



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 Alborno
Kristin Mink, **Lead for Libraries**

Government Operations & Fiscal Policy (GO)

Kate Stewart, Chair
Andrew Friedson
Sidney Katz

Health & Human Services (HHS)

Gabe Alborno, 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: 4/19/2024 2:02 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)

TE
Mon **1:00 p.m. - 4:30 p.m. - 7CHR - Streaming live**
Mar 11 (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 **1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
Mar 11 (1) CIP - Parks Department (Dunn)
(2) **ZTA 24-01**, Household Living - Civic and Institutional Uses (Ndou)

ECON
Wed **9:00 a.m. - 3:15 p.m. - Begins at Lovettsville Community Center, 57 E Broad Way, Lovettsville, VA 20180**
Mar 13 (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 **9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live**
Mar 14 (1) CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)

PS/ECON
Thur **1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
Mar 14 (1) **Bill 3-24**, Late Night Establishments - Hours of Operation (McCartney-Green)

PS
Mon **9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live**
Mar 18 (1) CIP - Circuit Court (Frag)
(2) CIP - Fire and Rescue Projects (Frag)
(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 (Frag)
(4) Briefing - Police Staffing (Frag)

TE
Mon **9:30 a.m. - 12:00 p.m. - 7CHR - Streaming live**
Mar 18 (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 **2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live**
Mar 18 (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

CANCELLED

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) (Farag)
- (2) FY25-30 Capital Improvements Program - General Government - Technology Services continued (Farag/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)

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.

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