



Montgomery County Council

# COMMITTEE AGENDA

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

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

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

**Economic Development (ECON)**

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

**Education & Culture (EC)**

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

**Government Operations & Fiscal Policy (GO)**

Kate Stewart, Chair  
Andrew Friedson  
Sidney Katz

**Health & Human Services (HHS)**

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

**Planning, Housing & Parks (PH)**

Andrew Friedson, Chair  
Natali Fani-González  
Will Jawando

**Public Safety (PS)**

Sidney Katz, Chair  
Dawn Luedtke  
Kristin Mink

**Transportation & Environment (TE)**

Evan Glass, Chair  
Marilyn Balcombe  
Kate Stewart

*Committee meetings are televised live on County Cable Montgomery or streaming live at <http://www.montgomerycountymd.gov/council/ondemand/index.html>*

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

*To listen to a committee meeting held in 3CHR dial 240-773-3333; for 7CHR dial 240-773-3377.*

**REVISED**

**Prepared:** 3/27/2023 12:32 PM

**ECON**

**Mon**

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

**Jan 23**

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

**EC**

**Mon**

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

**Jan 23**

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

**PH**

**Mon**

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

**Jan 23**

**Correction:**

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

**TE**

**Mon**

**Jan 30**

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

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

**PH**

**Mon**

**Jan 30**

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

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

**PS/HHS**

**Updated:**

**Mon**

**Jan 30**

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

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

**GO**

**Thur**

**Feb 2**

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

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

**PH**

**Mon**

**Feb 6**

**REVISED**

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

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

**TE/PS**

**Mon**

**Feb 6**

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

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

**GO**

**Thur**

**Feb 9**

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

- Spending Affordability Guidelines FY24 Operating Budget (Howard)

**ECON/EC**

**Thur**

**Feb 9**

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

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

**HHS**

**Thur**

**Feb 9**

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

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

**PS**

**Mon  
Feb 13**

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

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

**TE**

**Mon  
Feb 13**

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

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

**PH**

**Mon  
Feb 13**

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

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

**ECON**

**Thur  
Feb 16**

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

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

**GO/PH**

**Thur  
Feb 16**

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

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

**EC**

**Thur  
Feb 16**

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

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

**GO**

**Thur  
Feb 16**

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

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

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

**HHS/EC/PS**

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

**PHP**

**REVISED**

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

**TE**

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

**GO**

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

**HHS/EC**

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

**HHS****Thur****Mar 2**

- 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • **Briefing:** Health Care for the Uninsured (McGuire/Clemons Johnson)

**PS****Mon****Mar 6**

- 9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • **Briefing:** Police Use of Force (Farag)
    - FY23-28 CIP Amendments (Police):
  - (2) • Outdoor Firearms Training Center (Farag)
  - (3) • PSTA Academic Building Complex (Farag)

**TE****Mon****Mar 6**

- 9:30 AM - 12:30 PM - 7CHR - Streaming live**
- (1) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
  - (2) • **Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)
  - (3) • FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)

**PHP****Mon****Mar 6**

- 1:30 PM – 4:30 PM - 3CHR**
- (1) • Homeownership Equity and Affordability in Montgomery County (Jeong)

**HHS****Thur****Mar 9**

- 9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 9-23**, Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)
  - (2) • Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)
  - (3) • **Bill 10-23**, Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)

**GO****Thur****Mar 9**

- 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • **Expedited Bill 4-23**, Administration - Non-Merit Positions - Special Projects Manager (Ndou)
  - (2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)
  - (3) • **Bill 1-23**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments (Sokoni)

**ECON/PS****Mon****Mar 13**

- 9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live**
- (1) • **Bill 7-23**, Consumer Protection - Gasoline Station Signage (Wellons)

**ECON****Mon****Mar 13**

- 10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • Department of Permitting Services - permitting and application review process (Jeong/Ndou)

**PHP**

**Mon  
Mar 13**

- 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live**  
(1) • **Update:** Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)

**PS**

**Mon  
Mar 13**

- 1:30 PM - 4:30 PM - 7CHR - Streaming live**
- (1) • FY23-28 CIP Amendments: (Fire)
    - White Flint Fire Station 23 (Frag)
  - (2) • Rockville Fire Station 3 (Frag)
  - (3) • Fire Stations Life Safety Systems (Frag)
  - (4) • Apparatus Replacement Program (Frag)
  - FY23-28 CIP Amendments: (DOCR)
    - (5) • Montgomery County Detention Center Partial Demolition and Renovation (Frag)
    - (6) • Pre-Release Center Dietary Facilities Improvements (Frag)

**PHP/PS/ECON**

**Tue  
Mar 14**

- 9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live**  
(1) • Briefing: Fire inspections (DPS) (Mia/Jeong)

**PHP**

**Tue  
Mar 14**

- 11:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**  
(1) • Briefing: Housing code enforcement and troubled properties (Mia/Jeong)

**EC**

**Thur  
Mar 16**

- 9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live**
- (1) • FY23-28 CIP Amendments:
    - Montgomery College (Hossain/Howard)
    - MCPS (Levchenko/McGuire)
  - (3) • Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (McGuire)
  - (4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, MCPS Relocatable Classrooms (No. 846540), \$7,500,000 (Levchenko)

**HHS/EC**

**Thur  
Mar 16**

- Note new location**  
**1:30 PM - 3:30 PM – 3CHR - Televised on CCM and streaming live**
- (1) • **Briefing:** Children’s Opportunity Alliance (Yao)
  - (2) • **Update:** Strategic Plan to End Childhood Hunger and the Office of Food System Resilience (Clemons Johnson)

**HHS**

**Thur  
Mar 16**

- 3:30 PM – 4:00 PM - 3CHR - Televised on CCM and streaming live**
- (1) • Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Clemons Johnson)

**PS/EC**

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

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

**TE**

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

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

**PHP**

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

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

**AUDIT COMMITTEE**

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

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

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

**Postponed:**

**EC**

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

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

**ECON**

*Note new location*

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

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

**PHP/HHS/ECON**

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

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

**PHP**

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

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

**PS**

**Postponed:**

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

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



**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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**