



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

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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) (Farag)
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:

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| (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:

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| (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:

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| (19) Resolution to establish the FY24 Property Tax Rates | (Howard) |
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ACTION: Resolutions to Approve:

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| (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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RCN HD 1056 and SD 6, and Verizon 30.*

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