on CCM and streaming live***
Jul 27

- (1) • Review of Urban Districts (Michaelson/Orlin)

ECON
Mon **9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***
Sep 11

- (1) • Office Market (Michaelson)
- (2) • Montgomery County Economic Development Corporation (MCEDC) - Business Attraction (Michaelson)

TE
Mon **1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
Sep 11

- (1) • Pedestrian Master Plan (Orlin)
- (2) • Purple Line Briefing (Orlin)

HHS
Thur **2:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live***
Sep 14

- Office of Food System Resilience (Clemons Johnson)

TE/PS
Mon **9:30 AM – 10:30 AM – 3CHR - *Televised on CCM and streaming live***
Sep 18

- (1) • Discussion: Safety While Traveling by Transit (Farag/Orlin)

TE
Mon **10:30 AM – 12:30 PM – 3CHR - *Televised on CCM and streaming live***
Sep 18

- (1) • Worksession: Pedestrian Master Plan (Orlin)

PHP
Mon **1:30 PM – 4:30 PM – 7CHR - *Streaming live***
Sep 18

- (1) • Worksession: **Zoning Text Amendment (ZTA) 23-05**, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)
- (2) • Update: DHCA first-time homebuyer programs (Mia)
- (3) • Briefing: Bethesda Overlay Zone Annual Monitoring Report (Dunn)

PS/HHS
Mon **1:30 PM – 2:30 PM – 3CHR - *Televised on CCM and streaming live***
Sep 18

- (1) • **Bill 33-23**, Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)

POSTPONED

PS 2:30 PM – 4:00 PM – 3CHR - *Televised on CCM and streaming live*
Mon (1) • **Bill 32-23**, Police - Policing Advisory Commission - Amendments (Sokoni)
Sep 18 *(Rescheduled to 10/2/23.)*

Added:

AD HOC 3:00 PM – 4:30 PM – 3CHR
EXECUTIVE DIRECTOR RECRUITMENT COMMITTEE

Tues • Proposed Closed Session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i), and §3-305(b)(14), before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Topic is a personnel matter concerning one or more specific appointees, employees, or officials, and engagement of executive search firms.
Sep 19

EC
Thur 1:30 PM – 4:30 PM – 7CHR - *Streaming live*
Sep 19 • Discussion - Montgomery County Public Schools FY23 End of Year Categorical Transfers (McGuire/Crupi)
• Update - Montgomery College and MCAEL Adult Education Efforts (McGuire)

GO
Thur 1:30 PM – 4:30 PM – 3CHR - *Televised on CCM and streaming live*
Sep 21 • Worksession - Capital Improvements Program (CIP) Spending Affordability Guidelines (Levchenko/McGuire/Mia)

EC
Thur 9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live*
Sep 28 (1) • Discussion - Review of Initial Report Findings and Processes for Investigations of Employee Misconduct in Montgomery County Public Schools (MCPS) (McGuire)

EC/PS
Thur 1:30 PM - 2:30 PM - 3CHR - *Televised on CCM and streaming live*
Sep 28 (1) • Update - School Bus and Traffic Safety (Frag/McGuire)

PS
Mon 9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*
Oct 2 (1) • Briefing - Montgomery County Police Department (MCPD) staffing changes for Rockville and Gaithersburg cities (Frag)
(2) • **Bill 32-23**, Police - Policing Advisory Commission - Amendments (Sokoni)
(Rescheduled from 9/18/23.)

PHP
Mon 1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*
Oct 2 (1) • Discussion - Department of Housing and Community Affairs (DHCA) - Code Enforcement and “Trouble” Properties (Mia)

Joint PS/HHS

Mon **1:30 PM - 4:30 PM - 7CHR - *Streaming live***
Oct 2 (1) • 911 Response and Emergency Department Hospital Wait Times (Farag/Clemons Johnson)

EDSC

Tues **2:00 PM - 4:00 PM - 3CHR**
Oct 3 • **PROPOSED CLOSED SESSION** - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are: the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)

GO

Thur **2:30 - 4:00 PM - 3CHR - *Televised on CCM and streaming live***
Oct 5 (1) • Briefing - Fiscal Overview of the Capital Improvements Program (Levchenko/McGuire)

ECON

Mon **9:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***
Oct 9 (1) • Discussion - Montgomery County Economic Development Corporation (MCEDC) - Business Retention (Michaelson)
(2) • Briefing - 2nd Quarter 2023 Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Michaelson)

TE

Mon **1:30 PM - 4:30 PM - 3CHR- *Televised on CCM and streaming live***
Oct 9 (1) • Worksession - WSSC Water Spending Control Limits (Levchenko)

EDSC

Tues **3:00 PM - 4:00 PM - 3CHR**
Oct 10 • **PROPOSED CLOSED SESSION** - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)

HHS

Wed **8:30 AM - 3CHR- *Televised on CCM and streaming live***
Oct 11 • Annual Review of HHS Boards, Committees, and Commissions (Yao)

HHS

Thur **8:30 AM - 3CHR - *Televised on CCM and streaming live***
Oct 12 (1) • Annual Review of HHS Boards, Committees, and Commissions (Yao)

PHP/HHS/ECON

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

- Oct 12**
- (1) • Worksession - **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental (Ndou)
 - (2) • Worksession - **ZTA 23-04**, Residential Uses - Short-Term Residential Rental (Ndou)

PS

Mon **9:30 AM – 12:30 PM - 7CHR - *Streaming live***

- Oct 16**
- (1) • **Bill 45-20**, Police Statistical Data for 2022 (Farag)

TE

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

- Oct 16**
- (1) • Discussion - Parking Lot Districts (Orlin)
 - (2) • Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Kenny)
 - (3) • Briefing - White’s Ferry Closure (Orlin)

PHP

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

- Oct 16**
- (1) • Worksession - Fairland and Briggs Chaney Master Plan (Dunn)
 - (2) • Briefing on the Wheaton Downtown Study by the Planning Department (Dunn)

EDSC

Wed **11:00 AM – 12:30 PM - 3CHR**

- Oct 18**
- **PROPOSED CLOSED SESSION** - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)

Joint PS/GO

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

- Oct 18**
- (1) • Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Farag)

AUDIT

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

- Oct 19**
- (1) • Discussion - Office of Inspector General Report 23-10, *Performance Audit of Solid Waste Activities* (DeFazio)
 - (2) • Discussion - Office of Inspector General Report 23-15, *Carryout Bag Tax* (DeFazio)

HHS/EC

Thur **9:30 AM – 12:30 PM - 7CHR - *Streaming live***

- Oct 19**
- (1) • Strategic Plan to End Childhood Hunger (Clemons Johnson)
 - (2) • Montgomery County Public Schools (MCPS) School Meal Programs (McGuire/Crupi)

EC

Thur
Oct 19

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

- (1) • Montgomery County Public Schools (MCPS) Evidence of Learning and Student Progress Data (McGuire/Crupi)
- (2) • FY24 Montgomery County Public Schools (MCPS) Operating Budget and Staffing (McGuire/Crupi)

EDSC

Fri
Oct 20

1:00 PM – 3:00 PM - 3CHR

- **PROPOSED CLOSED SESSION** - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)

ECON

Mon
Oct 23

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

- (1) • Discussion - Retail Market (Michaelson/Anbinder)
- (2) • Discussion - Office of Legislative Oversight (OLO) Report 2023-11: *Evaluation of the Bethesda Urban Partnership* (Kalyandurg)
- (3) • Worksession - Urban Districts Follow-Up (Michaelson/Anbinder)

Joint EC/PS

Mon
Oct 23

9:30 AM - 12:30 PM - 7CHR - *Streaming live*

- (1) • Briefing - Office of Legislative Oversight Report 2023-6, *Addressing Racial Inequity in the School to Prison Pipeline* (Bonner-Tomkins)
- (2) • Update - Montgomery County Public Schools (MCPS) Community Engagement Officer Program Implementation (Frag)

PHP

Mon
Oct 23

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

- (1) • Discussion - Fairland Briggs Chaney Master Plan Review (Dunn)

TE

Mon
Oct 23

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

- (1) • CIP Amendment and Supplemental Appropriation to the FY24 Capital Budget, DOT, Hydrogen Fuel Cell Buses and Fueling Site -\$14,875,975 (Orlin)
- (2) • Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government Department of Transportation Ride on Bus Fleet (Orlin)

EDSC
Tues
Oct 24

3:00 PM – 4:00 PM - 3CHR/3CCR

- **PROPOSED CLOSED SESSION** - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made.

(Michaelson)

PS
Mon
Oct 30

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

- (1) • Briefing - Juvenile Justice, Crime, and Public Safety Issues (Farag)
- (2) • Worksession - Montgomery County Fire and Rescue Services (MCFRS) Proposed Master Plan (Farag)

PHP
Mon
Oct 30

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

Postponed:

- (1) • Worksession - Fairland and Briggs Chaney Master Plan (Dunn)
- (2) • **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)
Item #2 rescheduled to 12/4/23.

HHS
Thur
Nov 2

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

- (1) • Discussion - Community Health Needs Assessment Implementation Plan (Clemons Johnson)
- (2) • Update - Department of Health and Human Services (DHHS) Implementation of Federal Emergency Rental Assistance Program (ERAP) funding (Clemons Johnson)

EC/HHS
Thur
Nov 2

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

- (1) • Early Childhood Education Initiatives (Yao)

ECON
Mon

9:30 AM - 12:30 PM – Meeting to be held at the Agricultural History Farm Park Multi-Use Room, 18400 Muncaster Road, Derwood, MD

Nov 6

- (1) • Discussion: Agritourism (Michaelson)

PHP
Mon
Nov 6

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

- (1) • Discussion - Fairland Briggs Chaney Master Plan Review (Dunn)

PS
Mon
Nov 6

CANCELLED

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

- (1) • Briefing - Cannabis Enforcement, Including Driving While Impaired (Farag)

GO/PS**Thurs****Nov 9**

- 1:00PM - 1:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Supplemental Appropriation - Nonprofit Security Grant Program (Clemons Johnson)

GO**Thurs****Nov 9**

- 1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Other Post Employment Benefits (OPEB) Funding Policy (Howard)

EC**Mon****Nov 13**

- 9:30 AM - 10:00 AM - 3 CHR - *Televised on CCM and streaming live***
(1) • Supplemental Appropriation #24-27 to the FY24 Operating Budget
Montgomery County Public Schools Reducing Overidentification in
Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)
(2) • Supplemental Appropriation #24-28 to the FY24 Operating Budget,
Montgomery County Public Schools, Stronger Connections Grant,
\$3,000,000 (Source of Funds: State Grant) (Crupi)

PS/EC**Mon****Nov 13**

- 10:00 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Attendance and Truancy Data, Policies, and Prevention in Montgomery County
Public Schools (MCPS) (McGuire)
(2) • Missing Persons Briefing (Frag)

TE**Mon****Nov 13**

- 9:30 AM - 12:30 PM - 7CHR - *Streaming live***
(1) • Worksession - Electric Vehicle (EV) Charging Infrastructure and EV
Preparedness (Levchenko/Kenny)

PHP/EC**Mon****Nov 13**

- 1:30 PM - 3:00 PM - 3CHR - *Televised on CCM and streaming live***
(1) • Out of School Time Programming (Yao)

PHP**Mon****Nov 13**

- 3:00 PM - 4:30 PM - 7CHR - *Streaming live***
(1) • Planning Department Presentation: Neighborhood Change in the Washington
Metropolitan Area (Dunn)

HHS**Mon****Nov 13**

- 3:00 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
(1) • **Bill 36-23**, Sale of Firearms or Ammunition - Suicide Awareness and
Firearm Education (SAFE) Act (Wellons)

EDRC**Tues****Nov 14**

- 3:00 - 4:00 PM - 3CHR - *Televised on CCM and streaming live***
• **Proposed Closed Session** - The Committee intends to meet in closed session
to discuss the appointment, employment, assignment, promotion, discipline,
demotion, compensation, removal, resignation, or performance evaluation
of appointees, employees, or officials over whom it has jurisdiction, under
Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the
appointment of an employee over whom the Council has jurisdiction. (Michaelson)

GO
Thur **9:30 AM - 12:00 PM - 3CHR - Televised on CCM and streaming live**
Nov 16 (1) • Discussion - Office of Grants Management: Grant applications and review process (Clemons Johnson)
(2) • Update - Office of Procurement (Mia/Toregas)
(3) • **Expedited Bill 37-23**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni)

EC/ECON/PS/HHS

Thur **1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live**
Nov 16 (1) • Workforce Development in Public Safety Careers (Frag)
(2) • Workforce Development in Health and Human Services Careers (Yao/Clemons Johnson)

TE/GO

Mon **9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live**
Nov 27 (1) • Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government Department of Transportation Bill 11-23, Motor Vehicles and Traffic - Traffic Signals, Devices, and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Fund: Undesignated Reserves) (Kenny/Orlin)

TE
Mon **1:30 PM - 4:00 PM - 7CHR - Streaming live**
Nov 27 (1) • Worksession - Climate Action Planning Update (Levchenko/Kenny)

PHP

Mon **1:30 PM - 4:00 PM - 3CHR - Televised on CCM and streaming live**
Nov 27 (1) • Update - Office of Common Ownership Communities (Mia)
(2) • Worksession - Little Falls Parkway - Parks Department (Dunn)

EC/HHS/PS

Wed **9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
Nov 29 (1) • Youth Safety and Substance Abuse Update (Clemons Johnson/Frag/McGuire/Yao)

AUDIT

Thur **9:15 AM - 9:30 AM - 3CHR - Televised on CCM and streaming live**
Nov 30 • PROPOSED CLOSED SESSION - The Committee intends to meet in closed session to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topic is the consideration of bid proposals for professional services before a contract is made. Topic is Interviews with Firms for the External Audit Contract (DeFazio)

HHS

Thur **9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
Nov 30 (1) • Update - Ending the HIV Epidemic Grant (Clemons Johnson)
(2) • Update - Mobile Health Clinic (Clemons Johnson)
(3) • Guaranteed Income Pilot Program (Clemons Johnson)

- EC**
Thur
Nov 30 **1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live***
- (1) • Montgomery County Public Schools (MCPS) Anti-Racist Audit Implementation Plan (McGuire)
 - (2) • Implementation of Restorative Justice Practices in Montgomery County Public Schools (MCPS) (McGuire)

- GO/PS/HHS**
Fri
Dec 1 **11:00 AM - 12:00 PM – 3CHR - *Televised on CCM and streaming live***
- (1) • Special Appropriation #24-39, OEMHS, Respite Center for Arriving Migrants Grant Program, \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)

- GO/HHS**
Fri
Dec 1 **12:00 PM - 1:00PM – 3CHR - *Televised on CCM and streaming live***
- (1) • Special Appropriation #24-37 to the FY24 Operating Budget, Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiative, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)

- ECON/GO**
Mon
Dec 4 **9:30 AM - 10:00 AM - 3CHR - *Televised on CCM and streaming live***
- (1) • Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)

- ECON**
Mon
Dec 4 **10:00 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live***
- (1) • Discussion - Restaurant Sector (Michaelson)
 - (2) • Worksession - Department of Permitting Services (DPS) Process Initiatives (Michaelson)

- GO**
Mon
Dec 4 **10:00 AM - 12:30 PM - 7CHR - *Streaming live***
- (1) • Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)
 - (2) • Technology Business Enterprise Solutions (TEBS) (Toregas)

- PHP/GO**
Mon
Dec 4 **1:00 PM - 1:30 PM - 3CHR - *Televised on CCM and streaming live***
- (1) • Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)

PHP
Mon
Dec 4

CANCELLED

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

- (1) • **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan (Ndou)
Rescheduled to 12/11/23.
- (2) • **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)
Rescheduled to 12/11/23.

PS
Mon
Dec 4

2:00 PM - 4:30 PM - 7CHR - *Streaming live*

- (1) • Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Frag)
- (2) • Briefing - Cannabis Enforcement including Driving While Impaired (Frag)

TE
Mon
Dec 11

10:00 AM - 12:30 PM - 3CHR - *Streaming live*

- (1) • **Bill 40-23**, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)

PHP
Mon
Dec 11

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

- (1) • **ZTA 23-06**, Fenton Village (FV) Overlay Zone - Site Plan (Ndou)
- (2) • **Zoning Text Amendment (ZTA) 23-07**, Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone - Civic Improvement Funds (McCartney-Green/Ndou)
- (3) • **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)

EC
Thur
Dec 14

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

- (1) • Montgomery County Public Schools (MCPS) Quarterly Financial Reports (McGuire/Crupi)
- (2) • MCPS Staff Climate Survey Results (McGuire)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.