



Montgomery County Council

COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

Planning, Housing & Economic Development (PHED)

Hans Riemer, Chair
Andrew Friedson, **Lead for Parks**
Will Jawando

Health & Human Services (HHS)

Gabe Albornoz, Chair
Evan Glass, **Lead for Homelessness & Vulnerable Communities**
Craig Rice

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Andrew Friedson
Sidney Katz

Education & Culture (E&C)

Craig Rice, Chair
Will Jawando, **Lead for Libraries**
Nancy Navarro

Public Safety (PS)

Sidney Katz, Chair
Gabe Albornoz
Tom Hucker

Transportation & Environment (T&E)

Tom Hucker, Chair
Evan Glass
Hans Riemer

All Committee meetings are televised live on County Cable Montgomery, except those indicated below that are streaming live at <http://www.montgomerycountymd.gov/council/ondemand/index.html>
Videos are archived and available on-demand 24 hours after the meeting concludes.

To listen to a Council or committee meeting, dial 240-773-3300.

Prepared: 11/29/2022 9:54 AM

REVISED

GO/PHED

Postponed

Tues

3:00 PM - via video conference

Jan 11

- (1) • **Worksession:** MC15-22, the Executive's Proposed Changes at the Special Taxing Districts (Smith)

HHS/PS

Thur

9:30 AM - via video conference

Jan 13

- (1) • **Discussion:** Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)

GO

Thur

1:00 PM - via video conference

Jan 13

- (1) • **Worksession:** **Bill 35-21**, Prevailing Wage Requirements – Construction Contracts Amendments (McCartney-Green)

GO/PS

Thur

2:00 PM - via video conference

Jan 13

- (1) • **Worksession:** Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Frag/Camacho)

Added

E&C

Wed

Jan 19

10:00 AM - via video conference

- (1) • Follow-up discussion with MCPS

(Rodriguez-Hernandez/Howard)

Date Changed to 1/19/22

E&C

Thur

Jan 20

9:30 AM - via video conference

- (1) • Follow-up discussion with MCPS

(Rodriguez-Hernandez/Howard)

HHS/E&C

Thur

Jan 20

1:30 PM - via video conference

- (1) • **Worksession: Bill 42-21**, Child Care - Early Care and Education Coordinating Entity - Established

(Drummer)

PS

Mon

Jan 24

9:30 AM - via video conference

- (1) • **Worksession: Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee - Established

(Drummer)

PHED/E&C

Mon

Jan 24

9:30 AM - via video conference

- (1) • **Worksession: Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established

(Wellons)

- (2) • **Discussion:** Out of School Time Programming

(Yao)

T&E

Mon

Jan 24

1:30 PM - via video conference

- (1) • **Presentation:** OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County

(Bryant/Simmons)

- (2) • **Worksession: Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments

(McCartney-Green)

- (3) • **Worksession:** Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda

(Camacho)

GO

Thur

Jan 27

9:30 AM - via video conference

- (1) • Spending Affordability Guidelines for the FY23 Capital Budget and other general CIP assumptions

(Smith)

GO/HHS

Thur

Jan 27

10:30 AM - via video conference

- (1) • **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required

(Wellons)

PS/T&E

Thur

Jan 27

2:00 PM - via video conference

- (1) • **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration

(Drummer)

PS

**Mon
Jan 31**

- 9:30 AM - via video conference**
- (1) • **Bill 37-21**, Animal Control - Services Advisory Committee - Established (Drummer)
 - (2) • **Update:** Police Staffing (Frag)

PHED

**Mon
Jan 31**

- 9:30 AM - via video conference**
- (1) • **Zoning Text Amendment (ZTA) 21-09**, Office and Professional - Biohealth Priority Campus (Ndou)
 - (2) • **Subdivision Regulation Amendment (SRA) 21-02**, Administrative Subdivision - Biohealth Priority Campus (Ndou)
 - (3) • **Update:** Master Licensing Agreement for 5G deployment (Ndou)

E&C

**Mon
Jan 31**

- 1:30 PM - via video conference**
- (1) • **Presentation:** OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)
 - (2) • **Worksession:** Montgomery County Public Schools FY23-28 Capital Improvements Program (Levchenko)

GO

**Thur
Feb 3**

- 9:30 AM - via video conference**
- (1) • **Worksession:** Spending Affordability Guidelines for the FY23 Operating Budget (Smith)
 - (2) • **Worksession: Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)

PHED

**Mon
Feb 7**

- 9:30 AM - via video conference**
- (1) • **ZTA 21-10**, Footprint of Accessory Structures (Ndou)
 - (2) • **ZTA 21-11**, Ashton Village Center Overlay Zone (Ndou)
 - (3) • **Worksession:** Ashton Village Center Sectional Map Amendment (SMA) (Dunn)

HHS/E&C

**Mon
Feb 7**

- 1:30 PM – 5:00 PM via video conference**
- (1) • **Worksession: Bill 42-21**, Child Care - Early Care and Education Coordinating Entity - Established (Drummer)
 - (2) • **Briefing:** Newly Arriving Migrant and Asylum-Seeking Children and Families (Newcomers) (McMillan)

E&C/PS

**Wed
Feb 9**

- 10:30 - 12:30 PM - via video conference**
- (1) • **Briefing:** Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD (Frag/Rodriguez-Hernandez)

E&C/HHS

**Thur
Feb 10**

- 9:30 AM - via video conference**
- (1) • **Worksession:** Grants Process (Chen)
Capital Improvements Program
 - (2) • Health and Human Services (Yao)

- GO**
Thur **12:00 PM - via video conference**
Feb 10 **New Order:**
- (3) • **Worksession:** Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Drummer)
- Correction:**
- (1) • **Worksession:** Expedited Bill 2-22, Montgomery County Municipal Revenue Program - Amendments (Wellons)
 - (2) • **Worksession:** Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)

- GO/PHED**
Thur **1:50 PM - via video conference**
Feb 10
- (1) • **Worksession:** Disposition of Warner Special Park (Mia)

- PHED**
Thur **2:20 PM - via video conference**
Feb 10
- (1) • **Briefing:** Update from Incubator Study (Smith)
 - (2) • **Worksession:** Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (Smith)
 - (3) • **Worksession:** Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Smith)
 - (4) • **Overview:** Draft Economic Development Strategic Plan (Smith)

- PS**
Fri **10:00 AM - via video conference**
Feb 11
- (1) • **Worksession:** Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee - Established (Drummer)

- T&E/HHS**
Mon **9:30 AM - via video conference**
Feb 14
- (1) • **Briefing:** OLO Report 2021-11 Transportation Barriers to Medical Appointments (Bryant)
 - (2) • **Discussion** - Use of the Transportation Services Improvement Fund (Orlin)

- PS**
Wed **1:30 PM**
Feb 16
- (1) • **Worksession:** Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee - Established (Drummer)
 - (2) • **Bill 17-21**, Police - Community Informed Police Training (Wellons)

- HHS**
Thur **9:30 AM - via video conference**
Feb 17
- (1) • **Worksession:** **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children (Wellons)
 - (2) • **Worksession:** Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Yao)
 - (3) • Capital Improvements Program
Health and Human Services (Yao)

Thur **9:30 AM - via video conference**
Mar 3 **Capital Improvements Program**
(1) • Police (Farag)
(2) • Correction and Rehabilitation (Farag)
(3) • Fire & Rescue (Farag)

E&C
Thur **9:30 AM - via video conference**
Mar 3 **Capital Improvements Program**
(1) • MCPS (*continued*) (Levchenko)

PS/GO
Thur **1:30 PM**
Mar 3 **Capital Improvements Program**
(1) • Public Safety Radio System Modernization (Farag)
(2) • Radio Replacement (Farag)

PHED
Mon **9:30 AM - via video conference**
Mar 7
Postponed: (1) • Conservation of Natural Resources - agricultural land preservation (Smith)
(2) • **Worksession:** Draft Economic Development Strategic Plan (Smith)
Rescheduled for 3/14/22.
(3) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

T&E
Mon **1:30 PM - via video conference**
Mar 7 **Capital Improvements Program**
(1) • Conservation of Natural Resources - Storm Drains (Levchenko)
(2) • Conservation of Natural Resources - Stormwater Management (Levchenko)
(3) • Recycling and Resource Management (Levchenko)

T&E
Wed **1:30 PM - via video conference**
Mar 9 **Capital Improvements Program**
(1) • Transportation (Orlin)
(2) • **Worksession:** I-270 Corridor Forward Plan (Orlin)

AUDIT COMMITTEE

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

Thur **9:30 AM - via video conference**
Mar 10 (1) • Briefing of Results from the FY21 External Audit and Review of SB & Company's Contract Renewal (DeFazio)

E&C/HHS
Thur **10:15 AM - via video conference**
Mar 10 (1) • **Briefing:** Implementation of the Blueprint for Maryland's Future (Yao/Rodriguez-Hernandez)

PHED/GO

**Thur
Mar 10**

1:30 PM - *via video conference*

Capital Improvements Program

- (1) • General Government - Economic Development Projects (Smith)

GO

**Thur
Mar 10**

2:30 PM - *via video conference*

Capital Improvements Program

- (1) • General Government - County Offices and other Improvements (Mia)
- (2) • Other Government Projects (Mia)

PHED

**Mon
Mar 14**

9:30 AM - *via video conference*

- (1) • **Worksession:** Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (McMillan)
- (2) • **Worksession:** Draft Economic Development Strategic Plan (Smith)
- (3) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

E&C

**Mon
Mar 14**

1:30 PM - *via video conference*

Capital Improvements Program

Cancelled:

- (1) • Montgomery College (Rodriguez-Hernandez)
- (2) • MCPS (*continued*) (Levchenko)

T&E

**Mon
Mar 14**

1:30 PM - *via video conference*

- (1) • **Briefing:** BEPS Technical Report by Steven Winter Associates, Inc. (Levchenko)
- (2) • **Bill 16-21,** Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)

T&E

**Thur
Mar 17**

9:30 AM - *via video conference*

Capital Improvements Program

- (1) • WSSC Water (Levchenko)
- (2) • **Worksession:** FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget Montgomery County Government Department of Health and Human Services Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)

HHS/E&C

**Thur
Mar 17**

1:30 PM - *via video conference*

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

Mon **9:30 AM - via video conference**
Mar 21 (1) • **Worksession:** Supplemental Appropriation #22-62 to the FY22 Operating Budget
Montgomery County Government Montgomery County Fire and Rescue Service General
Personnel and Operating Costs, \$13,900,000 (Farag)

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

GO/HHS
Thur **9:30 AM - via video conference**
Mar 24 (1) • Supplemental Appropriation #22-56 to the County Government's FY22 Operating
Budget, Department of Health and Human Services (DHHS) - COVID-19 Emergency
Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)

PHED
Mon **9:30 AM - via video conference**
Mar 28 (1) • **Worksession:** Potomac Overlook - Amendment to the Plan for Historic
Preservation (Dunn)
(2) • **Worksession:** Silver Spring Downtown and Adjacent Communities
Plan (Dunn/Ndou/Orlin)

T&E
Mon **1:30 PM - via video conference**
Mar 28 (1) • **Worksession: Bill 3-22, Legislative Branch - Climate Assessments Required**
(Wellons)

HHS
Thur **1:30 PM - via video conference**
Mar 31 (1) • Special Appropriation to the FY22 Operating Budget, DHHS - Pediatric Mobile Medical
Vehicle; \$450,000; and Amendment to FY22 Operating Budget Resolution 19-872,
Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract
Award Status: Casa Ruben, Inc. (McMillan)
(2) • Special Appropriation #22-68 to the FY22 Operating Budget Montgomery
County Government Department of Health and Human Services Ending the
Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of
Funds: Federal Grant Funds) (McGuire)

PHED
Mon **9:30 AM - via video conference**
Apr 4 (1) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan
(Dunn//Ndou/Orlin)

PHED
Thur **9:30 AM - via video conference**
Apr 7 (1) • **Worksession:** Silver Spring Downtown and Adjacent Communities Plan
(Dunn//Ndou/Orlin)

PS
Wed **9:30 AM - 12:30 PM - via video conference**
Apr 20 **FY23 Operating Budget**

- (1) • Alcohol Beverage Services (Mia)
- (2) • Office of Consumer Protection (Mia)
- (3) • MCFRS (Farag)
- (4) • Collective Bargaining Agreements with MCVFRA (Wellons)

Capital Improvements Program

- (5) • ABS Retail Refresh CIP (Mia)

E&C
Wed **9:30 AM - 12:30 PM - via video conference**
Apr 20 **FY23 Operating Budget**

- (1) • MCPS (McGuire/Rodriguez-Hernandez)

PHED
Wed **3:00 PM - 4:25 PM via video conference**
Apr 20

- (1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)

T&E
Thur **9:30 AM - 12:30 PM - via video conference**
Apr 21 **FY23 Operating Budget**

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

Capital Improvements Program

- (7) • Amendment to FY21-26 CIP for Bridge Renovation project (Orlin)

GO
Thur **1:30 PM - 4:30 PM - via video conference**
Apr 21 **FY23 Operating Budget**

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

HHS
Thur **1:30 PM - 4:30 PM - via video conference**
Apr 21 **FY23 Operating Budget**

- (1) • Office of Human Rights (Mia)
- (2) • DHHS (Overview, Administration (except Office of Community Affairs), Food Security Funding, Aging & Disability) (McGuire/Mia)

GO
Fri **9:30 AM - 12:30 PM - via video conference**
Apr 22 **FY23 Operating Budget**

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

- (3) • MC311 (Toregas)
- (4) • Office of the County Executive (Toregas)
- (5) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)
- (6) • **Discussion:** Income Tax Revenue Estimates (Smith)

E&C/HHS

Fri **1:30 PM – 4:30 PM - via video conference**
Apr 22 **FY23 Operating Budget**

- (1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)
- (2) • Child Care Subsidies (Yao)
- (3) • Children’s Opportunity Fund (Yao)
- (4) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)
- (5) • School Wellness Centers (McGuire/Yao)
- (6) • Newcomers (McGuire/Yao)
- (7) • School Mental Health Services (DHHS/MCPS) (Yao/McGuire/Rodriguez-Hernandez)

PHED

Mon **9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
Apr 25 **FY23 Operating Budget**

- (1) • Office of Agriculture (Smith)
- (2) • Incubator Programs NDA (Smith)
- (3) • DHCA (Mia)
- (4) • Housing Opportunities Commission (Mia)

Capital Improvements Program

- (5) • FY23-28 CIP Amendment - Affordable Housing Acquisition and Preservation CIP (Mia)
- (6) • FY22 Supplemental - Naturally Occurring Affordable Housing Fund (Mia)
- (7) • FY22 Supplemental - Loan Repayment Proceeds Affordable Housing Acquisition and Preservation (Mia)

PS

Mon **9:30 AM - 12:30 PM - 7CHR - Streaming live**
Apr 25 **FY23 Operating Budget**

- (1) • Police (Frag)
- (2) • Police Accountability Board NDA (Frag/Wellons)

E&C

Mon **1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live**
Apr 25 **FY23 Operating Budget**

- (1) • Montgomery College (Rodriguez-Hernandez)
- (2) • Libraries (Chen)
- (3) • NDA Takoma Park Library Payment (Chen)
- (4) • NDA Arts and Humanities Council (Chen)
- (5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)

Capital Improvements Program

- (6) • Wheaton Arts and Cultural Center (Chen)
- (7) • Libraries: Noyes Library for Young Children (Chen)

Added:

T&E

Mon
Apr 25

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

FY23 Operating Budget

- (1) • FY23 WMATA Budget Briefing (Orlin)
- (2) • Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fund

Capital Improvements Program

- (3) • Further revisions to Transportation projects (Orlin)

FY23 Operating Budget

- (4) • General Services Fleet (Mia)
- (5) • Utilities (Mia)
- (6) • Motor Pool NDA (Mia)

PHED/E&C

Wed
Apr 27

10:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

New order:

- (1) • Worksource Montgomery NDA (Smith)
- (2) • Historical Society (Chen)
- (3) • READY Institute @ USG Proposal (Rodriguez-Hernandez/Smith)
- (4) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)

PHED

Wed
Apr 27

1:30 PM - 3:00 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • Recreation (Yao)
- (2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)

HHS

Thur
Apr 28

9:30 AM - 12:30 PM - 7CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items) (McGuire/Yao)
- (2) • Guaranteed Income NDA (McGuire)

GO

Thur
Apr 28

9:30 AM - 12:30 PM - 3CHR - *Streaming live*

FY23 Operating Budget

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

T&E

Thur
Apr 28

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

FY23 Operating Budget

- (1) • WSSC (Levchenko)

E&C

Note room change:

Fri
Apr 29

10:30 AM - 12:30 PM - 3CHR - *Televised on CCM and streaming live*

FY23 Operating Budget

- (1) • Community Use of Public Facilities (Yao)

FY23 Operating Budget and Capital Improvements Program

- (2) • MCPS (*follow-up*) (McGuire/Rodriguez-Hernandez)

GO
Fri
Apr 29

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

FY23 Operating Budget

- (1) • Technology and Enterprise Business Solutions (Toregas)
(2) • DCM NDA (Toregas)
(3) • ITPCC NDA (Toregas)
(4) • Telecommunications NDA (Toregas)
(5) • Procurement (Toregas/Mia)
(6) • Cable (Toregas)

FY23-28 CIP

- (7) • FiberNet (Toregas)
(8) • UltraMontgomery (Toregas)

PHED
Mon
May 2

9:30 AM - 12:30 PM - 7CHR - *Televised on CCM and streaming live*

FY23 Operating Budget and FY23-28 Capital Improvement Program

- (1) • M-NCPPC (Dunn)

FY23 Operating Budget

- (2) • People's Counsel (Ndou)
(3) • Urban Districts (Smith)

PS
Mon
May 2

9:30 AM - 12:30 PM - 3CHR - *Streaming live*

FY23 Operating Budget

- (1) • Sheriff (Farg)
(2) • Circuit Court (Farg)
(3) • State's Attorney (Farg)
(4) • Correction and Rehabilitation (Farg)
(5) • NDA: Prisoner Medical Services (Farg)

FY23-28 Capital Improvements Program

- (6) • Criminal Justice Complex (Department of Correction and Rehabilitation) (Farg)

GO
Mon
May 2

FY23 Operating Budget - 3CHR - *Televised on CCM and streaming live*

1:30 PM - 4:30 PM

- (1) • Intergovernmental Relations (Howard)
(2) • Board of Elections (Mia)
(3) • Public Election Fund (Mia)
(4) • Leases (Smith)
(5) • Working Families Income Supplement NDA (Smith)
(6) • Future Federal/State/Other Grants (Smith)
(7) • Grants to Municipalities in Lieu of Shares Tax (Smith)

- (8) • State Property Tax Services NDA (Smith)
- (9) • Payments to Municipalities (Smith)
- (10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Smith)

T&E

**Mon
May 2**

**1:30 PM - 4:30 PM - 7CHR - Streaming live
Capital Improvements Program**

- (1) • Further revisions to Transportation projects (Orlin)

FY23 Operating Budget

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

PHED

**Wed
May 4**

**9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget**

- (1) • DHCA (*follow-up*) (Mia)
- (2) • MCEDC NDA (Smith)
- (3) • Economic Development Fund (Smith)

Capital Improvements Program

- (4) • FY23-28 CIP - Affordable Housing Acquisition and Preservation (Mia)
- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation (Mia)
- (6) • Supplemental Appropriation to the FY22 Capital Budget, DHCA, and Amendment to the FY21-26 CIP - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (Mia)

GO

**Wed
May 4**

**1:30 PM - 4:30 PM - 3CHR - Streaming live
FY23 Operating Budget**

- (1) • Human Resources (Howard)
- (2) • Labor Relations and Labor Management Relations Committee NDA (Howard)
- (3) • Ethics Commission (Howard)
- (4) • Department of General Services (Mia)
- (5) • Office of the County Attorney (Mia)
- (6) • Merit System Protection Board (Chen)

Capital Improvements Program

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

HHS
Wed
May 4

2:00 PM - 4:30 PM - 7CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Public Health (McGuire)
- (2) • Administration: Office of Community Affairs (McGuire/Yao)
- (3) • Follow-up (McGuire/Yao)

FY23-28 Capital Improvements Program

Added:
Added:

- (4) • Restoration Center (Yao)
- (5) • Nebel Street Shelter Phase 2 (Yao)

GO
Thur
May 5

9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Office of Legislative Oversight (Cihlar)
- (2) • Independent Audit NDA (Cihlar)
- (3) • Charter Review Commission NDA (Wellons)
- (4) • Council Office (Michaelson)
- (5) • Legislative Branch Communications NDA (Michaelson)
- (6) • Inauguration and Transition NDA (Michaelson)
- (7) • Compensation & Benefits Follow-Up (Howard)

GO/T&E

Thur
May 5

11:30 AM -12:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

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

PHED/T&E

Thur
May 5

1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live
FY23-28 Capital Improvements Program

- (1) • White Flint Redevelopment Infrastructure Project & White Flint Metro Station Access Improvements (Smith/Orlin)

PHED

Thur
May 5

Note new order:

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (2) • Office of Zoning and Administrative Hearings (Mia)
- (3) • Board of Appeals (Mia)
- (1) • Permitting Services (Ndou)
- (4) • Conference Center NDA (Smith)
- (5) • Conference and Visitors Bureau NDA (Smith)
- (6) • KID Museum NDA (Smith)

PS/PHED

Fri
May 6

9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Park Police (Farag/Dunn)

PS
Fri
May 6

10:30 AM - 12:30 PM - 3CHR - Streaming live
FY23 Operating Budget

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

T&E
Fri
May 6

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Department of Environmental Protection - General Fund (Levchenko)
- (2) • DEP - Water Quality Protection Fund (Levchenko)
- (3) • DEP - Recycling and Resource Management (Levchenko)
- (4) • Climate Change Planning NDA (Levchenko)

- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)

E&C/HHS
Mon
May 9

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget (follow-up)

- (1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)
- (2) • Children's Opportunity Fund (Yao)
- (3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)

GO/HHS
Wed
May 11

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Office of Grants Management (Chen)

PS/PHED
Fri
May 6

9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Park Police (Farag/Dunn)

PS
Fri
May 6

10:30 AM - 12:30 PM - 3CHR - Streaming live
FY23 Operating Budget

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

T&E
Fri
May 6

1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget

- (1) • Department of Environmental Protection - General Fund (Levchenko)
- (2) • DEP - Water Quality Protection Fund (Levchenko)
- (3) • DEP - Recycling and Resource Management (Levchenko)
- (4) • Climate Change Planning NDA (Levchenko)
- (5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)

E&C/HHS

**Mon
May 9**

**1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget (follow-up)**

- (1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)
- (2) • Children’s Opportunity Fund (Yao)
- (3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)

GO/HHS

**Wed
May 11**

**1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live
FY23 Operating Budget**

- (1) • Office of Grants Management (Chen)

PHED

**Mon
Jun 13**

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

- (1) • **Bill 5-22**, Economic Development Corporation - Board of Directors - Membership (Wellons)
- (2) • Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)

REVISED

T&E

**Mon
Jun 13**

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

- (1) • Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

GO

**Thur
Jun 16**

10:00 AM - 12:30 - 3CHR - Televised on CCM and streaming live

- (1) • Executive Regulation 15-21, Racial Equity & Social Justice Action Plan (Singleton)
- (2) • Discussion - County income tax estimates (Smith)
- (3) • Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)

PHED/HHS

**Thur
Jun 16**

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

- (1) • **Bill 6-22**, Recreation - Montgomery County Sports Commission - Established (Wellons)

AUDIT

**Thur
June 23**

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

- (1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)

E&C

**Mon
June 27**

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

- (1) • Special Appropriation and Amendments to the County Government’s FY23 Capital Budget and FY23-28 Capital Improvements Program, MCPS, Major Capital Projects - Secondary, \$12,000,000 (McGuire)
- (2) • OLO Report 2022-5, Community Use of Public Facilities and FY23 CUPF Operating Budget Follow-up (DeFazio/ Yao)

T&E**Mon****1:30 PM - 4:30 PM - 3CHR - *Televised on CCM and streaming live*****June 27**

- (1) •
- Bill 3-22**
- , Legislative Branch - Climate Assessments - Required (Wellons)

Canceled:

- (2) • Taxicab Accessibility Transportation Services Improvement Fund (Orlin)

Postponed:

- (3) • Briefing: Sewer Extension Needs for Unserved and Underserved Neighborhoods -
-
- Bi-County Infrastructure Funding Working Group Report (Levchenko)

PHED**Mon****9:30 AM - 3CHR - *Televised on CCM and streaming live*****July 11**

- (1) • ZTA 22-02 Density and Height Limits, Parking - Biohealth (Ndou)

GO/HHS**Thur****1:30 PM – 4:30 PM- 3CHR - *Televised on CCM and streaming live*****July 14**

- (1) •
- Bill 4-22**
- , Human Rights and Civil Liberties - Public Accommodations - Gender
-
- Inclusive Restroom (McCartney-Green)

- (2) •
- Bill 10-22**
- , Personnel and Human Resources - Paid Parental Leave (Wellons)

- (3) •
- Bill 11-22**
- , Buildings - Lactation Rooms in County Buildings - Required
-
- (McCartney-Green)

GO**POSTPONED****Thur****9:30 AM – 12:30- 3CHR - *Televised on CCM and streaming live*****July 21**

- (1) • Review of Management Plan and detailed costs related to Supplemental Appropriation
-
- #22-94 to the FY22 Operating Budget, Montgomery County Government Technology
-
- and Emergency Connectivity Fund Grants \$15,975,170 and its integration into the
-
- “Montgomery Connects” program (Toregas)

T&E/PS**Mon****1:30 PM – 2:30 PM - 3CHR - *Televised on CCM and streaming live*****July 25**

- (1) •
- Bill 36-21**
- , Motor Vehicles and Traffic - E-Scooters - Operation Requirements and
-
- Registration (McCartney-Green)

PS**Mon****2:30 - 3CHR - *Televised on CCM and streaming live*****July 25**

- (1) •
- Bill 14-22**
- , Police - Private Security Camera Incentive Program - Established (Wellons)

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

- (1) • Briefing: MCRS Overview of the Fire and Explosive Investigations Unit (Frag)

PHED**Mon****9:30 AM – 12:30 PM - 3CHR - *Streaming live*****Sep 12**

- (1) •
- ZTA 22-04**
- , Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)

- (2) •
- ZTA 22-05**
- , Signs (Ndou)

- (3) •
- ZTA 22-06**
- , Exemptions - Historic Resources - Allowed Uses (Ndou)

E&C/GO**Mon****1:30 PM – 4:30 PM- 7CHR - *Televised on CCM and streaming live*****Sep 12**

- (1) • Community Use of Public Facilities (Yao)

T&E

**Mon
Sep 12**

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

- (1) • **Briefing:** Sewer Extension Needs for Unserved and Underserved Neighborhoods: Final Recommendations of the Bi-County Infrastructure Working Group (Levchenko)
- (2) • **Amendment** to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Request - Mohebbi (Levchenko)
- (3) • **Briefing/Worksession:** 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

PHED

**Mon
Sep 19**

Meeting rescheduled to September 23 at 9:30 am; will be held remotely

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

- (1) • **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)
- (2) • **ZTA 22-08**, Commercial/Residential Zones - MPDU's (Ndou)
- (3) • **ZTA 22-09**, Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)

E&C

**Mon
Sep 19**

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

- (1) • Resolution to Approve Categorical Transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)

T&E

**Mon
Sep 19**

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

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

GO/PS

**Thur
Sep 22**

POSTPONED – Will be rescheduled at a future date.

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

- (1) • **Bill 39-21**, Taxation - Public Safety Officers - Public Safety Emergency (Wellons)

PHED

**Fri
Sep 23**

Meeting to be held remotely

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

- (1) • **ZTA 22-07**, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)
- (2) • **ZTA 22-08**, Commercial/Residential Zones - MPDU's (Ndou)
- (3) • **ZTA 22-09**, Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)

HHS/GO

**Thur
Sep 29**

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

- (1) • Public Health Officer (McGuire/Clemons)

PHED

**Mon
Oct 3**

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

- (1) • **ZTA 22-03**, Overlay Zone - Downtown Silver Spring (DSS) (Ndou)
- (2) • **ZTA 22-01**, Antenna on Existing Structure - Use Standards (Ndou)

E&C

**Mon
Oct 3**

1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live

- (1) • Blueprint for Maryland's Future Briefing & Update: High Quality and Diverse Teachers (McGuire/Rodriguez-Hernandez)

T&E**Mon****1:30 PM – 4:30 PM - 3CHR - *Streaming live*****Oct 3**

- (1) • **Worksession #2:** 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
- (2) • **Bill 12-22**, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)

GO/E&C**Thur****9:30 AM – 12:30 - 3CHR - *Televised on CCM and streaming live*****Oct 6**

- (1) • MCPL Hiring - Challenges and Opportunities (Chen)

PS**Mon****9:30 AM – 12:30 PM - 7CHR - *Televised on CCM and streaming live*****Oct 10**

- (1) • **Bill 17-21**, Police - Community Informed Police Training (Wellons)
- (2) • **Update:** Crime Statistics (Farag)

PHED**Mon****10:30 AM – 12:30 PM - 3CHR - *Streaming live*****Oct 10**

- (1) • **ZTA 22-01**, Antenna on Existing Structure - Use Standards (Ndou)
- (2) • Master License Agreement Update (Ndou)

T&E**Mon****1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live*****Oct 10**

- (1) • **Bill 24-22**, Streets and Roads (Orlin/Ndou)
- (2) • **ZTA 22-10**, Streets and Roads (Ndou)
- (3) • **SRA 22-01**, Streets and Roads (Ndou)

GO**Thur****9:30 AM – 12:30- 3CHR - *Televised on CCM and streaming live*****Oct 13**

- (1) • **Bill 23-22** Personnel and Human Resources - Amount of Pension - Group G Members

PHED**Mon****9:30 AM – 12:30 PM - 3CHR - *Televised on CCM and streaming live*****Oct 17**

- (1) • **Continuation** - SBIR/STTR Program Update (Smith)
- (2) • **Bill 13-22**, Buildings - Comprehensive Building Decarbonization (Ndou)
- (3) • Master License Agreement update (Ndou)

Added**T&E****Mon****1:30 PM – 4:30 PM - 3CHR - *Televised on CCM and streaming live*****Oct 17**

- (1) • **Bill 24-22**, Streets and Roads (*continued*) (Orlin/Ndou)
- (2) • **Worksession:** Amendments to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)

WSSCC 20-TRV-14A: Transquest LLC (previously deferred request)

WSSCC 20-TRV-15A: Travilah Oak LLC (previously deferred request)

WSSCC 20-TRV-03A: Ashwani & Janak Arora (previously deferred request for a main extension)

WSSCC 20-TRV-05A: Ravinder & Rita Kapoor (previously deferred request)

WSSCC 20-TRV-09A: Sami and Siham Ainane (previously deferred request)

WSSCC 21-TRV-03A: David Mohebbi

GO
Thur **9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live**
Oct 20 (1) • **Bill 17-22** Public Ethics Law - Amendments (Wellons)

HHS
Thur **9:30 AM - 12:30 PM - 7CHR - Streaming live**
Oct 20 (1) • **Correction:**
Special Appropriation #23-27 to the FY23 Operating Budget, Montgomery County
Department of Health and Human Services - Food Staples Program - \$8,150,000 (Clemons Johnson)
(2) • Update: Service Consolidation Hubs (Clemons Johnson)

PHED
Mon **9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**
Oct 24 (1) • **Expedited Bill 22-22**, Landlord-Tenant Relations - Limitations on Rent Increases (Wellons)
(2) • **Bill 26-22**, Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)

E&C
Mon **1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live**
Oct 24 (1) • Special Appropriation to the County Government’s FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Rodriguez-Hernandez/McGuire)
(2) • Blueprint for Maryland’s Future: College and Career Readiness (Rodriguez-Hernandez)

T&E
Mon **1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
Oct 24 (1) • **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)
(2) • WSSC Water’s FY24 Spending Control Limits (Levchenko)

HHS
Wed **8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live**
Oct 26 (1) • HHS Boards, Committees and Commissions (Yao)

HHS
Thur **8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live**
Oct 27 (1) • HHS Boards, Committees and Commissions (Yao)

Audit/GO
Thur **11:00 AM – 12:30- 3CHR - Televised on CCM and streaming live**
Oct 27 (1) • Audit Committee Meeting - IG and IA Updates (DeFazio)

PS
Mon **9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**
Oct 31 (1) • **Expedited Bill 21-22**, Weapons - Firearms in or Near Places of Public Assembly (Wellons)

E&C/HHS

**Mon
Oct 31**

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

- (1) • Update on the Children’s Opportunity Alliance, the County’s Early Care and Education Coordinating Entity (Yao)
- (2) • Blueprint for Maryland’s Future: Early Childhood Education and Related Early Care and Education Initiative Efforts (Yao)

GO/PS

**Thur
Nov 3**

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

- (1) • **Bill 39-21**, Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit (Wellons)

PHED

**Thur
Nov 3**

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

- (1) • **Bill 13-22**, Buildings - Comprehensive Building Decarbonization (Ndou)
- (2) • Master License Agreement update (Ndou)

HHS

**Thur
Nov 10**

Note new time:

1:00 ~~1:30~~ PM – 2:30 PM - 3CHR - *Televised on CCM and streaming live*

Note new order:

- (4) • Special Appropriation #23-17 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Clemons Johnson)
- (3) • Special Appropriation #23-19 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Yao)
- (1) • Special Appropriation #23-29 to the County Government’s FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Clemons Johnson)
- (2) • Supplemental Appropriation #23-22 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant and Amendment to the County Government’s FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts for the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc., and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)

PHED

**Mon
Nov 14**

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

- (1) • Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)
- (2) • Master License Agreement update (Wellons)

E&C/HHS

**Thur
Nov 17**

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

- (1) • Blueprint for Maryland’s Future: More Resources to Ensure All Students are Successful (Rodriguez-Hernandez)

T&E

**Mon
Nov 28**

1:30 PM – 3:00 PM - 3CHR - *Streaming live*

- (1) • US 29 Bus Rapid Transit Phase II (Orlin)

T&E/PHED

Mon

Nov 28

3:00 PM – 4:30 PM - 3CHR - *Streaming live*

- (1) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Dunn/Orlin)
- (2) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Dunn/Orlin)