



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

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REVISED

Thursday, May 25, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Foster Care Month, by Councilmember Stewart and Councilmember Albornoz
- B. Proclamation recognizing Chesapeake Bay Day, by Councilmember Stewart, Council President Glass, and Councilmember Balcombe

9:30 **GENERAL BUSINESS**

(Tenenbaum)

A. **Announcements** - Agenda and Calendar Changes

- (1) [The Council is seeking applicants for two upcoming vacancies on the Montgomery County Board of Appeals. The deadline to apply is Monday, June 19, 2023, at 5 p.m.](#)

(Tenenbaum)

B. **Action** - Approval of Minutes: March 28 and May 2, 2023

LEGISLATIVE SESSION - DAY #18

(2) 9:35 **Introduction of Bills:**

A. **Expedited Bill 26-23, Special Capital Improvements Projects - White Flint Fire Station 23**

(Levchenko/Wellons)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 6/13/23 at 1:30 p.m.

Action is scheduled for 6/20/23.

B. **Expedited Bill 27-23, Police - Policing Advisory Commission - Repeal**

(Sokoni)

Lead Sponsor: Councilmembers Luedtke and Katz

Public Hearing is scheduled for 6/13/23 at 1:30 p.m.

PS Committee worksession is scheduled for 6/26/23.

(3) 9:50 **CONSENT CALENDAR**

- A. **Introduction/Action** - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (Clemons Johnson)
- B. **Action** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$1,000,000 (Source of Funds: GO Bonds) (Frag)
PS Committee recommends approval.
- C. **Action**- Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 PA 16-23 (Orlin)
- D. **Introduction** - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.
- E. **Introduction** - Supplemental Appropriation #23-107 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)
Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.

Added: Clerk's Note: Budget Resolutions will be available on Wednesday, May 24, 2023.

(4) 9:55 **ACTION** - Final Budget Action

ACTION - Approval of Resolutions for the FY24 Capital Budget and amendments to the FY23-28 Capital Improvements Program:

- (1) County Government (Mia)
- (2) Montgomery County Public Schools (Levchenko/McGuire)
- (3) Montgomery College (McGuire)
- (4) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)
- (5) Revenue Authority (Mia)
- (6) Housing Opportunities Commission (Mia)
- (7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Levchenko)
- (8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)
- (9) FY24 State Participation (Levchenko)

ACTION - Approval of Resolutions for FY24 Operating Budget:

- (10) [County Government](#) (Howard)
- (11) [Montgomery County Public Schools](#) (McGuire)
- (12) [Montgomery College](#) (McGuire)
- (13) [Maryland-National Capital Park and Planning Commission](#) (Ndou/Michaelson)
- (14) [Administrative Expense Budget of the Washington Suburban Transit Commission](#) (Orlin)
- (15) [Aggregate Operating Budget - Spending Affordability Guidelines](#) (Howard)

ACTION - Resolutions to Approve:

- (16) [WSSCWater - FY24-29 Capital Improvements Program](#) (Levchenko)
- (17) [WSSCWater - FY24 Capital and Operating Budgets](#) (Levchenko)
- (18) [County Cable Communications Plan](#) (Toregas)

ACTION: Resolution to Approve:

- (19) [Resolution to establish the FY24 Property Tax Rates](#) (Howard)

ACTION: Resolutions to Approve:

- (20) [Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY24](#) (Levchenko)
- (21) [Resolution to set amount of Property Tax Credit for Income Tax Offset](#) (Howard)

ADJOURN

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