



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · (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

* Lead for Crisis Response

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.

Prepared: 12/9/2024 12:47 PM

GO

Thur

9:30 a.m. - 12:30 p.m. - 3CHR - Streaming live

Jan 18

- (1) • **Expedited Bill 46-23**, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)
- (2) • Office of Legislative Oversight Report 2023-12, *From Wayne's World to YouTube: Communications Funding in an Era of Diminishing Cable Returns* (Trombka/Rubin)

EC

Thur

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

Jan 18

- (1) • Montgomery College Enrollment Update / CIP Overview (Crupi)
- (2) • Montgomery County Public Schools (MCPS) Enrollment Update/ CIP Overview (McGuire/Levchenko)

GO/PS

Mon

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

Jan 22

- (1) • Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000 (Source of Funds: General Funds Undesignated) (Howard)
- (2) • **Expedited Bill 41-23**, Fire and Rescue Services - Length of Service

- Awards Program for Volunteers - Amendments (Wellons)
- (3) • Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)
- (4) • Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)
- (5) • Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Frag)

PHP
Mon
Jan 22

- 1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live**
- (1) • **Expedited Bill 38-23**, Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)

PS
Mon
Jan 22

- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Executive Regulation #15-23, New Home Builders and Sellers Registration and Warranty (Mia)
 - (2) • Police Accountability Board - Annual Report (Frag)

GO
Wed
Jan 24

- 1:00 p.m. - 2:15 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • CIP Spending Affordability Guidelines (Levchenko/McGuire/Mia)

TE
Wed
Jan 24

- 2:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Discussion - Building Energy Performance Standards (BEPS) (Levchenko)
 - (2) • Washington Grove Connector Project (Kenny)

PS/HHS
Mon
Jan 29

- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 33-23**, Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)

PHP
Mon
Jan 29

- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Zoning Text Amendment (ZTA) 23-08**, Transferable Development Rights - Cemetery (Ndou)
 - (2) • Takoma Park Minor Master Plan Amendment (Dunn)

EDRC
Wed
Jan 31

- 1:00 p.m. - 4:00 p.m. - 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. (Gibson)

GO

**Thur
Feb 1**

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Operating Budget Spending Affordability Guidelines (Howard)
- (2) • Cable Fund Worksession and Follow Up on OLO Report 2023-12 (Toregas/Trombka/Rubin)

PS

**Mon
Feb 5**

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Update - Crime Statistics (Farag)
- (2) • Overview - Anti-Hate Task Force Recommendations related to Public Safety (Farag)

TE

**Mon
Feb 5**

9:30 a.m. - 12:00 p.m. - 7CHR - streaming live

- (1) • Briefing - State Budget Impacts on Transportation (Kenny)
- (2) • Briefing - MARC Growth and Transformation Plan (Kenny)
- (3) • Transportation Demand Management Regulations (Kenny)

HHS/PS

**Mon
Feb 5**

1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) • **Bill 43-23**, Crisis Intervention Team - Established (Wellons)

PHP

**Mon
Feb 5**

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Takoma Park Minor Master Plan Amendment (Dunn)
- (2) • **ZTA 23-11**, Regulatory Approvals - Conditional Use (Ndou)
- (3) • **SRA 23-02**, Preliminary Plan - Approval Procedures (Ndou)
- (4) • **ZTA 23-10**, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)

GO/HHS

**Wed
Feb 7**

3:00 p.m. - 4:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds; and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)
- (2) • Special Appropriation #24-45 Amendment to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)

ECON/EC**Thur
Feb 8**

- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Economic Opportunities in the Sports/Sport Tourism Industry (Ali/Michaelson)

GO**Thur
Feb 8**

- 1:00 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • CIP Overview (McGuire/Levchenko/Mia)
 - (2) • Infrastructure Maintenance Taskforce Report (Crupi)

EC**Thur
Feb 8**

- 1:30 p.m. - 2:30 p.m. - 7CHR - streaming live**
- (1) • Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)

AUDIT/EC**Thurs
Feb 8**

- 3:00 p.m. - 5:00 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Discussion - Office of Inspector General Report #OIG-24-08, MCPS Complaint Processing (McGuire/Howard)

EDRC**Fri
Feb 9**

- 11:00 a.m. - 3CHR - Televised on CCM and streaming live**
11:00 a.m. - 12:00 p.m. & 2:00 p.m. - 5:00 p.m.
- 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. (Tenenbaum)

ECON/PHP**Mon
Feb 12**

- 9:30 a.m. - 11:00 a.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Briefing - Life Science Land Use and Real Estate Compatibility Study - Montgomery County Planning Department (Ali)

**ECON
Mon
Feb 12**

- 11:00 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Briefing - 3rd Quarter 2023 Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (MCEDC) (Ali)

PHP**Mon
Feb 12**

- Note new time:*
~~1:30~~ 1:45 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live
- [• Local Housing Targets Project Follow-Up] *moved to 3/18/24* (Dunn)
 - (1) • Housing Production Fund Update, Housing Opportunities Commission (HOC) (Anbinder)
 - [(2) • CIP - Revenue Authority] *cancelled* (Mia)

TE
Mon
Feb 12

Note new time:
~~1:30~~ **1:45** p.m. - 4:30 p.m. - 7CHR - *streaming live*

- (1) • Amendment to the FY23-28 CIP and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)
- (2) • Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Road Trees-Protection, \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)
- (3) • Amendment to the FY24-28 CIP and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)
- (4) • Briefing: 2023 Travel Monitoring Report (Kenny)

EDRC
Tues
Feb 13

10:30 a.m. - 11:30 a.m.- 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. (Tenenbaum)

PS/GO
Wed
Feb 14

3:00 - 5:00 p.m. - 3CHR - *Televised on CCM and streaming live*

- (1) • Update - Police Redeployment - Cities of Gaithersburg and Rockville (Farg)
- (2) • Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Farg)

GO
Thur
Feb 22

9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

- (1) • **Bill 45-23**, Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)

EC
Thur
Feb 22

1:30 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*

- (1) • Overview - Anti-Hate Task Force Recommendations Related to Education (McGuire/Crupi)

TE/GO
Thur
Feb 22

1:30 p.m. - 4:30 p.m. - 7CHR - *Streaming live*

- (1) • Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of **Bill 18-22** - Noise Control-Leaf Removal

- Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)
- (2) • Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant (\$581,165) (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)
 - (3) • Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriations #24-54, #24-57, and #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000; Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000; Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)
 - (4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)

ECON
Mon
Feb 26

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • CIP - General Government - Economic Development Projects (Ali)

GO/PS
Mon
Feb 26

9:00 a.m. - 11:00 p.m. - 7CHR - Streaming live

- (1) • CIP - General Government - Technology Services (Farag/Toregas)

PHP
Mon
Feb 26

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • CIP - Department of Housing and Community Affairs (DHCA) (including Affordable Housing Acquisition and Preservation) (Mia)
- (2) • CIP - Housing Opportunities Commission (HOC) (Anbinder)

TE
Mon
Feb 26

1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) • Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)
- (2) • CIP Worksession - Transportation Projects (Kenny)
- (3) • CIP Worksession - WSSCWater (Levchenko)

EDRC
Tues
Feb 27

CANCELLED

8:30 a.m. - 11:30 a.m. - 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. (Tenenbaum)

EC

**Thur
Feb 29**

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Montgomery County Public Schools (MCPS) (Levchenko/McGuire)
- (2) Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget Montgomery County Public Schools (MCPS) Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)
- (3) Update on MCPS Financial Report and Employee Benefit Fund (McGuire)

HHS/ECON

**Thur
Feb 29**

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required (Wellons)
- (2) Resolution to adopt **Bill 42-23**, Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)
- (3) **Bill 44-23**, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)

EDRC

**Fri
Mar 1**

10:30 a.m. - 12:30 p.m. - 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. (Tenenbaum)

TE

**Mon
Mar 4**

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Transportation Projects (Kenny)
- (2) CIP - Conservation of Natural Resources - Storm Drains, Conservation of Natural Resources - Stormwater Management (Levchenko)
- (3) CIP - Recycling and Resource Management (Levchenko)

PS

**Mon
Mar 4**

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

- (1) 2023 Emergency Operations Plan (EOP) (Cummings/Howard)
- (2) CIP - Police (Frag)
- (3) CIP - Corrections and Rehabilitation (Frag)

PHP/HHS

**Mon
Mar 4**

1:00 p.m. - 2:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Western County Recreation Center (Yao)

**PHP
Mon
Mar 4**

2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Takoma Park Minor Master Plan (Dunn)
- (2) CIP - Recreation (Yao)

**HHS
Mon
Mar 4**

2:00 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) CIP - Health and Human Services (Yao)

**GO
Thur
Mar 7**

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Office of Legislative Oversight Report 2024-7, *Contractor Study on Member Selection for Montgomery County Citizen Commissions, Committees, and Boards* (Latham)

**EC
Thur
Mar 7**

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Libraries (Anbinder)
- (2) Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)
- (3) CIP - Public Arts Trust (Crupi)
- (4) CIP - Montgomery College (Crupi)

**EDRC
Fri
Mar 8**

Cancelled

1:30 p.m. - 4:30 p.m. - 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. (Tenenbaum)]

**ECON
Mon
Mar 11**

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Office Market follow up (Ali)
- (2) Restaurant Sector Follow Up (Ali)

**PS
Mon
Mar 11**

9:30 a.m. - 12:00 p.m. - 7CHR - Streaming live

- (1) Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)

TE

Mon

Mar 11

1:00 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) CIP - Transportation Projects (Kenny)
- (2) Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

PHP

Mon

Mar 11

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Parks Department (Dunn)
- (2) ZTA 24-01, Household Living - Civic and Institutional Uses (Ndou)

ECON

Wed

Mar 13

9:00 a.m. - 3:15 p.m. - Begins at Lovettsville Community Center, 57 E Broad Way, Lovettsville, VA 20180

- (1) Tour - Loudoun County Agritourism Tour: (Ali)
Long Stone Farm, 8212 Long Lane, Lovettsville, VA
Hillsboro Old Stone School, 37098 Charles Town Pike, Purcellville, VA
Hillsborough Vineyards and Brewery, 36716 Charles Town Pike, Hillsboro

EC

Thur

Mar 14

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)

PS/ECON

Thur

Mar 14

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Bill 3-24, Late Night Establishments - Hours of Operation (McCartney-Green)

PS

Mon

Mar 18

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Circuit Court (Farg)
- (2) CIP - Fire and Rescue Projects (Farg)
- (3) Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Farg)
- (4) Briefing - Police Staffing (Farg)

TE

Mon

Mar 18

9:30 a.m. - 12:00 p.m. - 7CHR - Streaming live

- (1) Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)
- (2) Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)
- (3) CIP Worksession - Transportation Projects (Kenny)

PHP

Mon

Mar 18

2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) CIP - Conservation of Natural Resources (Agricultural Land Preservation) (Ali)

(2) Local Housing Targets Project Follow-Up (Dunn)

HHS/EC

Thur 9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Mar 21 (1) CIP - Health and Human Services (HHS) (Yao/McGuire)

EC

Thur 1:30 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Mar 21 (1) CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)
(2) CIP - Wheaton Arts and Cultural Center (Crupi)
(3) Montgomery College Enrollment Update (Crupi)

EC

Wed 9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Apr 3 (1) Office of Legislative Oversight (OLO) Report 2024-6, *Public and Private Funding Sources for K-12 Public Schools* (Trombka)
(2) Montgomery County Public Schools (MCPS) Academic Achievement: College and Career Readiness (McGuire)

GO/EC

Wed 3:00 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Apr 3 (1) Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)

GO

Thur 9:30 a.m. - 11:00 a.m. - 3CHR - *Televised on CCM and streaming live*
Apr 4 (1) CIP - General Government - Technology Services (Toregas)
(2) CIP - General Government - County Offices and Other Improvements (Mia)
(3) CIP - General Government - Other General Government (Mia)
(4) Office of Legislative Oversight Report 2024-5, *Planning, Design, and Supervision in the MCG Capital Improvements Program* (Carrizosa/DeFazio)

AUDIT

Thurs 11:00 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Apr 4 (1) Review of Results from the FY23 External Audit and Review of New Contract with SB & Company (DeFazio)

EC/TE

Thur 1:30 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*
Apr 4 (1) Montgomery County Public Schools (MCPS) Student Walking and Biking Infrastructure (McGuire)
(2) Ride-On Transit Center and MCPS Bus Depot Relocation projects (McGuire)

ECON

Mon 9:30 a.m. - 12:30 p.m. 7CHR - *Streaming live*
Apr 8 (1) FY25-30 Capital Improvements Program (CIP) - Revenue Authority (Mia)

GO/PS
Mon
Apr 8

9:00 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live

- (1) Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farang)
- (2) FY25-30 Capital Improvements Program - General Government - Technology Services continued (Farang/Toregas)

EC
Wed
Apr 10

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Montgomery County Public Schools (MCPS) (McGuire)
- (2) Office of Legislative Oversight (OLO) Report 2024-6, *Public and Private Funding Sources for K-12 Public Schools* (Trombka)
- (3) Montgomery County Public Schools (MCPS) Academic Achievement: College and Career Readiness (McGuire)

GO
Thur
Apr 11

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

FY25 Operating Budget

- (1) Charter Review Commission (Sokoni)
- (2) Ethics Commission (Anbinder)
- (3) Merit System Protection Board (Anbinder)
- (4) NDAs: County Associations, Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Cummings)
- (5) Office of Procurement (Mia/Toregas)
- (6) Office of the County Attorney (Mia)

EC
Thur
Apr 11

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Montgomery College (Crupi)
- (2) Universities at Shady Grove NDA (Crupi)
- (3) Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Crupi)

HHS
Thur
Apr 11

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Department of Health and Human Services (DHHS) Overview (Clemons Johnson/Yao)
- (2) Department of Health and Human Services (DHHS) - Aging and Disability Services (Clemons Johnson)
- (3) Department of Health and Human Services (DHHS) - Behavioral Health Services (Yao)
- (4) Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)

ECON
Fri
Apr 12

9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Department of Permitting Services (Ali)
- (2) Worksource Montgomery NDA (Ali)
- (3) UM3 - Institute for Health Computing NDA (Ali)

TE
Mon
Apr 15

9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Department of Transportation - General Fund (Kenny)
- (2) Department of Transportation - Mass Transit Fund (Kenny)
- (3) FY25-30 CIP Revisions - Transportation (Kenny)
- (4) VisionZero NDA (Kenny)

PS
Mon
Apr 15

9:30 a.m. - 12:30 p.m. - 7CHR - *Streaming live*

FY25 Operating Budget

- (1) Office of Emergency Management and Homeland Security (Cummings)
- (2) Department of Corrections and Rehabilitation (Farag)
- (3) Montgomery County Fire and Rescue Service (Farag)

HHS
Mon
Apr 15

1:30 p.m. - 4:30 p.m. - 7CHR - *Streaming live*

FY25 Operating Budget

- (1) Department of Health and Human Services (DHHS) - Services to End and Prevent Homelessness (Clemons Johnson)
- (2) Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)
- (3) Department of Health and Human Services (DHHS) - Administration and Support Services (Clemons Johnson/Yao)
- (4) Office of Food Systems Resilience (Clemons Johnson)

PHP
Mon
Apr 15

2:00 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Housing Opportunities Commission (Anbinder)
- (2) Recreation Department (Yao)
- (3) Skills for the Future NDA (Yao)

FY25 - 30 Capital Improvements Program (CIP)

- (4) Recreation Follow-up (Yao)

TE/PHP - CANCELLED

[Tues
Apr 16

3:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 - 30 Capital Improvements Program (CIP)

- (1) Parks - Transfer of Resurfacing Park Roads PDF from MCDOT to Parks (Dunn)]

**ECON
Wed
Apr 17**

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Montgomery County Economic Development Corporation (MCEDC) NDA (Ali)
(2) Incubator Programs NDA (Ali)
(3) Economic Development Fund (Ali)
(4) Urban Districts (Anbinder)

**GO/PS
Wed
Apr 17**

9:30 a.m. - 10:00 a.m. - 7CHR - Streaming live

FY25 Operating Budget

- (1) Office of Public Safety Programs and Regional Interoperability (OFPS) (Farag/Toregas)

**GO
Wed
Apr 17**

10:00 a.m. - 12:30 p.m. 7CHR - Streaming live

FY25 Operating Budget

- (1) Public Information Office (Crupi)
(2) Technology Enterprise Business Solutions (TEBS) (internal) (Toregas)
(3) Cable TV and Communications Plan (internal) (Toregas)
(4) Device Client Management (DCM) NDA (Toregas)
(5) Interagency Technology Policy Coordinating Committee (ITPCC) NDA (Toregas)
(6) Telecommunications NDA (Toregas)

**TE
Wed
Apr 17**

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Department of Environmental Protection (DEP) - General Fund (Levchenko)
(2) Climate Change Planning NDA (Levchenko)
(3) Department of Environmental Protection (DEP) - Water Quality Protection Fund (Levchenko)
(4) Department of Environmental Protection (DEP) - Recycling and Resource Management (Levchenko)
(5) FY25-30 Capital Improvements Program (CIP) - New Organics Processing Facility (P802508) (Levchenko)

**PHP
Thur
Apr 18**

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

FY25 Operating Budget

- (1) Office of Zoning and Administrative Hearings (Anbinder)
(2) Board of Appeals (Anbinder)
(3) Executive Regulation 11-23, Townhouse Rent Rates for Moderately

- Priced Housing and HIF Payments for Developments of 11-19 Units (Mia)
- (4) Department of Housing and Community Affairs (Mia)
- (5) Housing Initiative Fund (Mia)

FY25 - 30 Capital Improvements Program (CIP)

- (6) Community Development & Housing - Affordable Housing Acquisition and Preservation, Revitalization for Troubled and Distressed Common Ownership Communities Common Ownership Communities Countywide Façade Easement Program and White Oak Commercial Area Improvements and Revitalization (Mia)

PS

Thur

Apr 18

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Police Accountability Board NDA (Farag)
- (2) Prisoner Medical Services NDA (Farag)
- (3) Police Department (MCPD) (Farag)

HHS

Thur

Apr 18

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- [(1) Office of Human Rights - *Rescheduled to 4/29/24* (Mendy Singleton)]
- (2) Guaranteed Income NDA (Clemons Johnson)
- (3) Department of Health and Human Services (DHHS) - Public Health and Minority Programs (Clemons Johnson)
- (4) Department of Health and Human Services (DHHS) - Children, Youth and Families (Yao)

GO

Fri

Apr 19

Note room change:

9:30 a.m. - 12:30 p.m. - 3CHR - Streaming live

FY25 Operating Budget

- (1) Compensation and Benefits for All Agencies (Howard/Trombka)
- (2) Collective Bargaining Agreements (Wellons)

EC/HHS

Fri

Apr 19

Note room change:

9:30 a.m. - 12:30 p.m. - 7CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) 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) Newcomers Program (Clemons Johnson)
- FY25 - 30 Capital Improvements Program (CIP)**
- (3) Health and Human Services (HHS) (Yao)

GO

Mon

Apr 22

9:30 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Office of Racial Equity and Social Justice (Mendy Singleton)
- (2) Office of Management and Budget (Cummings)
- (3) Office of Intergovernmental Relations (Cummings)

- (4) Office of the Inspector General (Cummings)
- (5) Property Tax Options: amount, rate, and Income Tax Offset Credit (Howard)

EC
Mon
Apr 22

1:30 p.m. - 4:30 p.m. - 7CHR - streaming live
FY25 Operating Budget

- (1) Montgomery County Public Schools (MCPS) (McGuire)

TE
Mon
Apr 22

1:30 p.m. - 3:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget

- (1) WSSCWater (Levchenko)
- FY25-30 Capital Improvements Program (CIP)**
- (2) WSSCWater Mid-Cycle Update (Levchenko)

EC/HHS
Wed
Apr 24

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget

- (1) 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)

GO
Wed
Apr 24

9:30 a.m. - 11:30 a.m. - 7CHR - Streaming live
FY25 Operating Budget

- (1) Board of Elections (Crupi)
- (2) Public Election Fund (Mia)
- (3) Future Federal/State/Other Grant NDA (Cummings)
- (4) Grants to Municipalities in Lieu of Share Tax NDA (Cummings)
- (5) Payments to Municipalities NDA (Howard/Cummings)

PHP/PS
Wed
Apr 24

1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget

- (1) Park Police (Frag)

PHP
Wed
Apr 24

Note new time:

2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget

- (1) Maryland-National Park and Planning Commission (M-NCPPC) - Administration Fund (Dunn)
- (2) Maryland-National Park and Planning Commission (M-NCPPC) - Central Administrative Services (Dunn)
- (3) Maryland-National Park and Planning Commission (M-NCPPC) - Parks Fund (Dunn)

PS
Wed
Apr 24

Note new time:
2:00 p.m. - 4:30 p.m. - 7CHR - streaming live

FY25 Operating Budget

- (1) Office of Consumer Protection (Mia)
- (2) State's Attorney's Office (Farag)
- (3) Sherriff's Office (Anbinder)
- (4) Office of Animal Services (Crupi)
- (5) Circuit Court (Farag)
- (6) Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)

GO/TE
Thurs
Apr 25

9:00 a.m. - 10:00 a.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Montgomery County Green Bank NDA (Kenny)

GO
Thur
Apr 25

10:00 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

FY25 Operating Budget

- (1) Legislative Branch Communications NDA (Michaelson)
- (2) Office of the County Council (Michaelson)
- (3) Office of Legislative Oversight (OLO) (Cihlar)
- (4) Independent Audit NDA (Cihlar)
- (5) Community Grants NDA (Clemons Johnson)
- (6) Cost Sharing: MCG (Clemons Johnson)
- (7) Office of Grants Management (Clemons Johnson)

ECON
Thur
Apr 25

10:00 a.m. - 12:30 p.m. - 7CHR - Streaming live

FY25 Operating Budget

- (1) Alcohol Beverage Services (ABS) (Mia)
- (2) CIP Amendments - General Government - Other General Government - Alcohol and Beverage Services (ABS) Retail Store Refresh, ABS Conveyor System Upgrade and Delivery Trucks Purchase (Mia)
- (3) Conference and Visitor's Bureau NDA (Ali)
- (4) Business Center Team (CEX) (Ali)
- (5) Small Business Support Services NDA (Ali)
- (6) BioHub Maryland (Ali)

TE
Thur
Apr 25

1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live

FY25 Operating Budget

- (1) Climate Response NDA (Kenny)
- (2) Homeowners Association Roads Reimbursement NDA (Kenny)
- (3) Parking Lot Districts (Kenny)
- (4) FY25-30 CIP Revisions (Kenny)
- (5) Rockville Parking District NDA (Kenny)

(6) FY25 Transportation Fees, Fines, and Fares (Kenny)

EC
Thur
Apr 25

**1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget**

- (1) • Public Libraries (Anbinder)
- (2) • Takoma Park Library Payment NDA (Anbinder)
- (3) • Kid Museum NDA (Ali)
- (4) • Arts and Humanities Council NDA (Crupi)
- (5) • Community Use of Public Facilities (CUPF) (Yao)

GO
Fri
Apr 26

**9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget**

- (1) Department of General Services (Mia)
- FY25-30 Capital Improvements Program (CIP)**
- (2) State Aid for MCPS Playgrounds (P362309) (Mia)
- FY25 Operating Budget**
- (3) Leases NDA (Ali)
- Community Engagement Cluster (*Rescheduled to 5/1/24*) (Anbinder)

EC
Mon
Apr 29

**9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live
FY25 Operating Budget**

- (1) Montgomery County Public Schools (MCPS) (McGuire)

GO/ECON
Mon
Apr 29

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)

GO/HHS
Mon
Apr 29

1:30 p.m. - 2:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)

EC/HHS
Mon
Apr 29

**2:00 p.m. - 3:00 p.m. - 3CHR - Televised on CCM and streaming live
FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)**

- (1) Joint Items Follow-up (Yao)

HHS
Mon
Apr 29

3:00 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Office of Human Rights (Mendy Singleton)
- (2) Department of Health and Human Services (DHHS) Follow Up (Clemons Johnson/Yao)

TE
Mon
Apr 29

2:00 p.m. - 4:30 p.m. - 7CHR - *Streaming live*

FY25 Operating Budget

- (1) General Services - Fleet (Mia)
- (2) Motor Pool NDA (Mia)
- (3) Utilities NDA (Mia)
- (4) Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)

GO
Wed
May 1

9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) **Bill 9-24**, Group G Pension - Social Security Integration (Wellons)
- (2) Department of Finance (Howard)
- (3) Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)
- (4) Risk Management NDA (Howard)
- (5) Debt Service (Howard)
- (6) State Property Tax Services NDA (Howard)
- (7) Working Families Income Supplement NDA (McGuire)
- (8) Office of Labor Relations (Farag)
- (9) Labor Management Relations Committee NDA (Farag)
- (10) Office of Human Resources (Farag)
- (11) Office of the County Executive (Cummings)
- (12) Community Engagement Cluster (Anbinder)

EC
Wed
May 1

9:30 a.m. - 12:30 p.m. - 7CHR - *Streaming live*

FY25 Operating Budget

- (1) Montgomery College Follow-up (Crupi)
- (2) Montgomery County Public Schools (MCPS) (McGuire)

PHP/EC
Wed
May 1

1:30 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Historical Activities NDA (Crupi)
- (2) Recreation - School-Based Programs and Out of School Time (Yao)

PHP
Thur
May 2

9:00 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Office of Agriculture (Ali)
- (2) **Bill 18-23**, Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)
- (3) Office of the People's Counsel (Ndou)

FY25-30 Capital Improvements Program (CIP)

cancelled

- (4) ~~Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Yao)~~

PS
Thur
May 2

9:30 a.m. - 12:30 p.m. - 7CHR - *streaming live*

FY25 Operating Budget

- (1) • Fire and Rescue Service Follow-up (Farag)
- FY25-30 Capital Improvements Program (CIP) Fire and Rescue Service** (Farag)
- (2) Fire Station Refurbishment (Farag)
- (3) Apparatus Replacement Amendment (Farag)
- (4) Clarksburg Fire Station (Farag)

ECON/GO
Thurs
May 2

1:30 p.m. - 2:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Technology Enterprise Business Solutions (TEBS) (external) (Toregas)
- (2) Cable Television Communications Plan (external) (Toregas)

ECON
Thurs
May 2

2:30 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live*

FY25 Operating Budget

- (1) Conference Center NDA (Ali)
- FY25-30 Capital Improvements Program (CIP)**
- (2) Burtonsville Crossing Shopping Center Project (P362311) (Ali)
- FY25 Operating Budget**
- (3) Department of Permitting Services Follow-up (Ali/Wellons)

GO
Thur
Jun 13

Note new time

1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Council Commitment Statement to Racial Equity and Social Justice (Mendy Singleton)
- (2) • Tax Supported Fiscal Plan Summary for FY25-30 Public Services Program (Anbinder)

PS
Mon
Jun 17

9:30 a.m. - 12:30 p.m. - 7CHR - *Streaming live*

- (1) • Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Farag)

TE
Mon
Jun 17

9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live*

- (1) • Purple Line Construction Update (Kenny)

- (2) • Authorization of Optional Method for Condemnation of Land Advanced Taking - Metropolitan Branch Trail - Phase II, Project No. 501110 (Kenny)
- (3) • Abandonment of Holdridge Road (Kenny)

PHP

Mon

Jun 17

2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Great Seneca Master Plan Worksession (Dunn/Ali)

AUDIT/EC

Thur

Jun 20

9:30 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live

- (1) • Follow up on Office of Inspector General Report #OIG-24-08, MCPS Complaint Processing (McGuire)

ECON

Thur

Jun 20

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

- (1) • Quarterly Indicators (Q1 2024) (Ali)

EC

Thur

Jun 20

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Montgomery County Public Schools (MCPS) FY25 Operating Budget Briefing (McGuire)

ECON/HHS

Mon

Jun 24

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Ali/Clemons Johnson)

PHP

Mon

Jun 24

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Great Seneca Master Plan Worksession (Dunn/Ali/Kenny)
- (2) • Attainable Housing Worksession (Ndou/Dunn/Mia)

TE

Mon

Jun 24

CANCELED

1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) • WSSC Water Briefings - Environmental Protection Agency Lead and Copper Rule Drinking Water Requirements and Enhanced Metering Infrastructure (Levchenko)

GO

Thur

Jun 27

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • **Bill 4-24**, Community Reinvestment and Repair Fund Commission - Established (Wellons)

PHP

Thur

Jun 27

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • **Bill 7-24**, Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)
- (2) • Great Seneca Master Plan Worksession (Dunn/Ali/Kenny)

ECON**Mon****9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 8**

- (1) • **Bill 11-24**, Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (McCartney-Green/Ali)
- (2) • Racial Equity and Social Justice (RESJ) Impacts of Local Economic Development Funding (Ali)

PHP**Mon****1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 8**

- (1) • Attainable Housing Worksession (Dunn/Ali)
- (2) • Great Seneca Master Plan Worksession (Dunn/Kenny/Ali)

TE**Mon****1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live****Jul 8**

- (1) • Briefing - Germantown Multimodal Improvements Study (Kenny)
- (2) • Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)
- (3) • Briefing - Comprehensive Flood Management Plan (Levchenko)

EC**Thur****9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 11**

- (1) • Briefing - Section 504 Plans, Services and Processes in Montgomery County Public Schools (MCPS) (McGuire/Crupi)
- (2) • Briefing - Montgomery County Public Schools (MCPS) Academic Performance Metrics (McGuire/Crupi)

PS**Mon****9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 15****rescheduled
to 9/15/24**

- (1) • Maddie's Million Pet Challenge Consult Recommendations (Crupi)
- [(2) • **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection ("Freedom to Leave Act") (McCartney-Green)]

TE**Mon****9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live****Jul 15**

- (1) • Building Energy Performance Standards (Levchenko)

PHP**Mon****1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 15**

- (1) • Briefing - Governor's Housing Package (Dunn/Mia)
- (2) • Briefing - Design for Life (Mia/Ali)
- (3) • **Bill 8-24**, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings (McCartney-Green)

GO**Thur****1:00 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live****Jul 18**

- (1) • **Bill 6-24**, Property Tax Credit - Disabled Veterans (Wellons)
- (2) • **Bill 10-24**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (McCartney-Green)

PHP
Thur
Jul 18

- 2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Executive Regulation 2-24, Rent Stabilization (McCartney-Green/Wellons)
 - (2) • Executive Regulation 16-23, Tenant Displacement - Right of First Refusal (ROFR) (Mia)

ECON/TE
Mon
Jul 22

- Note new order**
- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (2) • Parking Lot Districts and Urban Districts Funding (Kenny/Anbinder)
 - (1) • Executive Regulation #8-21, Transportation Demand Management (Kenny)

PHP
Mon
Jul 22

- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Worksession - Growth Tiers Map (Ndou)
 - (2) • Worksession - Attainable Housing (Ndou/Dunn/Mia/McCartney-Green/Anbinder)
 - (3) • **ZTA 24-02**, Agricultural and Rural Zones - Campground (Ndou)

TE
Mon
Jul 22

- 1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live**
- (1) • FY25 WMATA Budget Review (Kenny)

GO/TE
Tues
Jul 23

- Note new time**
- 3:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)

TE/GO
Mon
Jul 29

- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Update on Governance Policy Guidelines and County Investments related to Climate Concerns (Howard)

PHP
Mon
Jul 29

- 2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Accessory Dwelling Unit (ADU) Production Update (Mia/Ali)

TE
Mon
Sep 9

- 1:30 p.m. - 3:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Ride-On Reimagined (Kenny)

PS
Mon
Sep 16

- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 2-24**, Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (“Freedom to Leave Act”) (McCartney-Green)

TE
Mon
Sep 16

- 9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live**
- (1) • Building Energy Performance Standards (Levchenko)

PHP/ECON

Mon

Sep 16

- 1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Office of Legislative Oversight (OLO) Memorandum Report 2024-10:
Housing Units Authorized for Construction by Permit in Montgomery County (Carrizosa)

PHP

Mon

Sep 16

- 2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny/Ali)

EC

Thur

Sep 19

- 9:30 p.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Update - Montgomery County Public Schools (MCPS) Academic Performance (Cummings)

ECON

Mon

Sep 23

- 9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live**
(1) • Department of Permitting Services (DPS) Updates: Recipes for Success (Ali)

GO/PS

Mon

Sep 23

- 9:00 a.m. - 10:30 a.m. - 3CHR - Televised on CCM and Streaming live**
(1) • **Bill 12-24**, Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)

PHP

Mon

Sep 23

- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny/Ali)

TE

Mon

Sep 23

- 1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live**
(1) • Building Energy Performance Standards (Levchenko)

PS/HHS

Thur

Sep 26

- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Update - Crisis Response Services (Yao/Farag)
(2) • **Bill 43-23**, Crisis Intervention Team - Established (Wellons)

HHS

Thur

Sep 26

- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
(1) • Update - Office of Food Systems Resilience and Strategic Plan to End Childhood Hunger (Clemons Johnson)

AUDIT**Mon
Sep 30****9:30 a.m. - 12:00 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • Office of the Inspector General Memorandum of Investigation: Investigation of MCPS' Management of the Electric School Bus Contract (Cummings)
- (2) • Office of the Inspector General Memorandum of Investigation: Investigation of MCPS' Procurement of Crisis Management Services (Cummings)
- (3) • Office of the Inspector General Memorandum of Investigation: Investigation Of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA (Cummings)

TE/GO**Mon
Sep 30****1:30 p.m. - 2:30 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • Worksession - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)

TE**Mon
Sep 30****2:30 p.m. - 3:30 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • Executive Regulation #5-24, Speed Humps for Eligible County Roadways (Kenny)

PS**Mon
Oct 7****9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • Missing Persons Alert Systems/County Missing Persons Updates (Cummings)
- (2) • Update - 911 Emergency Communications Center (Farak)

TE**Mon
Oct 7****9:30 a.m. - 11:30 a.m. - 7CHR - *Streaming live***

- (1) • Briefing - WSSC Water Lead Reduction Program, Meter Infrastructure Enhancement and PFAS Program (Levchenko)
- (2) • Worksession - WSSC Water Spending Control Limits (Levchenko)

PHP**Mon
Oct 7****1:30 p.m. - 4:30 p.m. - 7CHR - *Streaming live***

- (1) • **Zoning Text Amendment (ZTA) 24-04**, Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)
- (2) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny/Ali)

TE/PS**Mon
Oct 7****1:00 p.m. - 4:30 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • **Bill 14-24**, Vehicle Noise Abatement Monitoring (Wellons)
- (2) • Montgomery County Police Department's Traffic Enforcement Plan (Farak)

GO**Thur
Oct 10****9:30 a.m. - 12:30 p.m. - 3CHR - *Televised on CCM and streaming live***

- (1) • **Bill 15-24**, Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)
- (2) • **Bill 16-24**, Development Impact Tax - Amendments (Ndou/Ali)

- EC**
Thur
Oct 10
- Update**
1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live
- (1) • Montgomery County Public Schools Program Updates [~~and Trades Foundation~~] (Cummings)
 - (2) • Montgomery County Public Schools (MCPS) End-of-Year Financial Report (Cummings)
- ECON**
Mon
Oct 14
- Correction**
9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live
- (1) • Quarterly Indicators (Q~~2~~ [3] 2024) (Ali)
- PS**
Mon
Oct 14
- 1:30 p.m. - 4:30 p.m. - 3CHR - Streaming live**
- (1) • Briefing - Office of Legislative Oversight (OLO) Report 2024-13, *Implementation of the 2020 Use of Force and No-Knock Warrant Law* (Trombka)
- HHS**
Wed
Oct 16
- 8:30 a.m. - 10:30 a.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Review of Boards, Committees and Commissions (Yao)
- HHS**
Thur
Oct 17
- 8:30 a.m. - 10:30 a.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Review of Boards, Committees and Commissions (Yao)
- GO**
Thur
Oct 17
- 1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 16-24**, Development Impact Tax - Amendments (Ndou/Ali)
- PS**
Mon
Oct 21
- 9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live**
- (1) • Briefing - Animal Services Program Priorities (Anbinder)
- TE**
Mon
Oct 21
- 9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 19-24**, Taxicab Licenses - Amended Requirements (Wellons)
 - (2) • Safe Streets Act Review (Kenny)
 - (3) • Worksession - WSSC Water Spending Control Limits (Levchenko)
- PHP/EC**
Mon
Oct 21
- 1:30 p.m. - 2:00 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • Affordable Housing Feasibility Study - Clarksburg Library (P710500) (Anbinder)
- PHP**
Mon
Oct 21
- 2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 18-24**, Housing Policy - Standards and Procedures - Amendments (McCartney-Green)

AUDIT**Thur
Oct 24****9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**

- (1) • Office of the Inspector General Publication OIG-24-09: *Performance Audit of Financial Management Processes, Montgomery County Department of Police* (DeFazio)
- (2) • Office of the Inspector General Memorandum of Investigation: Allegations Of Misuse of PAC Funds (DeFazio)

ECON**Thur
Oct 24****Note new times****9:10 a.m. - 11:10 a.m. - Montgomery County Incubator Tour** (Ali)

- 9:10 Arrive at Germantown Innovation Center, 20271 Goldenrod Lane, 2nd floor
Germantown, MD 20876
- 9:15 Welcoming Remarks, Front Lobby
- 9:20 Tour of Facility
- 9:40 Innovation Ecosystem and Germantown Innovation Center Discussion
(Conference room)
- 10:00 Depart Germantown Innovation Center
- 10:25 Arrive at the Rockville Innovation Center, 155 Gibbs Street, 4th floor, Rockville,
MD 20850
- 10:30 Tour of Facility
- 10:45 Rockville Innovation Center Discussion (Large Conference Room)
- 11:10 Adjourn

EC/PS**Thur
Oct 24****Note new start time****2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**

- (1) • Briefing - School Security and Safety (Cummings/Farag)

PS**Mon
Oct 28****1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**

- (1) • Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Farag)
- (2) • Briefing - 2023 Police Statistical Data Report (Farag)
- (3) • Briefing - 2023 and Year to Date 2024 Crime Statistics (Farag)

GO**Thur
Oct 31****9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**

- (1) • Office of Legislative Oversight (OLO) Report 2024-16, Montgomery County's Public Election Fund (Rubin/DeFazio)
- (2) • **Bill 20-24**, Public Campaign Financing - Amendments (Wellons)

EC

Thur

Oct 31

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

- (1) • Community Education Groups (Cummings)
- (2) • Independent Schools (Cummings)
- (3) • Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)
- (4) • Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)

GO

Thur

Oct 31

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Worksession - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)
- (2) • Worksession - Connect Montgomery Strategic Plan (Toregas)
- (3) • **Bill 17-24**, Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)

PS

Mon

Nov 4

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Briefing - Police: Drone as First Responder (DFR) and the Violent Crime Information Center (VCIC) (Farag)

HHS

Thur

Nov 7

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and Streaming live

- (1) • SEPH - Shelter Capacity, Hypothermia, Security Services and Motel Sheltering (Clemons Johnson)

EC/HHS

Thur

Nov 7

1:30 p.m. - 3:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Update - Early Childhood Education (Yao)
- (2) • Cost of Care and Supply and Demand Studies (Yao)

EC/HHS/ECON

Thur

Nov 7

3:00 p.m. - 4:30p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Early Childhood Education Workforce Efforts and Recommendations (Yao)

EC

Thur

Nov 14

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Student Pedestrian Safety and Bus Access (Cummings)

GO

Thur

Nov 14

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

- (1) • Update - Office of Grants Management (Clemons Johnson)

TE

Mon

Nov 18

9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Abandonment of a Portion of Northfield Road in Bethesda (Kenny)
- (2) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

PHP

Mon

Nov 18

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Discussion - Design for Life (Mia/Ali)
- (2) • Discussion - Accessory Dwelling Units (Mia/Ali)

HHS

Thur

Nov 21

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Dental Collaborative (Clemons Johnson)

AUDIT

Thur

Nov 21

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Office of the Inspector General Publication OIG-24-015: *Performance Audit of Transit Services, Montgomery County Department of Transportation* (DeFazio)
- (2) • Office of the Inspector General Publication OIG-25-002: *Office of Public Information Audit* (DeFazio)
- (3) • Office of the Inspector General Memorandum of Investigation: Office of Human Rights Intake and Complaint Processing (DeFazio)

PS

Mon

Dec 2

9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Update - Police Staffing (Frag)

ECON

Mon

Dec 2

9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live

- (1) • Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)
- (2) • Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)

PHP

Mon

Dec 2

1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Incentive Zoning Update (Dunn)

GO

Wed

Dec 4

CANCELED

2:30 p.m. - 4:30 p.m. - 7CHR - Streaming live

- (1) • **Bill 21-24**, General Provisions - Naming of County Facilities (Wellons)
Worksession rescheduled to 1/23/25.
- (2) • Transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)
Council consideration scheduled for 12/10/24.

GO
Thur
Dec 5

9:00 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Briefing on the 2024 MFD Disparity Study (Wellons)
- (2) • **Expedited Bill 23-24**, Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)
- (3) • Update - Office of Racial Equity and Social Justice (Mendy Singleton)
- (4) • Office of Legislative Oversight (OLO) Report 2024-8, *Community Engagement for Racial Equity and Social Justice* (Peña/Kalyandurg)

PS
Mon
Dec 9

1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live

- (1) • Briefing - Montgomery County Police Department (MCPD) Policy for Consent Searches (Farag)

PHP
Mon
Dec 9

2:00 p.m. - 4:30 p.m. 7CHR - Streaming live

- (1) • Incentive Zoning Update (Dunn)

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:

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