

COUNCIL and COMMITTEE SESSION SUMMARY

January 16, 2024 – January 17, 2024

This summary is not intended to be the official record of the Council.

Official minutes are available for that purpose in the Office of Legislative Information Services

Tuesday, January 16, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
Postponed:	A. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive	Postponed
Postponed:	B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando with the County Executive	Postponed
Updated:	10:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY25 Capital Budget and FY25-30 Capital Improvements Program will be held on Tuesday, February 6, 2024, at 1:30 p.m. and 7:00 p.m., and Wednesday, February 7, 2024, at 1:30 p.m., at the Council Office Building.	
	B. Action - Approval of Minutes: November 28, December 5 and 12, 2023 Approval of Closed Session Minutes: December 5, 2023	Approved (9y; KM, LAS ta)
Updated:	(1) 10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 24-01, Household Living - Civic and Institutional Uses (Ndou)	Introduced
	Lead Sponsor: Council Vice President Stewart and Council President Friedson	
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m.</i>	
O-20-07	B. 10:15 Action - Zoning Text Amendment (ZTA) 23-07, Bethesda (B) Overlay Zone Park Improvement Payments and Downtown Silver Spring (DSS) Overlay Zone Civic Improvement Funds (McCartney-Green/Ndou)	Enacted (11y)
	<i>PHP Committee recommends approval with amendments.</i>	
Updated:	(2) 10:30 Interview - Merit System Protection Board (Xu)	Interview conducted
Updated:	(3) 11:45 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	B. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Howard)	Introduced
	<i>Action is tentatively scheduled for 2/6/24.</i>	

TUESDAY, JANUARY 16, 2024

RES/ORD	SUBJECT	ACTION
	<p>C. Introduction - Supplemental Appropriation #24-19 to the FY24 Operating Budget Montgomery County Government, Department of Transportation, Roadside Trees-Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	
	<p>D. Introduction - Amendment to the FY23-28 Capital Improvements Program 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)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	
	<p>E. Introduction - Amendment to the FY23-28 Capital Improvement Program 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)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	
	<p>F. Introduction - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	
	<p>G. Introduction - Special Appropriation #24-22 to the Fiscal Year 2024 Operating Budget Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds (\$3,088,862) Opioid Abatement Funds; and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Clemons Johnson)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	
	<p>H. Introduction - Special Appropriation #24-45 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) (Clemons Johnson/Yao)</p>	Introduced
	<p><i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i></p>	

TUESDAY, JANUARY 16, 2024

RES/ORD	SUBJECT	ACTION
	I. Introduction - 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) (McGuire)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
20-364	J. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Clemons Johnson)	Adopted
20-365	K. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Yao)	Adopted
	L. Receipt and Release: OLO Report 2024-1: <i>Transgender Healthcare in Montgomery County</i> (Latham)	Received and released
	M. Receipt and Release: OLO Memorandum Report 2024-2: <i>Preliminary Findings on the Economic Impact of Washington, D.C.'s Initiative 82</i> (Rubin/Roblin/Monzon-Reynolds)	Received and released
20-366	N. Action - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco (Botten)	Adopted
Updated:	<u>11:50</u> RECESS	
	(4) PUBLIC HEARING - Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)	PH Held; record open until COB 1/16/24 (DL ta)
	<i>GO/PS worksession is scheduled for 1/22/24.</i>	
	(5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-08 , Transferable Development Rights – Cemetery (Ndou)	PH Held; record open until COB 1/22/24
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	

TUESDAY, JANUARY 16, 2024

RES/ORD	SUBJECT	ACTION
	(5.5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09 , Farming Incidental Outdoor Stays (Ndou)	PH Held; record open until COB 1/25/24
Updated:	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(6) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-10 , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	(7) PUBLIC HEARING - Bill 43-23 , Crisis Intervention Team - Established (Wellons)	PH Held; record open until COB 1/29/24
	<i>HHS/PS Committee worksession is scheduled for 2/5/24.</i>	
	(8) PUBLIC HEARING - Bill 44-23 , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	PH Held; record open until COB 1/25/24
	<i>ECON/HHS Committee worksession is scheduled for 2/1/24.</i>	
	(9) PUBLIC HEARING - Expedited Bill 46-23 , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	PH Held; record open until COB 1/16/24
	<i>GO Committee worksession is scheduled for 1/18/24.</i>	
Updated:	3:30 LEGISLATIVE SESSION - Day #2	
	(10) Introduction of Bills:	
	A. Expedited Bill 1-24 , Bond Authorization (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public hearing/action scheduled for 2/6/24 at 1:30 p.m.</i>	
	(11) Call of Bills for Final Reading:	
	A. Bill 40-23 , Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)	Enacted (11y)
	<i>TE Committee recommends enactment.</i>	
Added:	(11.5) Withdrawal of Bills:	
	A. Bill 35-23 , County Minimum Wage - Tipped Employees (Wellons)	Withdrawn; (11y)
	B. Bill 34-23 , County Minimum Wage - Wage Commission - Established (Wellons)	Withdrawn; (11y)
Updated:	(12) 4:00 Interview - Board of Appeals (Xu)	Interview conducted
	ADJOURN	
	(5.5) 7:00 PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09 , Farming, Incidental Outdoor Stays (Ndou)	PH Held; record open until COB 1/25/24

Tuesday, January 16, 2024

RES/ORD	SUBJECT	ACTION
Updated:	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 7:00 PUBLIC HEARING - Bill 43-23 , Crisis Intervention Team - Established (Wellons)	PH Held; record open until COB 1/25/24
	<i>HHS/PS Committee worksession is scheduled for 2/5/24.</i>	
	ADJOURN	

Wednesday, January 17, 2024

RES/ORD	SUBJECT	ACTION
	9:30 COUNCIL RETREAT	Meeting Held