

# 2023 COUNCIL and COMMITTEE SESSION SUMMARY

*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*

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was considered by the Council.**

**Last Updated: 12/14/2023 3:48 PM**

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 17, 2023**

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**Tuesday, January 17, 2023**

RES/ORD	SUBJECT	ACTION
	<b>10:00 PRESENTATIONS</b>	
	A. Proclamation celebrating Lunar New Year, by Councilmember Mink, Council President Glass, and the County Executive	Proclamation presented
	<b>10:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 3, 10, November 1, 15, 28, 29, December 6, and December 13, 2022	Approved (10y; KM ta)
	Approval of Closed Session Minutes: October 11 and November 15, 2022	Approved (10y; KM ta)
	<b>10:35 LEGISLATIVE SESSION - DAY #2</b>	
	<b>(2) Introduction of Bills:</b>	
	A. <b>Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Introduced; WJ, EG, LS, KM, KS added as co-sponsors
	Lead Sponsor: Councilmember Katz	
	Co-Sponsors: Councilmembers Balcombe, Luedtke, Friedson, Fani-González, and Albornoz	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	B. <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>(3) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 32-22</b> , Department of Health and Human Services - Structure and Positions (Wellons)	Enacted with amendments (11y)

**TUESDAY, JANUARY 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-16</b>	(4) 11:15 <b>ACTION</b> - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)	Adopted
	(5) 11:30 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/28/23 at 1:30 p.m.</i>	
	<b>Deleted:</b> B. <b>Introduction</b> - Resolution to recognize the exiled Kashmiri Pandit refugee and asylee population in Montgomery County, Maryland on January 19, 2023 (Wellons)	Deleted
	Lead Sponsor: Councilmember Sayles	
	<i>Action will be scheduled at a later date.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Received and released
	D. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Reports: 1) Inventory Internal Controls Follow Up Review - Alcohol Beverage Services, OIG Publication #23-005; 2) Report of Investigation - Abuse of Purchase Cards by Montgomery County Public Schools Department of Transportation Employees, OIG Publication #23-006 (Howard)	Acknowledged receipt
<b>20-17</b>	E. <b>Action</b> - Executive Regulation No. 22-22, Position Description for Chief of Public Health Services (Wellons)	Adopted
	<b>RECESS</b>	
	1:00 <b>PRESENTATIONS</b>	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmember Luedtke and the County Executive	Proclamation presented
	A. Proclamation recognizing the retirement of Chuck Bean, Executive Director of the Metropolitan Washington Council of Governments (COG), by Councilmember Stewart and Council President Glass	Proclamation presented

**TUESDAY, JANUARY 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-11</b> , Technical Corrections (Ndou)	PH Held, Record open until 1/22/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - ZTA 22-12</b> , Overlay Zones Clarksburg East & West Environmental Overlay – Exemptions (Ndou)	PH Held, Record open until 1/30/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	PH Held, Record open until 1/18/23
	<i>PH Committee worksession scheduled for 1/23/23.</i>	
<b>20-18</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services -988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. (Yao)	PH Held, Record Closed  Adopted (11y)
<b>20-19</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy Conservation Fund (Levchenko)	PH Held, Record Closed  Adopted (11y)
<b>20-20</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award, \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)	PH Held, Record Closed  Adopted (11y)
	(12) 2:00 <b>INTERVIEW</b> - Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Interview held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 18-January 24, 2023**

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**Monday, January 23, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>	<b>9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live</b>	
<b>Mon</b>	(1) • <b>Presentation:</b> Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)	Presentation
<b>Jan 23</b>	(2) • <b>Briefing:</b> 3 <sup>rd</sup> Quarter Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Howard)	Briefing
<b>EC</b>	<b>9:30 AM - 12:30 AM - 7CHR – Streaming live</b>	
<b>Mon</b>	(1) • MCPS Financial Report (Rodriguez-Hernandez/McGuire)	Presentation
<b>Jan 23</b>	(2) • Overview of MCPS Requested FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (Levchenko/McGuire)	Presentation
<b>PH</b>	<b>1:30 PM – 4:30 PM - 3CHR – Televised on CCM and streaming live</b>	
<b>Mon</b>		
<b>Jan 23</b>	<b>Correction:</b> (1) • [Expedited] <b>Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Recommended enactment with amendments
	(2) • <b>Zoning Text Amendment (ZTA) 22-11</b> , Technical Corrections (Ndou)	Recommended enactment
<b>State Legislative Session</b>	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Session Held
	<b>TUESDAY, JANUARY 24 2023</b>	
	<b>9:00 PRESENTATIONS</b>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. Proclamation recognizing Delta Sigma Theta Day, by Council President Glass and Councilmember Sayles	Proclamation presented
	B. Proclamation recognizing the retirement of Angela Talley, by Councilmember Katz, Councilmember Luedtke, Councilmember Mink, and the County Executive	Proclamation presented
	<b>9:30GENERAL BUSINESS</b> (Rupp)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	The Council will hold public hearings on the FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, Housing Opportunities Commission (HOC), and municipality and State projects, and the FY24-29 CIP for WSSC Water on February 7, 2023, at 1:30 p.m. and 7:00 p.m. and on February 9, 2023, at 7:00 p.m. The evening public hearings will be held virtually. <u>The public hearing for consent calendar item A, 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, will be held on February [24] 14, 2023 at 1:30 p.m.</u>	Announcements
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 25, 2022	Approved (11y)
	(2) 9:35 <b>INTERVIEW</b> - Director, Department of Permitting Services: Rabbiah Sabbakhan (Rupp)	Held interview
	(3) 10:20 <b>Presentation:</b> Planning Department Briefing on the Demographic Profile (Dunn)	Presentation
	(4) 11:20 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - 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)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Spending Affordability Guidelines for the FY24 Budget (Howard)	Introduced
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 2/9/23.</i>	
	<i>Action is tentatively scheduled for 2/14/23.</i>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-2, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2023 Update (Trombka)	Received and released
<b>20-21</b>	E. <b>Action</b> - Confirmation of the County Executive's appointment for Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Adopted
<b>20-22</b>	F. <b>Action</b> - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval (Pipion-Williams)	Adopted
<b>20-23</b>	G. <b>Action</b> - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon (Pipion-Williams)	Adopted
<b>20-24</b>	H. <b>Action</b> - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Rochelle Perry (Pipion-Williams)	Adopted
<b>20-25</b>	I. <b>Action</b> - Confirmation of County Executive's appointment to the Glen Echo Park Partnership Board of Directors, Inc.: Swati Gupta (Pipion-Williams)	Adopted
<b>20-26 &amp; 20-27</b>	J. <b>Action</b> - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis (Pipion-Williams)	Adopted
<b>20-28</b>	K. <b>Action</b> - Confirmation of County Executive's appointments Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow (Pipion-Williams)	Adopted
	12:15 <b>RECESS</b> - Lunchtime meeting - 20 <sup>th</sup> Council News Media Meet & Greet	Meeting
	<i>4<sup>th</sup> Floor Capital Crescent Conference Room.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - State Transportation Priority Letter (Orlin)	PH Held, record open until COB 1/25/23
	<i>TE Committee worksession is scheduled for 1/30/23.</i>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Zoning Text Amendment (ZTA) 22-12</b> , Overlay Zones Clarksburg East & West Environmental Overlay - Exemptions - Motion to Withdraw (Ndou)	Withdrawn (11y)
	(7) 2:00 <b>Introduction/Worksession</b> - Resolution to amend Council Rules of Procedure (Wellons)	Introduced/Worksession
	<i>Action is tentatively scheduled for 1/31/23.</i>	
	<b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

January 25, 2023-January 31, 2023

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**Monday, January 30, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • Executive Regulation 10-22: Transportation Services Improvement Fund (Orlin)	Recommended approval
	(2) • State Transportation Priority Letter (Orlin)	Recommended approval
	(3) • General Manager’s Proposed FY24 Operating Budget, Washington Metropolitan Area Transit Authority (Orlin)	Discussion
<b>PH</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> State of Rental Housing Affordability in Montgomery County (Dunn/Jeong/Mia)	Briefing
<b>PS/HHS</b>	<b>Updated:</b>	
<b>Mon</b>	<b>2:00[1:30] PM - 4:30 PM - 7CHR – Streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> Behavioral Health Crisis Response (Farag/Yao)	Briefing
<b>Tuesday, January 31, 2023</b>		
	<b>9:00PRESENTATIONS</b>	
	B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando and the County Executive	Proclamation presented
	A. Proclamation recognizing Aubrey’s Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles	Proclamation presented
	<b>9:30GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:35 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Held interviews
	(3) 12:35 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>D. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, HOC, WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>E. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>F. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>G. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>H. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>I. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6 <sup>th</sup> District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>J. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electronical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>K. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, Streetlighting (No. 507055), \$250,000 (Source of Funds: State Aid) (Orlin)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>L. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>M. Introduction</b> - Amendments to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Ag Land Preservation Easements (No. 0788911) \$2,641,208 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>N. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>O. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>P. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
<b>20-29</b>	<b>Q. Action</b> - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)	Adopted
<b>20-30</b>	<b>R. Action</b> - Confirmation of County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown. (Pipion-Williams)	Adopted
<b>20-31</b>	<b>S. Action</b> - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)	Adopted
<b>20-32</b>	<b>T. Action</b> - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)	Adopted

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	U. <b>Action-</b> Approval of County Attorney's Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)	Approved
<b>20-33</b>	V. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council, Inc. (Clemons Johnson)	Adopted
<b>20-34</b>	W. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)	Adopted
	<b>RECESS</b>	
	<b>1:30 LEGISLATIVE DAY #3</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>TE worksession will be scheduled for 3/6/23.</i>	
	B. <b>Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	C. <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Introduced
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsors: Councilmembers Alborno, Balcombe, Friedson and Stewart	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	D. <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Introduced
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(5) Call of Bills for Final Reading</b>	
	<b>A. Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Enacted (11y); EG requested to be added as a co-sponsor
	<i>PH Committee recommends enactment with amendments.</i>	
	<b>(6) 1:45 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Zoning Text Amendment (ZTA) 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	Introduced
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	
<b>20-35</b>	<b>(7) 2:00 ACTION</b> - Resolution to amend Council Rules of Procedure (Wellons)	Adopted as amended
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 1, 2023-February 7, 2023**

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**Friday, February 3, 2023**

RES/ORD	SUBJECT	ACTION
	3:00 Virtual meeting with U.S. Senator Van Hollen	Discussion
	<b>Monday, February 6, 2023</b>	
<b>PH</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM – 4:30 PM – 3CHR – Televised on CCM and streaming live</b>	
<b>Feb 6</b>	(1) • <b>Bill 28-22</b> , Common Ownership Communities – Duties, Requirements and Procedures ) <i>(This item has been rescheduled to 2/27/23.)</i> (Sokoni)	
	(2) • Housing Opportunities Commission – Housing Production Fund Update (Mia/Jeong)	Briefing
	(3) • Department of Housing and Community Affairs – Affordable Housing Activities Update (Mia/Jeong)	Briefing
<b>TE/PS</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM – 7CHR – Streaming live</b>	
<b>Feb 6</b>	(1) • <b>Discussion:</b> OLO Memorandum Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)	Discussion
	10:15 <b>Meeting</b> with U.S. Senator Ben Cardin	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	<b>RECESS</b>	
	(1) 12:30 <b>WORKSESSION/ACTION</b> – State Legislative Program (McCartney-Green/Wellons)	Discussion
	<b>ADJOURN</b>	

**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the 130 <sup>th</sup> Anniversary of the Noyes Library for Young Children, by Councilmember Friedson	Presented proclamation
	B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: December 12, 2022, and January 17, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Interviews conducted
	(2) 11:25 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing will be held on 2/28/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
<b>20-36</b>	B. <b>Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc. (Clemons Johnson)	Adopted
<b>20-37</b>	C. <b>Action</b> - Executive Regulation 10-22, Transportation Services Improvement Fund (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-38</b>	D. <b>Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023 (Mia)	Adopted



**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:30 PRESENTATION</b>	
	A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council	Commemoration
	<b>RECESS</b>	
	<b>1:15 PRESENTATION</b>	
	A. Proclamation recognizing Transit Equity Day, by Council President Glass	Presented proclamation
	<b>Updated:</b>	
	(3) 1:30 <b>PUBLIC HEARING - Bill 25-22</b> , Forest Conservation – Trees (Wellons)	PH held; record open until COB 2/14/23
	<i>TE Committee worksession is <u>scheduled for 2/27/23</u>. [will be scheduled at a later date.]</i>	
	(4) 1:30 <b>PUBLIC HEARING - Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession is scheduled for 3/9/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 2-23</b> , Board of Investment Trustees - Membership – Amendments (McCartney-Green)	PH held; record open until COB 2/9/23
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget</b> (Howard)	PH held; record open until COB 2/2/23
	<i>GO Committee worksession is scheduled for 2/9/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSC Water</b> (Levchenko)	PH held
	(8) 2:30 <b>DISTRICT COUNCIL SESSION</b>	

**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-01</b>	<b>A. Action - Zoning Text Amendment (ZTA) 22-11, Technical Corrections (Ndou)</b>	Enacted as amended (11y)
	<i>PH Committee recommends approval.</i>	
	<b>2:45 LEGISLATIVE SESSION - DAY # 4</b>	
	<b>(9) Introduction of Bills:</b>	
	<b>A. Bill 7-23, Consumer Protection - Gasoline Station Signage (Wellons)</b>	Introduced
	Lead Sponsor: Councilmember Albornoz	
	<b>Updated:</b> Co-Sponsor: Councilmembers <u>Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando</u>	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>PS/ECON Committee worksession is tentatively scheduled for 3/13/23.</i>	
<b>20-39</b>	<b>(10) 3:15 ACTION - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)</b>	Adopted as amended (11y)
	<b>(11) 3:45 WORKSESSION/ACTION - State Transportation Priorities Letter (Orlin)</b>	Approved as amended (11y)
	<b>ADJOURN</b>	
	<b>(12) 7:00 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (McGuire)</b>	PH held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 8, 2023-February 14, 2023**

*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*

**Thursday, February 9, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li>Spending Affordability Guidelines FY24 Operating Budget (Howard)</li> </ul>	Recommended approval
<b>ECON/EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li>Overview of Workforce Development needs in Montgomery County and Workplace Learning in Montgomery County Public Schools (McGuire)</li> </ul>	Briefing
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li><b>Update:</b> County Shelter Services for Individuals Experiencing Homelessness (McGuire/Clemons Johnson)</li> </ul>	Update
	7:00 <b>PUBLIC HEARING</b> - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (Mia)	PH Held
	<b>ADJOURN</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 13</b>	<ul style="list-style-type: none"> <li>FY23 Supplemental Appropriation and FY23-28 CIP Amendment:</li> </ul>	
	(1) <ul style="list-style-type: none"><li>6<sup>th</sup> District Police Station (Farag)</li></ul>	Recommended approval
	(2) <ul style="list-style-type: none"><li>Public Safety Communications Center Phase II: Electrical Distribution and HVAC Upgrade (Farag)</li></ul>	Recommended approval
	(3) <ul style="list-style-type: none"><li>FY23 Supplemental Appropriation: Apparatus Replacement Program (Farag)</li></ul>	Recommended approval
	(4) <ul style="list-style-type: none"><li><b>Update:</b> Police Department Staffing, Including Emergency Communication Center (Farag)</li></ul>	Update

**Monday, February 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 13</b>	(1) • <b>Bill 18-22</b> , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • <b>Briefing:</b> Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Simmons/Trombka)	Briefing
<b>PH</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 13</b>	(1) • <b>Briefing:</b> PROS Plan (Dunn)	Briefing
	(2) • <b>Presentation:</b> Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Presentation
	• FY23 Supplemental Appropriation and Amendment to the FY23-28 Capital Improvements Program:	
	(3) • Elizabeth House Demolition (Mia/Jeong)	Recommended approval
	(4) • WSSC Sewer and Storm Line Improvements for Elizabeth House (Mia/Jeong)	Recommended approval
	(5) • Preservation of Naturally Occurring Affordable Housing (Mia/Jeong)	Recommended approval
	<b>Monday, February 13, 2023</b>	
	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Cancelled
	<b>ADJOURN</b>	

**TUESDAY FEBRUARY 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich	Proclamation presented
	A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval this week.	None
<b>20-40</b>	(1) 9:35 <b>ACTION</b> - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	Adopted - option #4 (11y)
	<b>10:30 LEGISLATIVE SESSION - DAY #5</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsor: Councilmember Katz	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
	B. <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	C. <b>Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)	Introduced; co-sponsored by all CMs
	Lead Sponsor: Councilmember Alborno	
	Co-Sponsors: Councilmembers Friedson and Luedtke	
	<i>Public Hearing will be held 3/7/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	

**TUESDAY FEBRUARY 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 12:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Report: Food Security and Emergency Procurements - Department of Health and Human Services and Office of Procurement, OIG Publication #23-009 (Howard)	Acknowledged receipt
<b>20-41</b>	B. <b>Action</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin/Levchenko)	Adopted
	<b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING - Bill 3-23</b> , Environmental Sustainability – Montgomery County Green Bank (Sokoni)	PH held; record open until COB 3/1/23
	<i>TE Committee worksession is tentatively scheduled for 3/6/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 3/3/23
	<i>HHS Committee worksession is scheduled for 3/9/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	PH held; record open until COB 3/2/23
	<i>GO Committee worksession scheduled for 3/9/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession scheduled for 3/9/23.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	PH held; record open until COB 2/24/23
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
<b>20-42</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH held and the record closed.  Adopted (11y)
	(10) 2:15 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Interviews held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 15, 2023-February 28, 2023**

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**Thursday, February 16, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and Streaming live</b>	
<b>Feb 16</b>	• MCEDC Briefing on the implementation of the Economic Development Strategic Plan (Howard)	Briefing
	• FY23-28 CIP Amendments: Economic Development (Mia)	Worksession
	• FY23-28 CIP Amendments: Digital Equity - Montgomery Connects (Toregas)	Worksession
<b>GO/PH</b>		
<b>Thur</b>	<b>1:30 PM - 2:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	• <b>Worksession:</b> 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)	Worksession
<b>EC</b>		
<b>Thur</b>	<b>2:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 16</b>	• <b>Briefing:</b> Tutoring Interventions in MCPS	Briefing
<b>GO</b>		
<b>Thur</b>	<b>2:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	• FY23-28 CIP Amendments: Technology Services - Item A (Toregas)	Worksession
	• FY23-28 CIP Amendments: Technology Services - Item B (Toregas)	Worksession
	• FY23 Supplemental Appropriation and FY23-28 CIP Amendments:	Worksession
	• Lactation Rooms in County Buildings Supplemental (Mia)	Worksession
	• Resurfacing: Parking Lots MCG Supplemental (Mia)	Worksession
	• HVAC HVAC/Electrical Replacement Supplemental (Mia)	Worksession
	• EOB HVAC Renovation Supplemental (Mia)	Worksession
	• FY23-28 CIP Amendments: County Offices & Other Improvements (Mia)	Worksession
	• <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership -Amendments (McCartney-Green)	Recommends enactment

**Monday, February 27, 2023**

RES/ORD	SUBJECT	ACTION
<b>HHS/EC/PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	(1) • Opioid and Fentanyl Crisis with our Youth (McGuire/Clemons Johnson/Farag)	Briefing
<b>PHP</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	• FY23-28 CIP Amendments:	
	(1) • M-NCPPC Parks (Dunn)	Worksession
	<b>Deleted:</b> (2) • Community Development and Housing (Mia)	
	(3) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(4) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	(5) • FY 23 Supplemental Appropriation and FY23-28 CIP Amendment: Ag Land Preservation Easements (Howard)	Worksession
	(6) • <b>Bill 28-22</b> , Common Ownership Communities - Duties, Requirements and Procedures) <i>(Rescheduled from 2/6/23.)</i> (Sokoni)	Recommends enactment with amendments
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 27</b>	(1) • WSSC Water FY24-29 CIP (Levchenko)	Worksession
	• FY23-28 CIP Amendments:	
	(2) • Conservation of National Resources (Stormwater Management, Stormdrains) (Levchenko)	Worksession
	(3) • Recycling and Resource Management (Levchenko)	Worksession
	(4) • <b>Bill 25-22</b> , Forest Conservation – Trees (Wellons)	Recommends enactment with amendments
	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession



**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation celebrating the Burtonsville Elementary School PTSA, by Councilmembers Mink, Jawando and Alborno	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	The Council is seeking applicants for a representative on the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for Applications is 5 p.m. Friday, March 10, 2023. Applications can be sent via email to <a href="mailto:Council.Clerk@montgomerycountymd.gov">Council.Clerk@montgomerycountymd.gov</a> .	Announcement
	<b>B. Action - Approval of Minutes: January 23, 24, 31, and February 3 and 6, 2023</b>	Approved (11y)
	<b>(1)9:35 INTERVIEW - Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)</b>	Interview held
	<b>11:00 LEGISLATIVE SESSION - DAY #7</b>	
	<b>(2) Introduction of Bills:</b>	
	<b>A. Bill 11-23, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (McCartney-Green)</b>	Introduced; MB, GA, KM, LAS added as co-sponsors
	Lead Sponsor: Council President Glass	
	<i>Public Hearing is scheduled for 3/21/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
	<b>B. Bill 12-23, Police - Traffic Stops - Limitations (McCartney-Green)</b>	Introduced; KM added as co-sponsor
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 6/19/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 7/17/23.</i>	
	<b>C. Expedited Bill 13-23, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)</b>	Introduced
	Lead Sponsor: Council Vice President Friedson	
	<i>Public Hearing is scheduled for 3/14/23 at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	

**Tuesday, February 28, 2023**

RES/ORD	SUBJECT	ACTION
	D. <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Introduced; will be a joint PS/ECON Committee meeting
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 3/14/23.</i>	
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	
	<b>(3) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	<b>(4) 11:45 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)	Received and released
	B. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	D. <b>Introduction</b> - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Introduced; KM added as co-sponsor
	<i>Action is tentatively scheduled for 3/7/23.</i>	
<b>20-43</b>	E. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: American Diversity Group, Inc. (Clemons Johnson)	Introduced/Adopted

**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-44</b>	<b>F. Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: So What Else, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-45</b>	<b>G. Introduction/Action</b> - Approval of a resolution amending Montgomery County's share of the FY23 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)	Introduced/Adopted
<b>20-46</b>	<b>I. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-47</b>	<b>J. Action-</b> Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-48</b>	<b>K. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-49</b>	<b>L. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-50</b>	<b>M. Action</b> - 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)	Adopted
	<i>GO/PH Committee recommends approval.</i>	
<b>20-51</b>	<b>N. Action</b> - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)	Adopted

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-52</b>	O. <b>Action</b> - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)	Adopted
<b>20-53</b>	P. <b>Action</b> - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)	Adopted
<b>20-54</b>	Q. <b>Action</b> - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)	Adopted
<b>20-55</b>	R. <b>Action</b> - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)	Adopted
<b>20-56</b>	S. <b>Action</b> - Confirmation of County Executive's appointments to the Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane (Pipion-Williams)	Adopted
<b>20-57</b>	T. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	
<b>20-58</b>	U. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	
<b>20-59</b>	V. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	

**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 12:30 <b>RECESS</b> - Lunchtime meeting with Regional Services Center Directors	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Chen)</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	PH held; record open until COB 3/1/23
	<i>TE Committee worksession is scheduled for 3/6/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	PH held; record open until COB 3/7/23
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	PH held; record open until COB 3/6/23
	<i>PS/ECON Committee worksession is scheduled for 3/13/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	PH held; record open until COB 2/22/23
	<i>GO Committee worksession is scheduled for 3/2/23.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)	PH held; record open until COB 3/2/23
	<i>HHS Committee worksession is scheduled for 3/9/23.</i>	
<b>20-60</b> <b>20-61</b> <b>20-62</b>	(11) 2:15 <b>ACTION</b> - Nominations and Appointments to the Montgomery County Planning Board (Tenenbaum)	Appointed: James Hedrick (D) (8y; KM, LAS, WJ no) Mitra Pedoeem (u) (11y) Shawn Bartley (R) (6y; DL, SK, NFG, MB, AF no)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 1, 2023-March 7, 2023**

*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*

**Wednesday, March 1, 2023**

RES/ORD	SUBJECT	ACTION
	<b>1:30 COUNCIL RETREAT</b>	
	<b>A. Administrative Items:</b>	Meeting held
	1. Schedule and process for CIP review (McGuire/Levchenko)	
	2. Schedule and process for operating budget review (Michaelson/Howard)	
	3. Resources for the Council and Councilmember office (Michaelson)	
	<b>ADJOURN</b>	
	<b>Thursday, March 2, 2023</b>	
<b>GO</b>		
<b>Thur</b>	<b>10:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 2</b>	(1) • Other Post-Employment Benefits (OPEB) policy discussion (Howard)	Discussed
	(2) • <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Recommended enactment with amendments
	(3) • <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Recommended enactment with amendments
<b>HHS/EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>Mar 2</b>	(1) • FY23-28 CIP Amendment: High School Wellness Center and Expanded Wellness Services Project (Yao/McGuire)	Worksession
	(2) • <b>Update:</b> Implementation of Expanded Wellness Services in High Schools (Yao/McGuire)	Worksession
	(3) • <b>Update:</b> Implementation of Mental Health Supports for Youth (Yao/McGuire)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 2</b>	(1) • <b>Briefing:</b> Health Care for the Uninsured (McGuire/Clemons Johnson)	Briefing

Monday, March 6, 2023		
RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 6</b>	(1) • <b>Briefing:</b> Police Use of Force (Farag)	Briefing
	• FY23-28 CIP Amendments (Police):	
	(2) • Outdoor Firearms Training Center (Farag)	Worksession
	(3) • PSTA Academic Building Complex (Farag)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Mar 6</b>	(1) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Worksession
	(2) • <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Recommended enactment with amendments
	(3) • FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR</b>	
<b>Mar 6</b>	(1) • Homeownership Equity and Affordability in Montgomery County (Jeong)	Worksession

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing the Retirement of Jane Redicker, by Councilmember Balcombe and Councilmember Stewart	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	<b>9:35 LEGISLATIVE SESSION - DAY #8</b>	
	<b>(1) Introduction of Bills:</b>	
	A. <b>Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections	Introduced
	Co-Lead Sponsors: Councilmembers Albornoz, Balcombe, Fani-González, Friedson, Katz, and Luedtke (Wellons)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	B. <b>Bill 16-23</b> , Landlord-Tenant Relations - Rent Stabilization (The Home Act)	Introduced
	Lead Sponsors: Councilmembers Jawando and Mink (McCartney-Green)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>(2) Worksession:</b>	
	A. <b>Bill 18-22</b> , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Worksession
	<i>TE Committee recommends enactment with amendments.</i>	
	<b>(3) 10:15 CONSENT CALENDAR</b>	Approved (11y)



**Tuesday, March 7, 2023**

RES/ORD	SUBJECT	ACTION
	<b>A. Introduction</b> - Resolution to extend the expiration date until May 2, 2024, for Council action on <b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems – Amendments (McCartney-Green)	Introduced
	<b>B. Introduction</b> - Resolution to adopt Montgomery County Planning Board Regulations 25-22, Administrative Procedures for Development Review (Ndou)	Introduced
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>C. Introduction</b> - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Introduced
	<i>EC Committee meeting is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
<b>20-63</b>	<b>D. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moco Kidsco, Inc. dba Kid Museum, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-64</b>	<b>E. Action</b> - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Adopted
<b>20-65</b>	<b>F. Action-</b> Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6 <sup>th</sup> District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-66</b>	<b>G. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electronical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-67</b>	<b>H. Action</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-68</b>	<b>I. Action</b> - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Joshua Lemere, Dr. Marissa Leslie (Pipion-Williams)	Adopted
<b>20-69</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: MaShawn Hall (Pipion-Williams)	Adopted
<b>20-70</b>	<b>K. Action</b> - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Florence Jewell, Stefan LoBuglio, Eric Schneider (Pipion-Williams)	Adopted
<b>20-71</b>	<b>L. Action</b> - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Rachel Breslin, Kristin Mink (Pipion-Williams)	Adopted
<b>20-72</b>	<b>M. Action</b> - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Beth Shuman (Pipion-Williams)	Adopted
<b>20-73</b>	<b>N. Action</b> - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth and Families Collaboration Council: Kristin Mink (Pipion-Williams)	Adopted
<b>20-74</b>	<b>O. Action</b> - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Natali Fani-González (Pipion-Williams)	Adopted
<b>20-75</b>	<b>P. Action</b> - Confirmation of County Executive's appointment to the Board of Social Services: Dawn Luedtke (Pipion-Williams)	Adopted
<b>20-76</b>	<b>Q. Action</b> - Confirmation of County Executive's appointment to the Taxicab Services Commission: Evan Glass (Pipion-Williams)	Adopted
<b>20-77</b>	<b>R. Action</b> - Confirmation of County Executive's appointments to the Economic Development Corporation Board of Directors: Anne Khademian, Matthew Lee, Silvana Nani, Devang Shah (Pipion-Williams)	Adopted
<b>20-78</b>	<b>S. Action</b> - Confirmation of the appointment to the Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)	Adopted

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>T. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools (MCPS) Relocatable Classrooms (No. 846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>EC Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing International Women’s Day, by Councilmember Balcombe, Fani-González, Luedtke, Mink, Sayles and Stewart	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING - Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	PH Held; record open until 3/16/23
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	(7) 2:15 <b>SEMI-ANNUAL REPORT</b> - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Presentation
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 8, 2023-March 14, 2023**

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**Thursday, March 9, 2023**

RES/ORD	SUBJECT	ACTION
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 9</b>	(1) • <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Recommended enactment
	(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)	Recommended approval
	(3) • <b>Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	Recommended enactment with amendments
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 9</b>	(1) • <b>Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Recommended enactment with amendments
	(2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Recommended approval
	(3) • <b>Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Recommended enactment with amendment
<b>ECON/PS</b>		
<b>Mon</b>	<b>9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • <b>Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	Recommended enactment with amendments
<b>ECON</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • Department of Permitting Services - permitting and application review process (Jeong/Ndou)	Presentation
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • <b>Update:</b> Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)	Update

**Monday, March 13, 2023**

RES/ORD	SUBJECT	ACTION
PS		
Mon	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
Mar 13	• FY23-28 CIP Amendments: (Fire)	
	(1) • White Flint Fire Station 23 (Farag)	Worksession
	(2) • Rockville Fire Station 3 (Farag)	Worksession
	(3) • Fire Stations Life Safety Systems (Farag)	Worksession
	(4) • Apparatus Replacement Program (Farag)	Worksession
	• FY23-28 CIP Amendments: (DOCR)	
	(5) • Montgomery County Detention Center Partial Demolition and Renovation (Farag)	Worksession
	(6) • Pre-Release Center Dietary Facilities Improvements (Farag)	Worksession
	(1)12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession
	<b>Tuesday, March 14, 2023</b>	
	<b>1:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Multiple Sclerosis Awareness Week, by Councilmember Alborno	Proclamation presented
	<b>1:30 GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.	
	B. <b>Action</b> - Approval of Minutes: February 7 and 14, 2023	Approved (11y)
	(1) 1:30 <b>PUBLIC HEARING - Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights District (Wellons)	PH Held; record open until 3/17/23
	<i>ECON Committee worksession is scheduled for 3/23/23.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	PH Held; record open until 3/23/23
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	

**Tuesday, March 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-79</b>	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award \$498,060 (Source of Funds: State Grant) (Farag)	PH Held; record closed.  Adopted (11y).
<b>20-80</b>	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	PH Held; record closed.  Adopted (11y).
	(5) 3:25 <b>CONSENT CALENDAR</b>	Adopted (11y)
	A. <b>Introduction</b> - 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 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>HHS Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	D. <b>Introduction</b> - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	E. <b>Action</b> - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)	Adopted

**Tuesday, March 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-81</b>	F. <b>Action</b> - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)	Adopted
<b>20-82</b>	G. <b>Action</b> - 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)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>20-83</b>	H. <b>Action</b> - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan	Adopted
	<i>TE Committee recommends approval. (Levchenko)</i>	
<b>20-84</b>	I. <b>Introduction/Action</b> - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)	Introduced/adopted
<b>20-85</b>	J. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax (Howard)	Adopted
	<i>PHP Committee recommends approval.</i>	
	3:30 <b>PROPOSED CLOSED SESSION</b> - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)	Closed session held (11y)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 15, 2023-December 14, 2023**

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**Thursday, March 16, 2023**

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	• FY23-28 CIP Amendments:	
	(1) • Montgomery College (Hossain/Howard)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession
	(3) • Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (McGuire)	Recommended approval
	(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)	Recommended approval
<b>HHS/EC</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 3:30 PM – 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	(1) • <b>Briefing:</b> Children’s Opportunity Alliance (Yao)	Briefing
	(2) • <b>Update:</b> Strategic Plan to End Childhood Hunger and the Office of Food System Resilience (Clemons Johnson)	Update
<b>HHS</b>		
<b>Thur</b>	<b>3:30 PM – 4:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	(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)	Recommended approval
<b>PS/EC</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 20</b>	(1) • CEO Program and Restorative Justice (McGuire/Farag)	Briefing
	(2) • Bus Safety (McGuire/Farag)	Briefing



**Monday, March 20, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Mar 20</b>	(1) • FY23 Supplemental Appropriation \$250,000 (State Aid) and FY 23-28 CIP Amendment: Streetlighting (Orlin)	Recommended approval
	(2) • CIP Amendments: Transportation (Orlin)	Worksession
	(3) • <b>Briefing:</b> Purple Line (Orlin)	Briefing
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 20</b>	(1) • <b>Worksession:</b> Housing Choice Vouchers (Mia/Jeong)	Worksession
	<b>Tuesday, March 21, 2023</b>	
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson	Proclamation presented
	<b>9:30 GENERAL BUSINESS</b> (Rupp)	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	(1) Recommended and potential amendments to the FY24 Capital Budget and FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget have been proposed. These amendments will be included in the operating budget public hearings on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m.	Announcement
	The Council is seeking applicants to fill two full-term vacancies on the Montgomery County Planning Board, one of which will serve full-time as the Planning Board chair. The application deadline is April 3, 2023, at 5:00 p.m.	Announcement
	The Council is accepting applications for membership on the County's Charter Review Commission. The deadline for applications for the four-year appointment has been extended to 5:00 p.m. on Monday, April 3, 2023.	Announcement
	<b>B. Action - Approval of Minutes: March 1, 2023.</b>	Approved (11y)
	<b>(2)9:35DISTRICT COUNCIL SESSION</b>	

**Tuesday, March 21, 2023**

RES/ORD	SUBJECT	ACTION
<b>20-86</b>	A. <b>Action</b> - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-147 for property located at 11105 New Hampshire Avenue, Silver Spring, MD 20904, further identified as part of Lot E in the "White Oak" subdivision recorded as Plat No. 8280, requesting rezoning from CR-2.5, C-1.5, R-1.5, H-200 (Commercial Residential) to CRTF 2.25, C-2.25, R-1.5, H-200' (Commercial Residential Town Floating) (Ndou)	Adopted (11y)
	B. <b>Announcement</b> - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning on April 25, 2023, at 1:30 p.m. (Dunn)	Announcement
	<b>10:00 LEGISLATIVE SESSION - DAY #9</b>	
	<b>(3) Introduction of Bills:</b>	
	A. <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Mink	
	Co-Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>(4) Call of Bills for Final Reading:</b>	
	A. <b>Bill 25-22</b> , Forest Conservation – Trees (Wellons)	Motion to make Bill expedited (10y; MB n) Enacted as amended (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	B. <b>Bill 28-22</b> , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	Enacted (11y)
	<i>PHP Committee recommends enactment with amendments.</i>	
	C. <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Enacted (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	D. <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Enacted as a non-expedited bill (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	E. <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment with amendments.</i>	

**Tuesday, March 21, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager	Enacted (9y; DL, EG n)
	<i>GO Committee recommends enactment with amendment. (Ndou)</i>	
	<b>G. Bill 18-22</b> , Noise Control - Leaf Removal Equipment – Amendments (McCartney-Green)	Tabled (7y; KS, AF, KM, EG n)
	<i>TE Committee recommends enactment with amendments.</i>	
	(5)11:15 <b>CONSENT CALENDAR</b>	Item C removed from consent calendar and considered separately) Approved (11y)
	<b>A. Introduction</b> - Resolution to approve or disapprove a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal & County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)	Introduced
	<i>Council action is scheduled for 3/28/23.</i>	
<b>20-87</b>	<b>B. Action</b> - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation – Trees (Wellons)	Adopted
	<i>TE Committee recommends approval with amendments.</i>	
	<b>D. Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)	Received and released
	<i>GO Committee worksession will be scheduled for a later date.</i>	
<b>20-88</b>	<b>E. Action</b> - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Kathryn Pontzer (Pipion-Williams)	Adopted
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Source of Funds: State Funds)	Introduced
	Lead Sponsor: Council President at the request of the County Executive (Clemons Johnson)	
	<i>Public Hearing/Action is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>This item was removed from the consent calendar and considered separately.</i>	
<b>20-89</b>	<b>C. Action</b> – Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Adopted (9y; DL, EG n)
	<i>GO Committee recommends approval.</i>	

**Tuesday, March 21, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS</b>	
	<b>1:15 PRESENTATION</b>	
	A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich	Proclamation presented
	(6)1:30 <b>PUBLIC HEARING - Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Ph held; record open until 3/23/23
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
<b>20-90</b>	(7)1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Relocatable Classrooms (No.846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Ph held; record closed.  Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
<b>20-91</b>	(8)1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Ph held; record closed.  Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
<b>20-92</b>	(9)2:00 <b>Action</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
	(10) 2:15 <b>Update:</b> American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard)	Update
	<b>3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program:</b>	
	(11) • Economic Development ECON (Mia)	Worksession
	(12) • Digital Equity – Montgomery <b>Rescheduled to 3/28/23.</b> (Toregas)	Rescheduled to 3/28/23
	(13) • Technology Services GO <b>Rescheduled to 3/28/23.</b> (Toregas)	Rescheduled to 3/28/23
	(14) • County Offices & Other Improvements (Mia)	Worksession
	(15) • M-NCPPC Parks PHP (Dunn)	Worksession
	(16) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(17) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

March 15, 2023-March 28, 2023

*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*

Thursday, March 23, 2023

RES/ORD	SUBJECT	ACTION
	<b>AUDIT COMMITTEE</b>	
	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
<b>Thur</b>	<b>9:30 AM – 10:30 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • Audit Committee - Review of Results from the FY22 External Audit and Review of SB & Company Contract Renewal (DeFazio)	Update
	<b>Postponed:</b>	
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • FY23-28 CIP Amendments: MCPS (Levchenko/McGuire)	Worksession
<b>ECON</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 4:30 PM – 3CHR - Streaming live</b>	
<b>Mar 23</b>	(1) • <b>Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Recommended enactment with amendments
	(2) • <b>Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Recommended enactment with amendments
	(3) • <b>Briefing:</b> Retail Spaces in County Buildings (Mia)	Briefing
	<b>PHP/HHS/ECON</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Worksession
	(2) • <b>ZTA 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Discussion:</b> County Housing Targets (Dunn/McCartney-Green)	Update
	(2) • Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Recommended approval

**Monday, March 27, 2023**

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>Postponed:</b>	
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	Postponed
<b>Mar 27</b>	(1) • <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	
	<b>Tuesday, March 28, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Mom and Pop Business Day, by Councilmembers Sayles and Balcombe and County Executive Elrich	Presented proclamation
	B. Proclamation recognizing Montgomery County's Meals on Wheels program, by Councilmember Katz	Presented proclamation
	<b>9:30 GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	The Council is seeking applicants to serve on the seven-member Committee to Recommend Funding for the Public Election Fund. These positions are open to all residents of Montgomery County. Letters of interest must be received no later than 5 p.m. on Monday, April 10, 2023.	Announcement
	<b>Added:</b> The Public Hearing for <b>Bill 12-23</b> , Police - Traffic Stops - Limitations (The S.T.E.P. Act) has been rescheduled from June 13, 2023, to April 25, 2023, at 7:00 p.m. Speakers already signed up for the Public Hearing will be contacted with the new date.	Announcement
	B. <b>Action</b> - Approval of Closed Session Minutes: March 14, 2023	Approved (8y; NFG, ta; WJ ta, KM ta)
	(1) 9:35 <b>INTERVIEW</b> - Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Interview
	<b>10:30 LEGISLATIVE SESSION - Day #10</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 18-23</b> , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Introduced; DL added as co-sponsor
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

**Tuesday, March 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(3) Call of Bills for Final Reading:</b>	
	<b>A. Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Enacted as amended (10y; NFG ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>B. Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	Enacted as amended (10y; NFG ta)
	<i>PS/ECON Committee recommends enactment with amendments.</i>	
	<b>C. Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment.</i>	
	<b>D. Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission - Established	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment with amendments. (Wellons)</i>	
	<b>(4) 11:00 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>B. Introduction - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Sayles and Council Vice President Friedson	
	Co-Sponsors: Councilmembers Luedtke and Stewart	
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>11:10 WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	
	<b>(5)</b> • Montgomery County Detention Center Partial Demolition and Renovation PS (Frag)	Worksession
	<b>(6)</b> • Pre-Release Center Dietary Facilities Improvements PS (Frag)	Worksession
	<b>(7)</b> • Apparatus Replacement Program (Frag)	Worksession
	<b>(8)</b> • Fire Stations: Life Safety Systems (Frag)	Worksession
	<b>(9)</b> • Rockville Fire Station 3 Renovation (Frag)	Worksession
	<b>(10)</b> • White Flint fire Station 23 (Frag)	Worksession

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	(11) • PSTA Academic Building Complex (Farag)	Worksession
	(12) • Outdoor Firearms Training Center (Farag)	Worksession
	(13) • Digital Equity - Montgomery Connects ECON (Toregas)	Worksession
	(14) • Technology Services GO (Toregas)	Worksession
	(15) 11:30 <b>INTERVIEW</b> - Special Projects Manager: Craig Rice (Rupp)	Interview
	<b>RECESS</b>	
	12:30 Meeting with Montgomery County Retired Employees Association (MCREA)	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	<b>Added:</b>	
<b>20-102</b>	(16.5) 1:30 <b>Action</b> - Resolution to Reaffirm an Appointment under Section 15-103 of the Land Use Article of the Maryland Code (Wellons)	Adopted (11y)
<b>20-103</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 (Source of Funds: State Funds) (Clemons Johnson)	Ph held; record closed.  Adopted (11y)
	(18) 1:30 <b>PUBLIC HEARING</b> - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Ph held; record open until 4/4/23. NFG ta.
	<i>GO Committee Worksession will be scheduled at a later date.</i>	
	(19) 1:30 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord- Tenant Relations - Anti Rent Gouging Protections (Wellons)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	(20) 1:30 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord- Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	2:30 <b>WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	



**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	(21) • WSSC Water FY24-29 CIP TE (Levchenko)	Worksession
	(22) • Conservation of National Resources - Storm Drains (Levchenko)	Worksession
	(23) • Conservation of National Resources - Stormwater Management (Levchenko)	Worksession
	(24) • Recycling and Resource Management (Levchenko)	Worksession
	(25) • Transportation TE (Orlin)	Worksession
	(16) 12:30 <b>CONSENT CALENDAR</b>	Moved to afternoon session Approved (10y; NFG ta)
	<b>A. Introduction</b> - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is scheduled for 4/11/23.</i>	
<b>20-93</b>	<b>B. Action</b> - Extension of time until May 10, 2023, to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted
	<b>C. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000 (Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Introduced
	Lead Sponsors: HHS Committee Chair Albornoz, EC Committee Chair Jawando and Councilmember Balcombe	
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Resolution in support of Montgomery County's Transgender Community (Sokoni)	Introduced
	Lead Sponsors: Councilmembers Sayles, Mink, Stewart, Council President Glass	
	Co-Sponsors: Councilmembers Katz, Jawando, Council Vice President Friedson, Councilmembers Fani-González, Luedtke, Balcombe and Albornoz	
	<i>Action scheduled for 4/11/23.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>H. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>I. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>J. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>K. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>L. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>M. Introduction</b> - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>N. Introduction</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>O. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>P. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>Q. Introduction</b> - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>R. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and 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)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PS Committee meeting will be scheduled at a later date.</i>	
<b>20-94</b>	<b>S. Action</b> - Resolution to approve a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal and County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)	Adopted

**Tuesday, March 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-95</b>	T. <b>Action</b> - Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Cara Grant, Michael McAuliffe, Cynthia DeFriece, John Witherspoon, Rafiah Prince, Donna Rojas, Wendy Stickle, Marsha Liss, Lindsey Palardy (Pipion-Williams)	Adopted
<b>20-96</b>	U. <b>Action</b> - Confirmation of the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Brian Robinson (Pipion-Williams)	Adopted
<b>20-97</b>	V. <b>Action</b> - Confirmation of the County Executive's appointment to the Workforce Development Board: Conrad Samuels (Pipion-Williams)	Adopted
<b>20-98</b>	W. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation Streetlighting Project (No. P507055) \$250,000 (Source of Funds: State Aid) (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-99</b>	X. <b>Action</b> - Resolution to extend the expiration date until May 2, 2024, for Council action on <b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems Amendments (McCartney-Green)	Adopted
	Y. <b>Action</b> - Approval of the County's FY24 Federal Priorities Letter to the Congressional Delegation (Wellons)	Approved
<b>20-100</b>	Z. <b>Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to June 27, 2023 (Mia)	Adopted
<b>20-101</b>	AA. <b>Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg, Maryland to June 27, 2023 (Mia)	Adopted

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BB. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>CC. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>DD. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>Added: EE. Introduction</b> - FY24 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	<b>ADJOURN</b>	
	(26) 7:00 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	(27) 7:00 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 29, 2023-April 11, 2023**

*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*

**Thursday, March 30, 2023**

RES/ORD	SUBJECT	ACTION
EC		
Thur	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Mar 30	(1) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Governments FY23 Capital Budget, Department of Recreation - Wheaton Arts and Cultural Center (Chen)	Worksession
	•FY23-28 CIP Amendments:	
	(2) •Recreation: Arts & Culture (Chen)	Worksession
	(3) •Libraries (Chen)	Worksession
	<b>REVISED</b>	
TE	<b>Note new location</b>	
Thur	<b>1:30 PM - 4:30 PM - 3CHR - Streaming live</b>	
Mar 30	(1) • <b>Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Worksession
<b>Friday, March 31, 2023</b>		
	11:00 Meeting with State Comptroller Brooke Lierman	Discussion
	(3 <sup>rd</sup> floor Council Conference Room)	
<b>Tuesday, April 11, 2023</b>		
	9:00 <b>PRESENTATIONS</b> 9:00	
	A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Presentation
	B. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Presentation
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: February 9, 27, 28, and March 7, 13, and 14, 2023	Approved (10y; WJ ta)

**Tuesday, April 11, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 9:35 <b>BRIEFING:</b> FY23-28 Capital Improvements Program (CIP) Status Update (McGuire/Levchenko/Orlin/Mia)	Briefing
	(2) 9:55 <b>BRIEFING:</b> FY24 Budget Overview (Michaelson/Howard)	Briefing
	10:55 <b>WORKSESSION</b> - FY23-28 Capital Improvements Program (CIP)	
	Culture and Recreation	
	(3) • Library Refurbishment Level of Effort EC (Chen)	Worksession
	(4) • Chevy Chase Library and Redevelopment (Chen)	Worksession
	(5) • Clarksburg Library (Chen)	Worksession
	(6) • 21 <sup>st</sup> Century Library Enhancement Level of Effort (Chen)	Worksession
	(7) • Wheaton Arts and Cultural Center (Chen)	Worksession
	11:15 <b>LEGISLATIVE SESSION - Day #12</b>	
	(8) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	B. <b>Expedited Bill 20-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	C. <b>Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service for Group G Members (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	(9) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Enacted (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(10) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 23-03</b> , Bethesda Overlay Zone - Extensions (Ndou)	Introduced
	<i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

**Tuesday, April 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 11:45 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Report: Performance Audit of Solid Waste Activities, Montgomery County Department of Environmental Protection, OIG Publication #23-010 (Howard)	Acknowledged receipt
<b>20-104</b>	<b>B. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Avery Road Alumni Association, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-105</b>	<b>D. Introduction/Action</b> – Resolution to extend the expiration date until April 19, 2024, <b>Bill 38-21</b> , Child Care Grant Program (Wellons)	Introduced/Adopted
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,763 (Source of Funds: Federal Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
<b>20-106</b>	<b>H. Action</b> - Resolution to renew Council contract for audit services. (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
<b>20-107</b>	<b>I. Action</b> - Confirmation of County Executive's appointment to the Advisory Board for the Montgomery Cares Program: Viviana Azar (Pipion-Williams)	Adopted



**Tuesday, April 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-108</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to the Commission for Women: Kathy Estrada (Pipion-Williams)	Adopted
<b>20-109</b>	<b>K. Action</b> - Resolution to appoint Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Adopted
	<b>Deleted:</b>	
	<b>L. Action</b> - Resolution to appoint Special Projects Manager in the Office of the County Attorney: Craig Rice (Rupp)	Deleted
<b>20-110</b>	<b>M. Action</b> - Resolution in support of Montgomery County's Transgender Community (Sokoni)	Adopted
	<b>N. Introduction</b> - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	<b>O. Introduction</b> - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	<b>A.</b> Proclamation recognizing Black Maternal Health Week, by Councilmember Sayles	Proclamation presented
	(12) 1:30 <b>PUBLIC HEARING</b> - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Ph held, record open until COB 6/5/23.
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Ph held, record open until COB 4/17/23.
	<i>GO Committee worksession is scheduled for 4/24/23.</i>	

**Tuesday, April 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-111</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Clemons Johnson)	Ph held, record closed.  Adopted (11y)
	(15) 1:30 <b>PUBLIC HEARING -</b> FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget	Ph held.
	3:30 <b>PROPOSED CLOSED SESSION -</b> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials.	Closed session held
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i> (Wellons)	
	<b>ADJOURN</b>	
	(16) 7:00 <b>PUBLIC HEARING -</b> FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Clemons Johnson)	Ph held

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 12, 2023-April 18, 2023**

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

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**Thursday, April 13, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 1:30 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Howard)	Ph Held
	<b>RECESS</b>	
	(2) 7:00 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Jeong)	Ph Held
	<b>ADJOURN</b>	
<b>GO</b>		
<b>Fri</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 14</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for all Agencies (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
<b>EC</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 17</b>	(1) • FY23-28 CIP Amendments: Montgomery College ( <i>continued</i> ) (Howard/Hossein)	Worksession
	(2) • FY23-28 CIP Amendments: MCPS ( <i>continued</i> ) (Levchenko/McGuire)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>Apr 17</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Transportation: General Fund (Orlin)	Worksession
	(2) • Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	(3) • Rockville Parking District NDA (Orlin)	Worksession
	(4) • Vision Zero NDA (Orlin)	Worksession
	(5) • Climate Response NDA (Orlin)	Worksession

**Monday, April 17, 2023**

RES/ORD	SUBJECT	ACTION
<b>HHS</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Office of Human Rights (Singleton)	Worksession
	(2) • Health and Human Services: Overview and Administration (Clemons Johnson)	Worksession
	(3) • Health and Human Services: Aging and Disability Services (Clemons Johnson)	Worksession
	(4) • <b>FY23 Supplemental Appropriation:</b> Department of Health and Human Services COVID-19 Emergency Response, \$15,909,513 (Clemons Johnson)	Worksession
	(5) • Office of Food Systems Resilience (Clemons Johnson)	Worksession
	<b>Tuesday, April 18, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Earth Day, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Holocaust Remembrance Day, by Council Vice President Friedson, Councilmember Katz, and Council President Glass	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	<b>9:35 WORKSESSION - FY23-28 Capital Improvements Program (CIP)</b>	
	(1) • Montgomery College (Howard/Hosseini)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:35 LEGISLATIVE SESSION - DAY #13</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Bill 22-23</b> , Transient Lodging Facilities - Short-Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>(4) 10:45 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Zoning Text Amendment (ZTA) 23-04</b> , Residential Uses - Short- Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
<b>20-112</b>	<b>B. Action</b> - Resolution to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted (11y)
	<i>PHP Committee recommends approval.</i>	
	<b>(5) 11:00 CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 5/2/23 at 1:30 p.m.</i>	
<b>20-113</b>	<b>B. Action</b> - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Karalynn Davis (Pipion-Williams)	Adopted
<b>20-114</b>	<b>C. Action</b> - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Scott Bruton (Pipion-Williams)	Adopted
<b>20-115</b>	<b>D. Action</b> - Confirmation of County Executive's appointments to the Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will (Pipion-Williams)	Adopted

**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-116</b>	E. <b>Action</b> - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Rebecca Grayson (Pipion-Williams)	Adopted
<b>20-117</b>	F. <b>Action</b> - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder (Pipion-Williams)	Adopted
<b>20-118</b>	G. <b>Action</b> - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Joseph Moges (Pipion-Williams)	Adopted
<b>20-119</b>	H. <b>Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Amy Stevens (Pipion-Williams)	Adopted
<b>20-120</b>	I. <b>Action</b> - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Adopted
<b>20-121</b>	J. <b>Action</b> - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Adopted
<b>20-122</b>	K. <b>Action</b> - Resolution to set a public hearing for the FY24 Constant Yield Tax Rate (Howard)	Adopted
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing Minority Health Month, by Councilmember Sayles and County Executive Elrich	Proclamation presented
	(6) 1:30 <b>PUBLIC HEARING</b> - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Ph Held; record open until COB4/25/23
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 18-23</b> , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Ph Held; record open until COB 4/25/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Ph Held; record open until COB 4/20/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Ph Held; record open until 4/10/23
	<i>HHS Committee worksession is scheduled for 4/17/23.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Ph Held; record open until 4/17/23
	<i>TE Committee worksession is scheduled for 4/24/23.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)	Ph Held; record open until COB 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Ph Held; record open until 4/21/23
	<i>PS Committee worksession is scheduled for 4/28/23.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Ph Held; record open until 4/14/23
	<i>OPS Committee worksession is scheduled for 4/21/23.</i>	

**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Ph Held; record open until 4/21/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(16) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(18) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Ph Held; record open until 4/14/23
	<i>EC/HHS Committee worksession is scheduled for 4/24/23.</i>	
	(19) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Ph Held; record open until 4/21/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(20) 1:30 <b>PUBLIC HEARING</b> - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)	Ph Held; record open until 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(21) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and 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)	Ph Held; record open until 4/25/23
	<i>PS Committee meeting will be scheduled at a later date.</i>	



**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(22) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Ph Held; record open until 4/25/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(23) 1:30 <b>PUBLIC HEARING</b> - FY24 Transportation Fees, Charges, and Fares (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
<b>20-123</b>	(24) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds)	Ph Held; record closed.  Adopted (11y)
	<b>Correction:</b> ([Clemons Johnson] Yao)	
<b>20-124</b>	(25) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Ph Held; record closed.  Adopted (11y)
<b>20-125</b>	(26) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000(Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Ph Held; record closed.  Adopted (11y)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 19, 2023-April 25, 2023**

*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*

**Wednesday, April 19, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Merit System Protection Board (Anbinder/Chen)	Worksession
<b>EC</b>		
<b>Wed</b>	<b>1:00 PM – 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCPS (McGuire)	Worksession
<b>GO</b>		
<b>Wed</b>	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Merit System Protection Board (Anbinder/Chen)	Worksession

Wednesday, April 19, 2023

RES/ORD	SUBJECT	ACTION
EC		
Wed	<b>1:00 PM – 4:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 19	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCPS (McGuire)	Worksession
GO		
Wed	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 19	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
EC		
Thur	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • The Universities at Shady Grove NDA (McGuire)	Worksession
	(3) • Libraries (Chen)	Worksession
	(4) • Takoma Park Library Payment NDA (Chen)	Worksession
	(5) • Arts and Humanities Council NDA (Chen)	Worksession
	(6) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)	Worksession
TE		
Thur	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • General Services: Fleet Management Services (Mia)	Worksession
	(2) • Motor Pool NDA (Mia)	Worksession
	(3) • FY24 WMATA Budget Briefing (Orlin)	Worksession
	(4) • <b>FY23 Supplemental Appropriation:</b> Department of Transportation, Transit Services, \$14,409,927 (Orlin)	Worksession
	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(5) • Transportation: Mass Transit Fund (Orlin)	Worksession
	(6) • Transportation: Parking Lot Districts (Orlin)	Worksession
	(7) • Transportation Fees, Fines, and Fares resolution (Orlin)	Worksession

Thursday, April 20, 2023

RES/ORD	SUBJECT	ACTION
PS		
Thur	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(7) • Circuit Court (Farag)	Worksession
	(1) • Police (Farag)	Worksession
	(2) • Police Accountability Board NDA (Farag)	Worksession
	(3) • Prisoner Medical Services NDA (Farag)	Worksession
	(4) • Outdoor Firearms Training Center (Farag)	Worksession
	(5) • Public Safety Communications Center Phase II (Farag)	Worksession
	(6) • 2 <sup>nd</sup> District Police Station (Farag)	Worksession
PHP		
Thur	<b>2:00 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Housing and Community Affairs (Jeong/Mia)	Worksession
	(2) • Housing Opportunities Commission (Jeong/Mia)	Worksession
	(3) • Office of Agriculture (Dunn)	Worksession
	(4) • <b>FY23-28 CIP Amendments: M-NCPPC Parks</b> (Dunn)	Worksession
<b>Friday, April 21, 2023</b>		
PHP/EC		
Fri	<b>9:30 AM – 11:00 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 21	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Historical Activities NDA (Chen)	Worksession
	(2) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)	Worksession
	(3) • Skills for the Future NDA (Yao)	Worksession
PHP		
Fri	<b>11:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 21	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Recreation (Yao)	Worksession

**Friday, April 21, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Overview of Economic Development Budgets (Michaelson)	Worksession
	(2) • Urban Districts (Michaelson)	Worksession
	(3) • Worksource Montgomery NDA (McGuire)	Worksession
	(4) • Technology and Enterprise Business Solutions (external) (Toregas)	Worksession
	(5) • Cable Television Communications Plan (external) (Toregas)	Worksession
<b>PS</b>		
<b>Fri</b>	<b>2:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCFRS (Frag)	Worksession
	(2) • White Flint Fire Station (Frag)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> MCFRS, \$10,449,635 (Frag)	Worksession
	(4) • <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Recommended enactment with amendments
	<b>Monday, April 24, 2023</b>	
<b>GO</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 24</b>	(1) • <b>Bill 17-23</b> , Taxation - Recordation Tax Rates - Amendments (McCartney-Green/Orlin)	Recommended enactment with amendments
	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(2) • Finance (Howard)	Worksession
	(3) • Risk Management NDA (Howard)	Worksession
	(4) • Debt Service (Howard)	Worksession
	(5) • Office of Racial Equity and Social Justice (Singleton)	Worksession
	(6) • Inspector General (Howard)	Worksession
	(7) • Office of Management and Budget (Jeong)	Worksession
<b>EC/HHS</b>		
<b>Mon</b>	<b>10:00 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children's Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning,	Worksession

	High School Wellness Centers, High School Cluster Projects and Public Private Partnerships (Yao)	
	(2) • <b>FY23 Supplemental Appropriation:</b> School-Based Health and Linkages to Learning Centers \$850,000 (Yao)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 24</b>	(1) • WSSC Water (Levchenko)	Worksession
	(2) • Utilities NDA (Mia)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> Utilities NDA, \$8,286,672 (Mia)	Worksession
<b>HHS</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Behavioral Health and Crisis Services (Yao)	Worksession
	(2) • Health and Human Services: Children, Youth and Family Services (non-joint items) (Yao)	Worksession
	(3) • Health and Human Services: Services to End and Prevent Homelessness (non-joint items) (Clemons Johnson)	Worksession
	(4) • Guaranteed Income NDA (Clemons Johnson)	Worksession
	<b>Tuesday, April 25, 2023</b>	
	<b>1:00 PRESENTATIONS</b>	
	B. Proclamation recognizing AFI's 20 <sup>th</sup> Anniversary, by Councilmember Stewart	Presentation
	C. Proclamation recognizing Autism Acceptance Month, by Councilmember Jawando and Councilmember Albornoz and County Executive Elrich	Presentation
	<b>1:30 GENERAL BUSINESS (Rupp)</b>	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	A public hearing on additional amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission is scheduled for Tuesday, May 9, 2023, at 1:30 p.m.	Announcement

**Tuesday, April 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	
	(1) 1:30 <b>PUBLIC HEARING</b> - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning (Dunn)	Ph held; record open until COB 6/5/23.
	<i>PHP Committee worksession is scheduled for 6/12/23.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date.</i>	
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 20-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date</i>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service For Group G Members (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	

**Tuesday, April 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 2:00 <b>INTERVIEW</b> - Board of Investment Trustees (Tenenbaum)	Interview
	3:00 <b>WORKSESSION/ACTION:</b> FY24 Operating Budget	
	(9) • Compensation and Benefits for All Agencies (Howard/Trombka)	Approved (11y)
	(10) • Collective bargaining agreements: (Wellons)	
	<u><i>Action - Request to suspend Rules of Procedure (Rule 7.(d)) to allow immediate action</i></u>	Adopted (11y)
<b>20-126</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF) - Fiscal Year 2024	Approved (11y)
<b>20-127</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Fraternal Order of Police - Fiscal Year 2024	Approved (11y)
<b>20-128</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Municipal and County Government Employees Organization (MCGEO) - Fiscal Year 2024	Approved (11y)
	(11) 4:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to amend Council's contract for audit services (DeFazio)	Introduced
	<i>Action tentatively scheduled for 5/2/23.</i>	
	B. <b>Introduction</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Introduced
	<i>Action tentatively scheduled for 5/2/23.</i>	
<b>20-129</b>	C. <b>Action</b> - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Barbara Multz, Lynn Nover, JoAnn Sperber, Margarita Matamoros, Robin Peters (Pipion-Williams)	Adopted (11y)
<b>20-130</b>	D. <b>Action</b> - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Vivian Yao (Pipion-Williams)	Adopted (11y)



**Tuesday, April 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-131</b>	E. <b>Action</b> - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke (Pipion-Williams)	Adopted (11y)
<b>20-132</b>	F. <b>Action</b> - Confirmation of County Executive's appointments to the Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole (Pipion-Williams)	Adopted (11y)
<b>20-133</b>	G. <b>Action</b> - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Kate Stewart (Pipion-Williams)	Adopted (11y)
<b>20-134</b>	H. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)	Adopted (11y)
	I. <b>Introduction</b> - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)	Introduced
	<i>ECON Committee worksession is scheduled for 4/28/23.</i>	
	<i>Public Hearing is scheduled for 5/9/23 at 1:30 p.m.</i>	
	<b>ADJOURN</b>	
	(12) 7:00 <b>PUBLIC HEARING - Bill 12-23, Police - Traffic Stops - Limitations (The S.T.E.P. Act) (McCartney-Green)</b>	Ph held; record open until COB 7/10/23
	<i>PS Committee worksession is scheduled for 7/17/23.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 26, 2023-May 2, 2023**

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**Wednesday, April 26, 2023**

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Wed</b>	<b>9:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • MCPS ( <i>follow-up</i> ) (McGuire)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> MCPS Individuals with Disabilities Education Act \$1,629,727 (McGuire)	Recommended approval
	(4) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (McGuire)	Recommended approval
	(5) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (McGuire)	Recommended approval
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Technology and Enterprise Business Solutions (internal) (Toregas)	Worksession
	(2) • Cable Television and Communications Plan (internal) (Toregas)	Worksession
	(3) • Device Client Management NDA (Toregas)	Worksession
	(4) • Telecommunications NDA (Toregas)	Worksession
	(5) • ITPCC NDA (Toregas)	Worksession
	(6) • Procurement (Toregas/Mia)	Worksession
<b>HHS/PHP</b>		
<b>Wed</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	<b>Updated:</b> (1) • Rental Assistance Programs: DHCA Housing Initiative Fund (Jeong/Mia)	Worksession
	<b>Added:</b> (2) • Rental Assistance Program: SEPH: Shelter Services (Clemons Johnson)	Worksession

Thursday, April 27, 2023

RES/ORD	SUBJECT	ACTION
PS		
Thur	<b>9:30 AM – 12:30 PM - 3CHR - <i>Streaming live</i></b>	
Apr 27	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Sheriff (Farag)	Worksession
	(2) • State's Attorney's Office (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession
	(4) • IJIS - Correction & Rehabilitation Information Management System Upgrade (Farag)	Worksession
	(5) • Office of Consumer Protection (Mia)	Worksession
GO		
Thur	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 27	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Working Families Income Supplemental NDA (McGuire)	Worksession
	(2) • Board of Elections (Jeong)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> Board of Elections, \$4,244,911 (Jeong)	Worksession
	(4) • Public Election Fund (Jeong)	Worksession
	(5) • Leases NDA (Howard)	Worksession
	(6) • <b>FY23 Supplemental Appropriation:</b> Leases NDA, \$2,459,509 (Howard)	Worksession
	(7) • Future Federal/State/Other Grants (Howard)	Worksession
	(8) • Grants to Municipalities in Lieu of Shares Tax (Howard)	Worksession
	(9) • State Property Tax Services NDA (Howard)	Worksession
	(10)• Payments to Municipalities (Howard)	Worksession
	(11)• Intergovernmental Relations (Howard)	Worksession
	(12)• NDAs: County Associations; Boards, Committees and Commissions, Council of Governments; Public Technology, Inc. (Hossain/Howard)	Worksession
HHS		
Thur	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 27	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Public Health (Clemons Johnson)	Worksession
	(2) • Health and Human Services: Office of Community Affairs (Clemons Johnson/Yao)	Worksession
	(3) • Health and Human Services: Follow-Up ( <i>if needed</i> ) (Clemons Johnson/Yao)	Worksession
PS/PHP		
Fri	<b>9:30 AM - 10:30 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 28	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Park Police (Farag/Dunn)	Worksession

**Friday, April 28, 2023**

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Fri</b>	<b>10:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Emergency Management and Homeland Security (Howard)	Worksession
	(2) • <b>FY23 Supplemental Appropriation:</b> Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Howard)	Recommended approval
	(3) • Animal Services (Hossain/Chen)	Worksession
<b>ECON</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCEDC NDA (Michaelson)	Worksession
	(2) • Office of the Executive - Business Center Team (Michaelson/Jeong)	Worksession
	(3) • Incubator Programs NDA (Michaelson)	Worksession
	(4) • Small Business Support Services NDA (Michaelson)	Worksession
	(5) • Alcohol Beverages Services (Mia)	Worksession
	(6) • <b>FY23-28 CIP Amendments:</b> White Oak Science Gateway Redevelopment (Mia)	Worksession
	(7) • <b>FY23-28 CIP Amendments:</b> Burtonsville Crossing Shopping Center (Mia)	Worksession
<b>PS/GO</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 7CHR- <i>Streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • County Radio Life Cycle Replacement (Farag/Toregas)	Worksession
	<b>Monday, May 1, 2023</b>	
<b>PHP</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • M-NCPPC (Dunn)	Worksession
	(2) • DHCA ( <i>Follow-Up</i> ) (Jeong/Mia)	Worksession
<b>Deleted:</b>	(3) • Affordable Housing - Nonprofit Preservation Fund (Mia)	Worksession
	(4) • <b>FY23-28 CIP Amendments:</b> Countywide Façade Easement Program (Jeong)	Worksession

**Monday, May 1, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
<b>ECON</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Permitting Services (Jeong)	Worksession
	(2) • Economic Development Fund (Michaelson)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Michaelson)	Worksession
	(4) • Conference Center NDA (Toregas)	Worksession
	(5) • Conference and Visitors Bureau NDA (Toregas)	Worksession
<b>GO</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Human Resources (Howard)	Worksession
	(2) • Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) • Department of General Services (Mia)	Worksession
	(4) • Office of County Attorney (Mia)	Worksession
	(5) • <b>FY23-28 CIP Amendments:</b> Americans with Disabilities Act (ADA):	Worksession
	Compliance (Mia)	
	(6) • <b>FY23-28 CIP Amendments:</b> State Aid for MCPS Playgrounds (Mia)	Worksession
	(7) • Office of Grants Management (Chen)	Worksession
	(8) • Community Grants NDA (Chen)	Worksession
	(9) • Cost Sharing: MCG (Chen)	Worksession
<b>Tuesday, May 2, 2023</b>		
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno	Presented proclamation
	B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich	Presented proclamation

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:30 GENERAL BUSINESS</b> (Rupp)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted Agenda change
	<b>B. Action</b> - Approval of Minutes: March 28 and 31, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEWS:</b> Montgomery County Planning Board – Chair (Tenenbaum)	Held interviews
	(2) 11:25 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)	Introduced
	<i>Action is scheduled for 5/9/23.</i>	
	<b>B. Introduction</b> - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (“SBIR/STTR Program”) - Amendments (McCartney-Green)	Introduced
	<i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	
<b>20-135</b>	<b>D. Introduction/Action</b> - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non- Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-136</b>	<b>E. Action</b> - Resolution to amend Council’s contract for audit services (DeFazio)	Adopted
<b>20-137</b>	<b>F. Action</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Adopted
	<b>G. Action</b> - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County’s Self-Insurance Fund in Self-Insurance litigation. (Wellons)	Approved

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-138</b>	<b>H. Action</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Approved
<b>20-139</b>	<b>I. Action</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Approved
<b>20-140</b>	<b>J. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Approved
<b>20-141</b>	<b>K. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)	Approved
<b>20-142</b>	<b>L. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Approved
<b>20-143</b>	<b>M. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)	Approved
	<b>Deleted: N.Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Deleted
	<i>HHS Committee recommends approval.</i>	

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>O. Action</b> - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)	Approved
<b>20-144</b>	<b>P. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Adopted
	<i>TE Committee recommends approval.</i>	
	<b>11:30 COMMEMORATION</b> - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council	Commemoration
	<b>RECESS</b>	
	(3) 1:30 <b>PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23 WJ ta
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(4) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 <b>PUBLIC HEARING - FY24 Constant Yield Tax Rate</b> (Howard)	PH Held
<b>20-145</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	PH Held; record closed  Adopted (11y)
	<b>1:45 LEGISLATIVE SESSION - DAY #14</b>	
	(7) <b>Introduction of Bills:</b>	
	<b>A. Introduction - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment	Introduced
	Lead Sponsor: Council President at the request of the County Executive (McCartney-Green)	
	<i>Public hearing is scheduled for 5/16/23, at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	



**Tuesday, May 2, 2023**

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction - Bill 24-23</b> , Airpark Community Advisory Committee – Established (Wellons)	Introduced; WJ, GA, SK, LAS requested to be added as co-sponsors
	<b>Correction:</b> Lead Sponsor: Councilmember Luedtke [and Council President Glass] Co-Sponsor: <u>Council President Glass</u>	
	<i>Public hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(8) 1:50 <b>INTERVIEWS:</b> Montgomery County Planning Board – Commissioner (Tenenbaum)	Held interviews
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****May 3, 2023-May 9, 2023***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***Wednesday, May 3, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Wed</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 3</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	Worksession
	(2) • Board of Appeals (Anbinder/Mia)	Worksession
	(3) • KID Museum NDA (Michaelson)	Worksession
	(4) • Office of People’s Counsel (Ndou)	Worksession
<b>EC/HHS</b>	<b>CANCELLED</b>	
<b>Thur</b>	<b>9:00 AM – 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships	
	<b>Added:</b>	
<b>HHS</b>	<b>Note new start time:</b>	
<b>Thur</b>	<b><u>9:00</u> AM – 12:30 PM 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • FY24 Operating Budget Amendment: Youth Harm Reduction Budget Amendment (Yao)	Worksession
<b>GO/TE</b>		
<b>Thur</b>	<b>1:00 PM – 1:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery County Green Bank NDA (Levchenko/Howard)	Worksession

Thursday, May 4, 2023

RES/ORD	SUBJECT	ACTION
EC		
Thur	1:00 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
May 4	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • <b>FY23-28 CIP Amendments:</b> Library Refurbishment Level of Effort (Chen)(McGuire)	Worksession
	(2) • <b>FY23-28 CIP Amendments:</b> Wheaton Arts and Cultural Center (Chen)	Worksession
	(3) • MCPS Follow Up (McGuire)	Worksession
	(4) • Special Appropriation FY23 Operating Budget, MCPS \$4,973,500 for the	Worksession
	Education Support Professionals (ESP) – Bonus (McGuire)	
TE		
Thur	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 4	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Environmental Protection: General Fund (Levchenko)	Worksession
	(2) • Climate Change Planning NDA (Levchenko)	Worksession
	(3) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession
	(4) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession
	(5) • <b>FY23-28 CIP Amendments:</b> Conservation of Natural Resources –Stormwater Management (Levchenko)	Worksession
GO		
Fri	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 5	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Ethics Commission (Hossain/Howard)	Worksession
	(2) • Office of Legislative Oversight (Cihlar)	Worksession
	(3) • Independent Audit NDA (Cihlar)	Worksession
	(4) • Charter Review Commission NDA (Wellons)	Worksession
	(5) • Council Office (Michaelson)	Worksession
	(6) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(7) • Office of the County Executive (Jeong)	Worksession
	<b>Added:</b> (7.5) • Compensation & Benefits Follow-Up: OPEB & Non-Merit Salary Scheduled (Howard)	Worksession
	(8) • Office of Grants Management (Chen)	Worksession
	(9) • Community Grants NDA (Chen)	Worksession
	(10) • Cost Sharing/Capital Grants (Chen)	Worksession
	(11) • Technology and Enterprise Business Solutions (Toregas)	Worksession

**Monday, May 8, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 9:30 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Michaelson/Howard)	Overview
	<b>10:00WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(2) • WSSC Water FY24 Operating Budget TE (Levchenko)	Worksession (straw vote: 11y)
	(3) • <b>FY23-28 CIP:</b> Conservation of Natural Resources Stormwater TE (Levchenko)	Worksession (straw vote: 11y)
	• Facility Planning: Stormwater Management	
	• Flood Control Study	
	• Wheaton Regional Dam Flooding Mitigation	
	(4) • Maryland-National Capital Park and Planning Commission PHP (Michaelson/Ndou)	Worksession (straw vote: 10y; KM ta)
	(5) • Maryland-National Capital Park and Planning Commission - CIP: Parks (Michaelson/Ndou)	Worksession (straw vote: 11y as amended)
	(6) 11:30 <b>INTRODUCTION</b> - Resolution to approve WSSC Water System Development Charge (Levchenko)	Introduced
	<i>Action is scheduled for 5/17/23</i>	
	<b>RECESS</b>	
	<b>Added:</b>	
	<b>1:30WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(7) • Circuit Court PS (Farag)	Worksession (straw vote: 11y)
	(8) • Correction and Rehabilitation PS (Farag)	Worksession (straw vote: 11y)
	(9) • Sheriff PS (Farag)	Worksession (straw vote: 11y)
	(10) • State's Attorney's Office PS (Farag)	Worksession (straw vote: 11y)
	(11) • Urban Districts ECON (Michaelson)	Worksession (straw vote: 11y)
	(12) • MCEDC NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	(13) • Small Business Support Services NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	<b>Correction:</b>	
	(14) • KID Museum NDA <u>PHP</u> [ECON] (Michaelson)	Worksession (straw vote: 11y)
	(15) • Vision Zero NDA TE (Orlin)	Worksession (straw vote: 11y)

**Monday, May 8, 2023**

RES/ORD	SUBJECT	ACTION
	(16) • DGS Fleet Management Services TE (Mia)	Worksession (straw vote: 11y)
	(17) • Utilities NDA TE (Mia)	Worksession (straw vote: 11y)
	(18) • Office of Racial Equity and Social Justice GO (Singleton)	Worksession (straw vote: 11y)
	<b>Tuesday, May 9, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the 20 <sup>th</sup> Anniversary of Imagination Stage, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	(1) 9:35 <b>INTERVIEWS:</b> Charter Review Commission (Tenenbaum)	Held interviews
	<b>10:25 LEGISLATIVE SESSION - DAY #15</b>	
	(2) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green/Orlin)	Enacted (7y; DL. GA, MB, AF no)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>11:00 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(3) • Police PS (Farag)	Worksession (straw vote: 11y as amended)
	(4) • Police Accountability Board NDA PS (Farag)	Worksession (straw vote: 11y)
	(5) • Fire and Rescue Service PS (Farag)	Worksession (straw vote: 11y)
	(6) • <b>FY23-28 CIP:</b> Outdoor Firearms Training Center PS (Farag)	Worksession (straw vote: 11y)

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) • <b>FY23-28 CIP:</b> White Flint Fire Station PS (Farag)	Worksession (straw vote: 11y)
	(8) • Department of General Services GO (Mia)	Worksession (straw vote: 11y)
	(9) • <b>FY23-28 CIP:</b> White Oak Science Gateway Redevelopment ECON (Mia)	Worksession (straw vote: 11y)
	(9.5) • Office of Emergency Management and Homeland Security PS (Howard)	Worksession (straw vote: 11y as amended)
	(10) 12:30 <b>CONSENT CALENDAR</b>	Approved (11y)
<b>20-146</b>	<b>A. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging the May 8, 2023, election returns from Friendship Heights Village Council (Rupp)	Introduced/Suspended rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
<b>20-147</b>	<b>B. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-148</b>	<b>C. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: CHI Centers, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-149</b>	<b>D. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-150</b>	<b>E. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-151</b>	<b>F. Action</b> - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)	Adopted

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-152</b>	<b>G. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation -Transit Services, \$14,409,927 (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-153</b>	<b>H. Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>20-154</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserves) (Howard)	Adopted
	<i>GO Committee recommends approval in the amount of \$1,246,886.</i>	
<b>20-155</b>	<b>J. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-156</b>	<b>K. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-157</b>	<b>L. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-158</b>	<b>M. Action</b> - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio (Pipion-Williams)	Adopted

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	N. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Reports: 1) Performance Audit of Purchasing Card Usage and Related Travel Expenses - Office of Intergovernmental Relations, OIG Publication #23-011; 2) Memorandum of Investigation: MCPS Payment of Traffic Citations (Howard)	Acknowledged receipt
	<b>RECESS</b>	
	1:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Jewish American Heritage Month, by Council President Glass, Council Vice President Friedson, and Councilmember Sidney Katz	Proclamation presented
	B. Proclamation recognizing Teacher Appreciation Day, by Council Vice President Friedson, Councilmembers Albornoz, Mink, and Jawando.	Proclamation presented
	(11) 1:30 <b>PUBLIC HEARING</b> - Amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission (Levchenko)	PH Held; record open until 5/16/23
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)	PH Held
	<i>Action is scheduled for 5/11/23.</i>	
	(13) 1:45 <b>INTERVIEWS:</b> Charter Review Commission (Tenenbaum)	Interviews held
	2:35 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b> (If needed)	Worksession
	3:30 <b>PROPOSED CLOSED SESSION</b> - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson)	Closed session held
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	<b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

**May 10, 2023-May 16, 2023**

*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*

**Wednesday, May 10, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 10y; LAS ta
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP: Library Refurbishment Level of Effort EC</b> (Chen)	
	(2) • <b>FY23-28 CIP: Wheaton Arts and Cultural Center</b> (Chen)	
	(3) • <b>Community Use of Public Facilities</b> (Yao)	
	<b>Added:</b>	
	(3.5) • <b>The Universities at Shady Grove NDA</b> (McGuire)	
	(4) • <b>Cable Television Communications Plan GO</b> (Toregas)	
	(5) • <b>Merit System Protection Board</b> (Anbinder/Chen)	
	(7) • <b>Debt Service</b> (Howard)	
	(8) • <b>Finance</b> (Howard)	
	(9) • <b>Risk Management NDA</b> (Howard)	
	(10) • <b>Office of Management and Budget</b> (Jeong)	
	(11) • <b>Device Client Management NDA</b> (Toregas)	
	(12) • <b>ITPCC NDA</b> (Toregas)	
	<b>Deleted:</b>	
	<del>(13) • <b>Technology and Enterprise Business Solutions</b> (Toregas)</del>	
	(14) • <b>Telecommunications NDA</b> (Toregas)	
	(15) • <b>Procurement</b> (Toregas/Mia)	
	(16) • <b>Office of Agriculture PHP</b> (Ndou)	
	(17) • <b>FY23-28 CIP: 2<sup>nd</sup> District Police Station PS</b> (Farag)	
	(18) • <b>Prisoner Medical Services NDA</b> (Farag)	

**Wednesday, May 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(19) • <b>FY23-28 CIP:</b> Public Safety Communications Center Phase II (Farag)	
	(20) • <b>FY23-28 CIP:</b> IJIS - Correction and Rehabilitation Info Mgmt System Upgrade (Farag)	
	(21) • <b>FY23-28 CIP:</b> Olney Satellite Police Substation and Community Facility (Farag)	
	(22) • Office of Consumer Protection <b>PS</b> (Mia)	
	(23) • Animal Services (Hossain/Chen)	
	(24) • <b>FY23-28 CIP:</b> County Radio Life Cycle Replacement <b>PS/GO</b> (Farag/Toregas)	
	(25) • Climate Response NDA <b>TE</b> (Orlin)	
	(26) • Homeowners Association Roads Reimbursement NDA (Orlin)	
	(27) • Rockville Parking District NDA (Orlin)	
	(28) • Motor Pool NDA (Mia)	
	<b>9:40 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(29) • Human Resources <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(30) • Working Families Income Supplement NDA (McGuire)	Worksession (straw vote: 11y)
<b>20-159</b>	(31) • FY23 Supplemental Appropriation to the Montgomery County Government Operating Budget, Working Families Income Supplement NDA (McGuire)	Adopted Option 1; 11y
	(32) • Community Engagement Cluster (Chen)	Worksession (straw vote: 11y)
	(33) • DOT General Fund <b>TE</b> (Orlin)	Worksession (straw vote: 11y)
	(34) • DOT Mass Transit Fund (Orlin)	Worksession (straw vote: 11y)
	(35) • DOT Parking Lot Districts (Orlin)	Worksession (straw vote: 11y)
	(36) • Office of Human Rights <b>HHS</b> (Singleton)	Worksession (straw vote: 11y)
	(37) • Arts and Humanities Council NDA <b>EC</b> (Chen)	Worksession (straw vote: 10y; KS ta)
	(38) • Libraries (Chen)	Worksession (straw vote: 10y; KS ta)
	(39) • Takoma Park Library Payment NDA (Chen)	Worksession (straw vote: 10y; KS ta)

**Wednesday, May 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(40) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(41) • Amendment to FY24 Budget for Urban Districts to add Friendship Heights (Michaelson)	Worksession (straw vote: 10y; KS ta)
	<b>1:30WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(42) • Recreation <b>PHP</b> (Yao)	Worksession (straw vote: 10y; KS ta)
	(43) • Recreation - School Based Programs and Out-of-School Time Programs (Yao)	Worksession (straw vote: 10y; KS ta)
	(45) • Skills for the Future NDA (Yao)	Worksession (straw vote: 10y; KS ta)
	(46) • Historical Activities NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(51) • Montgomery County Green Bank NDA <b>GO/TE</b> (Howard)	Worksession (straw vote: 10y; KS ta)
	(47) • Climate Change Planning NDA <b>TE</b> (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(48) • Environmental Protection: General Fund (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(49) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession (straw vote: 11y)
	(50) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession (straw vote: 11y as amended)
	(52) • Inspector General <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(53) • Public Information Office <b>GO</b> (Chen)	Worksession (straw vote: 11y)
	<b>Thursday, May 11, 2023</b>	
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 8y; WJ, KM, LAS ta)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP:</b> Burtonsville Crossing Shopping Center <b>ECON</b> (Mia)	
	(2) • Permitting Services (Jeong)	
	(3) • Conference and Visitors Bureau NDA (Toregas)	

Thursday, May 11, 2023

RES/ORD	SUBJECT	ACTION
	(4) • Conference Center NDA (Toregas)	
	(5) • Economic Development Fund (Michaelson)	
	(6) • Incubator Programs NDA (Michaelson)	
	(7) • UM3 - Institute for Health Computing NDA (Michaelson)	
	(8) • NDAs: County Associations; BCCs, Council of Government; Public Technology <b>GO</b> (Hossain/Howard)	
	(9) • Future Federal/State/Other Grants (Howard)	
	(10) • Grants to Municipalities in Lieu of Shares Tax (Howard)	
	(11) • Intergovernmental Relations (Howard)	
	(12) • Leases NDA (Howard)	
	(13) • Payments to Municipalities (Howard)	
	(14) • State Property Tax Services NDA (Howard)	
	(15) • Public Election Fund (Jeong)	
	(16) • Labor Relations and Labor Management Relations Committee NDA (Howard)	
	(17) • <b>FY23-28 CIP: Americans with Disabilities</b> (Mia)	
	(18) • <b>FY23-28 CIP: State Aid for MCPS Playgrounds</b> (Mia)	
	(19) • Office of the County Attorney (Mia)	
	(20) • Independent Audit NDA (Cihlar)	
	(21) • Office of Legislative Oversight (Cihlar)	
	(22) • Ethics Commission (Hossain)	
	(23) • FiberNet (Toregas)	
	(25) • Charter Review Commission NDA (Wellons)	
	(27) • Board of Appeals <b>PHP</b> (Anbinder/Mia)	
	(28) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	
	(29) • <b>FY23-28 CIP: Countywide Façade Easement Program</b> (Jeong)	
	(30) • Office of People's Counsel (Ndou)	
	<b>Added:</b>	
	(30.5)• Compensation Follow-Up: Non-Merit Salary Schedules (Howard)	
	<b>9:35 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(31) • Office of Food Systems Resilience <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 8y; WJ, KM, LAS ta)
	(32) • Guaranteed Income NDA (Clemons Johnson)	Worksession (straw vote: 10y; WJ ta)

Thursday, May 11, 2023

RES/ORD	SUBJECT	ACTION
	(33) • DHHS Overview and Administration <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(34) • DHHS Aging and Disability Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(35) • DHHS Public Health (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(36) • DHHS Services to End Homelessness (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(37) • DHHS Administration: Office of Community Affairs (Clemons Johnson/Yao)	Worksession (straw vote: 11y)
	(38) • DHHS Rental Assistance Program SEPH Shelter Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(39) • DHHS Children, Youth and Family Services <b>HHS</b> (Yao)	Worksession (straw vote: 11y)
	(40) • DHHS Behavioral Health and Crisis (Yao)	
	(41) • DHHS Newcomers (Bienvenidos Initiative), Early Care and Education NDA, Early Childhood Services, Child Care Subsidies, Children's Opportunity Alliance NDA, Head Start and Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Centers, High School Cluster Projects, and Partnerships (Yao) <b>HHS/EC</b>	Worksession (straw vote: 11y)
	(42) • DHHS CIP Amendment: High School Wellness Center and Expanded Wellness Services (Yao)	Worksession (straw vote: 11y)
	<b>ADJOURN</b>	
	3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Michaelson)	Meeting held (GA, SK a)
	<i>(held at WSSC Headquarters, Laurel)</i>	

**Friday, May 12, 2023**

RES/ORD	SUBJECT	ACTION
	<b>WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery College <b>EC</b> (McGuire)	Worksession (straw vote: 11y as amended)
	<del>(2) • The Universities at Shady Grove NDA (McGuire)</del>	
	(4) • Vacancies across departments (Michaelson/Howard)	Worksession (straw vote: 11y as amended)
	(3) • Montgomery County Public Schools (McGuire)	Worksession (straw vote: 11y)
	<b>1:30 WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(5) • Rental Assistance Program DHCA <b>HHS/PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(6) • Housing and Community Affairs <b>PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(7) • Housing Opportunities Commission (Jeong/Mia)	Worksession (straw vote: 11y)
	(9) • Board of Elections <b>GO</b> (Jeong)	Worksession (straw vote: 11y as amended)
	(10) • Office of the County Executive (Jeong)	Worksession (straw vote: 11y, as amended)
	(11) • Office of Grants Management (Chen)	Worksession (straw vote: 11y as amended)
	(12) • Community Grants NDA (Chen)	Worksession (straw vote: 11y)
	(13) • Cost Sharing: MCG (Chen)	Worksession (straw vote: 11y)
	(14) • Technology and Enterprise Business Solutions - County Website (Toregas)	Worksession (straw vote: 10y as amended; DL ta)
	(15) • Council Office (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(16) • Legislative Branch Communications NDA (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(17) • Alcohol Beverage Services <b>ECON</b> (Mia)	Worksession (straw vote: 10y; DL ta)
	(18) • Worksource Montgomery NDA (McGuire)	Worksession (straw vote: 10y; DL ta)
	<b>ADJOURN</b>	
	<b>Tuesday, May 16, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing American Craft Beer Week, by Councilmember Luedtke and Councilmember Fani-González	Proclamation presented

**Tuesday, May 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation designating May 2023 as Discover MoCo Month, by Councilmember Balcombe	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: March 21, April 13, 18 and 25, 2023	Approved (11y)
	Approval of Closed Session Minutes: April 11, 2023	Approved (11y)
	9:35 <b>LEGISLATIVE SESSION - DAY #16</b>	
	(1) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Enacted with amendments (9y; WJ, AF n)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Enacted as amended (not expedited) (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(2) 10:15 <b>WORKSESSION</b> - Compensation Follow-Up: OPEB (Howard/Trombka)	Approved (11y)
	(3) 10:30 <b>WORKSESSION</b> - FY24 Recommendations for Revenue Stabilization Fund (Howard)	Approved (11y)
<b>20-160</b>	(4) 10:45 <b>ACTION</b> - Resolution to appoint Clerk of the Council: Sara Tenenbaum (Rupp)	Adopted (11y)
	(5) 11:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	

**Tuesday, May 16, 2023**

RES/ORD	SUBJECT	ACTION
	<b>C. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, (TEBS) - Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) n(Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 - PA 16-23 (Orlin)	Introduced
	<i>Action is scheduled for 5/25/23 at 9:30 a.m.</i>	
<b>20-161</b>	<b>G. Action</b> - Confirmation of County Executive's appointments to the Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda (Pipion-Williams)	Adopted
<b>20-162</b>	<b>H. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Mark Symborski (Pipion-Williams)	Adopted
<b>20-163</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - [\$15,909,513] <u>\$5,000,000</u> (Source of Funds: General Fund Undesignated Revenues) (McGuire)	Adopted
	<b>RECESS</b>	
	<b>A. Proclamation</b> recognizing National Bike to Work Day, by Councilmember Sayles	Proclamation presented



**Tuesday, May 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment</b> (ZTA) 23-03, Bethesda Overlay Zone - Extensions (Ndou)	Ph Held; record open until 6/6/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)	Ph Held; record open until 6/5/23
	<i>ECON Committee worksession will be held on 6/12/23.</i>	
<b>20-164</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire)</b>	Ph Held; record closed.  Adopted (11y)
	<i>EC Committee recommends approval.</i>	
<b>20-165</b>	(9) 2:00 <b>ACTION - Nominations and Appointments to the Montgomery County Planning Board – Commissioner: Josh Linden (Tenenbaum)</b>	Adopted (7y) Linden: DL, GA, SK, NFG, MB, AF, EG Gallaher: KM, LAS, WJ, KS
<b>20-166</b>	(10) 2:15 <b>ACTION - Nominations and Appointments to the Montgomery County Planning Board – Chair: Artie Harris (Tenenbaum)</b>	Adopted (6y) Harris: KM, LAS, SK, KS, NFG, AF Riemer: DL, GA, WJ, MB, EG
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

May 17, 2023-May 23, 2023

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Thursday, May 18, 2023

RES/ORD	SUBJECT	ACTION
	<b>LEGISLATIVE SESSION - DAY #17</b>	
	(.5) 9:30 <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 25-23</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (McCartney-Green) Lead Sponsors: Councilmembers Friedson, Glass, and Stewart	Introduced; MB added as co-sponsor
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 6/15/23.</i>	
	<b>Added:</b>	
	(.75) <b>INTRODUCTION</b> - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (McCartney-Green/Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 pm.</i>	
	<b>Updated: Items 1-7 rescheduled from 5/17/23.</b>	
	(1) 9:35 <b>STATUS REPORT</b> - Overview of FY24 revenues and expenditures (Michaelson)	Overview
	(2) <b>WORKSESSION</b> - Property tax options: amount, rate, and Income Tax Offset Credit (Howard)	Worksession – straw vote (11y) to set income tax offset credit at \$692; property tax rate increase of 4.7% (7y; WJ, KM, KS no)
<b>20-167</b>	(3) <b>WORKSESSION/ACTION</b> - Resolution to approve FY24 Transportation Fees, Charges, and Fares (Orlin)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
<b>20-168</b>	(4) <b>WORKSESSION/ACTION</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
<b>20-169</b>	(5) <b>WORKSESSION/ACTION</b> - Resolution to establish FY24 Water Quality Protection Charge (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval as amended.</i>	
<b>20-170</b>	(6) <b>WORKSESSION/ACTION</b> - Resolution to approve WSSC Water System Development Charge (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	

Thursday, May 18, 2023

RES/ORD	SUBJECT	ACTION
20-171	(7) ACTION - Resolution to approve Executive Regulation 8-23, Systems Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (11y)
	<b>WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	<b>Updated:</b>	
	(8)[(1)] Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)	Worksession – straw vote (11y)
	(9)[(2)] Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)	Worksession – straw vote: (10y; KM no)
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****May 24, 2023-May 25, 2023**

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**THURSDAY, MAY 25, 2023**

	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Foster Care Month, by Councilmember Stewart and Councilmember Alborno	Presented proclamation
	B. Proclamation recognizing Chesapeake Bay Day, by Councilmember Stewart, Council President Glass, and Councilmember Balcombe	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - 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)	Announcement
	B. <b>Action</b> - Approval of Minutes: March 28 and May 2, 2023	Approved
	<b>LEGISLATIVE SESSION - DAY #18</b>	
	(2) <b>9:35 Introduction of Bills:</b>	
	A. <b>Expedited Bill 26-23</b> , Special Capital Improvements Projects - White Flint Fire Station 23 (Levchenko/Wellons) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>Action is scheduled for 6/20/23.</i>	
	B. <b>Expedited Bill 27-23</b> , Police - Policing Advisory Commission – Repeal (Sokoni) Lead Sponsor: Councilmembers Luedtke and Katz	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/26/23.</i>	

**THURSDAY, MAY 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (11y)
<b>20-172</b>	A. <b>Introduction/Action</b> - 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)	Adopted
<b>20-173</b>	B. <b>Action</b> - 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) (Farak)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-174</b>	C. <b>Action</b> - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 PA 16-23 (Orlin)	Adopted
	D. <b>Introduction</b> - 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)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	E. <b>Introduction</b> - 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)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	(4) 9:55 <b>ACTION</b> - Final Budget Action	
	<b>ACTION</b> - Approval of Resolutions for the FY24 Capital Budget and amendments to the FY23-28 Capital Improvements Program:	
<b>20-175</b>	(1) County Government (Mia)	Adopted (11y)
<b>20-176</b>	(2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (11y)
<b>20-177</b>	(3) Montgomery College (McGuire)	Adopted (11y)
<b>20-178</b>	(4) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
<b>20-179</b>	(5) Revenue Authority (Mia)	Adopted (11y)
<b>20-180</b>	(6) Housing Opportunities Commission (Mia)	Adopted (11y)
<b>20-181</b>	(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
<b>20-182</b>	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
<b>20-183</b>	(9) FY24 State Participation (Levchenko)	Adopted (11y)

**THURSDAY, MAY 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ACTION</b> - Approval of Resolutions for FY24 Operating Budget:	
<b>20-184</b>	(10) County Government (Howard)	Adopted (10y; KM n); AF recused himself from voting on the Bethesda Green contract because he serves on its Board.
<b>20-185</b>	(11) Montgomery County Public Schools (McGuire)	Adopted (10y; KM n)
<b>20-186</b>	(12) Montgomery College (McGuire)	Adopted (11y)
<b>20-187</b>	(13) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
<b>20-188</b>	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (11y)
<b>20-189</b>	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Howard)	Adopted (10y, KM n)
	<b>ACTION</b> - Resolutions to Approve:	
<b>20-190</b>	(16) WSSCWater - FY24-29 Capital Improvements Program (Levchenko)	Adopted (11y)
<b>20-191</b>	(17) WSSCWater - FY24 Capital and Operating Budgets (Levchenko)	Adopted (11y)
<b>20-192</b>	(18) County Cable Communications Plan (Toregas)	Adopted (11y)
	<b>ACTION:</b> Resolution to Approve:	
<b>20-193</b>	(19) Resolution to establish the FY24 Property Tax Rates (Howard)	Adopted (7y; KM, WJ, KS, AF n)
	<b>ACTION:</b> Resolutions to Approve:	
<b>20-194</b>	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY24 (Levchenko)	Adopted (11y)
<b>20-195</b>	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Howard)	Adopted (11y)
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****June 12, 2023-June 13, 2023**

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**MONDAY, JUNE 12, 2023**

<b>ECON</b>	<b>REVISED</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 12</b>	(1) • Phase 2 Purple Line Project Grant Program for Small Businesses ( <u>Michaelson</u> )	Rescheduled to 7/10/23
	<i>(Item #1 rescheduled to 7/10/23.)</i>	
	(2) • <b>Briefing:</b> 4 <sup>th</sup> Quarter Montgomery County Economic Indicators – Montgomery County Economic Development Corporation (Michaelson)	Briefing
	(3) • <b>Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program – Amendment (McCartney Green)	Recommended approval
	(4) • Executive Regulation #2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)	Recommended approval
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 12</b>	(1) • Amendments to the Master Plan for Historic Preservation (Dunn)	Recommended approval of the Planning Department's recommendations
	(2) • <b>ZTA 23-03</b> , Bethesda Overlay Zone – Extensions (Ndou)	Recommend approval with amendment
	(3) • <b>ZTA 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	Recommended approval with amendments
	(4) • <b>SRA 23-01</b> , Administrative Subdivision – Mixed-Use Housing Community (Ndou)	Recommended approval

**TUESDAY, JUNE 13, 2023**

	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing International Day for Countering Hate Speech, by Councilmember Albornoz	Presented proclamation
	B. Proclamation celebrating the 40th Anniversary of Manna Foods, by Council President Glass	Presented proclamation

**TUESDAY, JUNE 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: May 8, 9, 10, 11, and 12, 2023, and May 11, 2023, Bi-County Meeting Approval of Closed Session Minutes: May 9, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEW</b> - Director, Department of Health and Human Services (Tenenbaum)	Interview conducted
	<i>Action is scheduled for 6/20/23.</i>	
	(2) 10:15 <b>INTERVIEW</b> - Director, Department of Environmental Protection (Tenenbaum)	Interview conducted
	<i>Action is scheduled for 6/20/23.</i>	
	(3) 11:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>20-197</b>	A. <b>Action</b> - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-148 for property located at 7100 Connecticut Avenue, Chevy Chase (Tax Account No. 07-00464946), request rezoning from the R-60 (Residential Detached) Zone to the CRNF 1.5, C-0.25, R-1.25, H-70 (Commercial Residential Neighborhood Floating Zone) (Ndou)	Adopted (11y)
	(4) 11:15 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities (Ndou)	Introduced
	<i>Action is scheduled for 6/20/23.</i>	
	B. <b>Introduction</b> - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)	Introduced
	<i>Action is scheduled for 6/20/23.</i>	
	C. <b>Introduction</b> - FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)	Introduced
	<i>Action is scheduled for 6/20/23.</i>	
	D. <b>Introduction</b> - Executive Regulation 04-23, Police-Private Security Camera Incentive Program (Farag)	Introduced
	<i>Joint PS/ECON Committee worksession is scheduled for 6/26/23.</i>	
	E. <b>Receipt and Release</b> - OLO Report 2023-5: Rent Regulations and the Montgomery County Rental Housing Market (Bryant/Carrizosa/Rubin)	Received and released



**TUESDAY, JUNE 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	12:00 <b>RECESS</b> - Caribbean American Heritage Month Lunch	
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	1:00 Proclamation recognizing Caribbean American Heritage [Day] <u>Month</u> by Councilmember Sayles	Presented proclamation
	1:15 Proclamation recognizing Juneteenth, by Councilmember Jawando	Presented proclamation
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 25-23</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green/Orlin)	PH held; record open until COB 6/13/23
	<i>GO Committee worksession is scheduled for 6/15/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend Development Impact Tax Rates for Transportation and Public Schools (McCartney-Green/Orlin)	PH held; record open until COB 6/13/23
	<i>GO Committee worksession is scheduled for 6/15/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 26-23</b> , Special Capital Improvements Projects - White Flint Fire Station 23 (P451502) (Levchenko)	PH held; record open until COB 6/13/23
	<i>Action is scheduled for 6/20/23.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 27-23</b> , Police - Policing Advisory Commission - Repeal (Sokoni)	PH held; record open until COB 6/19/23
	<i>PS Committee worksession is scheduled for 6/26/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 22-23</b> , Transient Housing - Short-Term Rental License (Ndou)	PH held; record open until COB 6/22/23
	<i>PHP/HHS/ECON Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-04</b> , Residential Uses - Short-Term Residential Rental (Ndou)	PH held; record open until COB 6/22/23
	<i>ECON/PHP/HHS Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 24-23</b> , Airpark Community Advisory Committee – Established (Wellons)	PH held; record open until COB 6/22/23
	<i>TE Committee worksession is scheduled for 6/29/23.</i>	
<b>20-198</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)	PH held; record closed.  Adopted (11y)

**TUESDAY, JUNE 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-199</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)	PH held; record closed.  Adopted (11y)
<b>20-200</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Farg)	PH held; record closed.  Adopted (11y)
<b>20-201</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)	PH held; record closed.  Adopted (11y)
<b>20-202</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, TEBS Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) (Toregas)	PH held; record closed.  Adopted (11y)
<b>20-203</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed.  Adopted (11y)
<b>20-204</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #23-107 to the FY23 Operating Budget Montgomery County Government 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)	PH held; record closed.  Adopted (11y)
	(19) 3:00 <b>INTERVIEWS</b> - County Executive's Nominees to the Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)	Interviews conducted
	<i>Action is scheduled for 6/20/23.</i>	
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****June 14, 2023-June 20, 2023**

*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*

**THURSDAY, JUNE 15, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>AUDIT</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
<b>Thur</b>	<b>9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 15</b>	(1) • Briefing: Office of Inspector General Overview (DeFazio)	Briefing
	(2) • Discussion: Office of Inspector General Report 23-06, Abuse of Purchase Cards by MCPS Department of Transportation Employees (DeFazio)	Discussion
	(3) • Briefing: Office of Internal Audit Overview (DeFazio)	Briefing
	(4) • Discussion: Office of Internal Audit Report 22-5, Internal Control Review: <i>Procure-to-Pay – Vendor Administration</i> (DeFazio)	Discussion
	(5) • Discussion: Office of Internal Audit FY24 Work Plan (DeFazio)	Discussion
<b>GO</b>		
<b>Thur</b>	<b>11:05 AM – 12:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 15</b>	(1) • <b>Expedited Bill 25-23</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (McCartney-Green)	Recommended approval with amendments
	(2) • Resolution to amend Development Impact Tax Rate for Transportation and Public School Improvements (McCartney-Green)	Recommended approval with amendment
<b>TUESDAY, JUNE 20, 2023</b>		
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Elder Abuse Awareness Day, by Councilmember Katz and County Executive Elrich	Presented proclamation
	B. Proclamation recognizing World Refugee Day, by Councilmember Stewart	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	<b>Updated:</b> B. <b>Action</b> - Approval of Minutes: <u>April 11, May 16, 18, and 25, 2023</u>	Approved (11y)

**Tuesday, June 20, 2023**

RES/ORD	SUBJECT	ACTION
	<b>LEGISLATIVE SESSION - DAY #20</b>	
	<b>(1) Introduction of Bills:</b>	
	A. <b>Bill 28-23</b> , Taxation - Fuel Energy Tax - Green Bank (Sokoni)	Introduced; AF added as co-sponsor
	Lead Sponsor: Transportation and Environment Committee	
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is tentatively scheduled for 7/17/23.</i>	
	B. <b>Expedited Bill 29-23</b> , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying Resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)	Introduced
	Lead Sponsor: Council President Glass at the request of Council Executive	
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	
	C. <b>Bill 30-23</b> , Rustic Roads Program - Rustic Roads Advisory Committee (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 7/17/23.</i>	
	D. <b>Expedited Bill 31-23</b> , Technical Corrections (McCartney-Green)	Introduced
	Lead Sponsor: County Council	
	<i>Public hearing/action is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<b>(2) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 25-23</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green)	Enacted (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 26-23</b> , Special Capital Improvements Projects - White Flint Fire Station 23 (P451502) (Levchenko)	Enacted (11y)
	C. <b>Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment (McCartney-Green)	Enacted (11y)
	Lead Sponsor: Council President at the request of the County Executive	
	<i>ECON Committee recommends approval.</i>	

**Tuesday, June 20, 2023**

RES/ORD	SUBJECT	ACTION
	(3) <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)	Introduced
	<i>GO Committee worksession is scheduled for 6/22/23.</i>	
	<i>Action is scheduled for 6/27/23.</i>	
	<b>B. Introduction</b> - Amendment to the FY23-28 Capital Improvements, Program: Nonprofit Preservation Fund (Mia)	Introduced
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>Action is scheduled for 7/18/23.</i>	
	<b>C. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing (Mia)	Introduced
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>Action is scheduled for 7/18/23.</i>	
	<b>D. Introduction</b> - Resolution to adopt Executive Regulation 5-23, Non-merit Position - Deputy Director, Department of Environmental Protection (Sokoni)	Introduced
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	
	<b>E. Introduction</b> - Resolution to adopt Executive Regulation 6-23, Non-merit	Introduced
	Position - General Manager of Transit Services, Department of Transportation (Sokoni)	
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	
<b>20-205</b>	<b>F. Action</b> - Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities (Ndou)	Adopted
<b>20-206</b>	<b>G. Action</b> - Resolution to approve the FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)	Adopted
	<b>H. Receipt and Release</b> - Office of Legislative Oversight Report 2023-6, <i>Addressing Racial Inequity in the School to Prison Pipeline</i> (Bonner-Tompkins)	Rescheduled to 6/27/23
	<b>I. Receipt and Release</b> - <i>Police Statistical Data as required by Bill 45-20</i> (Farag)	Received and released
	<i>Public hearing is scheduled for 7/11/23 at 1:30 p.m.</i>	
<b>20-207</b>	<b>J. Action</b> - Appointment, Director, Department of Health and Human Services: James Bridgers (Tenenbaum)	Adopted

**Tuesday, June 20, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-208</b>	<b>K Action</b> - Appointment, Department of Environmental Protection: Jon Monger (Tenenbaum)	Adopted
<b>20-209</b>	<b>L Action</b> - Resolution to approve the County Executive's appointment to the Department of Permitting Services Advisory Committee: Tamika Graham Tenenbaum)	Adopted
<b>20-210</b>	<b>M Action</b> - Resolution to approve the County Executive's appointment to the Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)	Adopted
<b>20-211</b>	<b>N. Action</b> - Resolution to approve the County Executive's appointment to the Board of License Commissioners: Man Cho (Tenenbaum)	Adopted
<b>20-212</b>	<b>O. Action</b> - Executive Regulation #2-23 Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green) <i>ECON Committee recommends approval.</i>	Adopted
<b>20-213</b>	<b>P. Action</b> - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)	Adopted
	<b>Q.</b> Approval of the appointment of DiCello Levitt LLC as special legal counsel under Charter Section 21 (Wellons)	Approved
<b>20-214</b>	<b>R. Action</b> - Resolution to approve the Development Impact Tax Rates for Transportation and Public School Improvements. (McCartney-Green) <i>GO Committee recommends approval as amended.</i>	Adopted
	(4) 12:00 <b>RECESS</b> - Lunchtime meeting with Regional Services Center Directors (Chen) <i>(4<sup>th</sup> Floor, Capital Crescent Conference Room)</i>	Meeting
	1:15 <b>PRESENTATION</b>	
	A. Proclamation recognizing Jeff Zyontz for his years of service to Montgomery County, by Council Vice President Friedson and President Glass	Presented proclamation
	(5) 1:30 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Zoning Text Amendment (ZTA) 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)</b> <i>Public hearing is scheduled for 7/25/23 at 1:30 p.m.</i>	Introduced; MB, SK added as co-sponsors

**Tuesday, June 20, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Announcement</b> - The Council will hold a public hearing on the Pedestrian Master Plan on July 25, 2023, at 1:30 p.m. (Orlin)	Announcement
	(6) 1:35 <b>INTERVIEW</b> - Director, Department of Correction and Rehabilitation (Tenenbaum)	Interview conducted
	<i>Action is tentatively schedule for 6/27/23.</i>	
	(7) 2:15 <b>INTERVIEW</b> - Director, Department of Housing and Community Affairs (Tenenbaum)	Interview conducted
	<i>Action is tentatively schedule for 6/27/23.</i>	
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****June 21, 2023-June 27, 2023**

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**THURSDAY, JUNE 22, 2023**

<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 22</b>	(1) • OLO Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)	Discussion
	(2) • Disposition of White Flint Remnant Properties (Mia)	Recommended approval
	(3) • Disposition of Emory Grove (Mia)	Recommended approval
	(4) • FY24-29 Tax Supported Fiscal Plan Summary (Howard)	Recommended approval
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 7CHR - streaming live</b>	
<b>Jun 22</b>	(1) • Update: 2023 Summer School Program (McGuire)	Update
	(2) • Overview: Special Education Processes and Compensatory Services (McGuire)	Overview

**MONDAY, JUNE 26, 2026**

<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>June 26</b>	(1) • Update: Economic Development Fund (Michaelson)	Update
<b>ECON/PS</b>		
<b>Mon</b>	<b>11:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>June 26</b>	(1) • Executive Regulation 04-23: Police-Private Security Camera Incentive Program (Farg)	Recommended approval
<b>PS</b>		
<b>Mon</b>	<b>1:00 PM – 2:00 PM - 7CHR - Streaming live</b>	
<b>June 26</b>	(1) • Expedited Bill 27-23, Police - Policing Advisory Commission – Repeal (Sokoni)	Recommended withdrawal and introduction of new legislation
	(2) • Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farg)	Recommended approval
<b>PHP</b>		
<b>Mon</b>	<b>2:00 PM 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 26</b>	(1) • Bill 15-23, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Recommended enactment with amendments
	(2) • Bill 16-23, Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	None



**Tuesday, June 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, JUNE 27, 2023</b>		
	<b>9:00 PRESENTATIONS</b>	
	A. Commemoration recognizing Pride Month 2023, by Council President Glass and the full Council	Presented proclamation
	B. Proclamation recognizing Mike Riley, Director of Montgomery Parks, and the Parks Department, for their award-winning natural grass fields program, by Councilmember Fani-González and County Executive Elrich	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: June 13, 2023	Approved
	<b>(1) 9:35 COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Bi-Annual Update (Clemons Johnson)	Update
	<b>(2) 10:30 DISTRICT COUNCIL SESSION</b>	
<b>O-20-02</b>	A. <b>Action - Zoning Text Amendment (ZTA) 23-03</b> , Bethesda Overlay Zone – Extensions (Ndou) <i>PHP Committee recommends approval with amendment.</i>	Enacted (10y; WJ ta)
	<b>(3) 10:45 CONSENT CALENDAR</b>	Approved (10y; WJ ta)
	A. <b>Introduction</b> - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone (Howard) <i>Action is tentatively scheduled for 7/11/23.</i>	Introduced
	B. <b>Introduction</b> - Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \$105,003 for the Sustainability Initiatives Project (No. 652306). (Source of Funds: State Aid) (McGuire) <i>Action is tentatively scheduled for 7/11/23.</i>	Introduced
	C. <b>Introduction</b> - Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds. (Source of Funds: State Grant) (McGuire) <i>Action is tentatively scheduled for 7/11/23.</i>	Introduced

**Tuesday, June 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-215</b>	<b>D. Introduction/Action</b> - Montgomery County Anti-Hate Task Force (Wellons)	Introduced/Adopted
	<i>Request to suspend Rules of Procedure Rule 3 to allow immediate action.</i>	
<b>20-216</b>	<b>E. Action</b> - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)	Adopted
	<i>GO Committee recommends approval</i>	
<b>20-217</b>	<b>F. Action</b> - Appointment, Director, Department of Correction and Rehabilitation: Benjamin Stevenson (Tenenbaum)	Adopted
<b>20-218</b>	<b>G. Action</b> - Appointment, Director, Department of Housing and Community Affairs: Scott Bruton (Tenenbaum)	Adopted
<b>20-219</b>	<b>H. Action</b> - Confirmation of the County Executive's appointment to the Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz (Tenenbaum)	Adopted
<b>20-220</b>	<b>I. Action</b> - Confirmation of the County Executive's appointments to the Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon (Tenenbaum)	Adopted
<b>20-221</b>	<b>J. Action</b> - Confirmation of the County Executive's appointments to the Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young (Tenenbaum)	Adopted
<b>20-222</b>	<b>K. Action</b> - Confirmation of the County Executive's appointment to the Interagency Commission on Homelessness: Vaughn Stewart (Tenenbaum)	Adopted
<b>20-223</b>	<b>L. Action</b> - Confirmation of the County Executive's appointment to Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy (Tenenbaum)	Adopted
<b>20-224</b>	<b>M. Action</b> - Confirmation of the County Executive's appointment to the Community Action Board: Timothy Robinson (Tenenbaum)	Adopted
<b>20-225</b>	<b>N. Action</b> - Confirmation of the County Executive's appointments to the Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon (Tenenbaum)	Adopted
<b>20-226</b>	<b>O. Action</b> - Confirmation of the County Executive's appointment as Permanent Umpire: Ira Jaffe (Tenenbaum)	Adopted

**Tuesday, June 27, 2023**

RES/ORD	SUBJECT	ACTION
	P. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Carryout Bag Tax - Department of Finance and Departments of Environmental Protection, OIG Publication #23-15 (Howard)	Acknowledged receipt
20-227	Q. <b>Action</b> - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
20-228	R. <b>Action</b> - Declaration of No Further Need - Disposition via transfer of the Pepper Ridge Property, located in the Emory Grove Area of Gaithersburg, to the Housing Opportunities Commission (HOC) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
	S. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-6, <i>Addressing Racial Inequity in the School to Prison Pipeline</i> (Bonner-Tompkins)	Received and released
	<i>Rescheduled from 6/20/23.</i>	
	T. <b>Introduction</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (McGuire/Levchenko)	Introduced
Added:	<u><i>Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.</i></u>	
	U. <b>Introduction</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (McGuire/Levchenko)	Introduced
Added:	<u><i>Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.</i></u>	
	V. <b>Action</b> - Approval of the Appointment of Rebecca Miller, Esquire as Special Counsel under Section 213 of the Charter (Wellons)	Approved
	W. <b>Action</b> - Approval of the Appointment of Reed Smith, LLP as Special Counsel under Section 213 of the Charter (Wellons)	Approved

**Tuesday, June 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:00 <b>PROPOSED CLOSED SESSION</b> - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County (Wellons)	Held closed session
	<i>(3<sup>rd</sup> floor Council Conference Room)</i>	
	12:00 Proclamation recognizing Officer Harry A. Dunn, by Councilmember Fani-González and County Executive Elrich	Presented proclamation
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****June 28, 2023-July4, 2023**

*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*

**WEDNESDAY, JUNE 28, 2023**

	10:00 County	Meet and Greet with the Villages of Montgomery
		Discussion
		Adjourn

**THURSDAY, JUNE 29, 2023**

<b>TE</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>June 29</b>	(1) • <b>Worksession: Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (Safe Streets Act) (McCartney-Green)	Recommended enactment with amendments
	(2) • <b>Worksession: Bill 24- 23</b> , Airpark Community Advisory Committee – Established (Wellons)	Recommended enactment with amendments
	(3) • <b>Briefing/Worksession:</b> Maryland Department of the Environment (MDE) Actions Regarding Montgomery County’s Ten-Year Comprehensive Water Supply and Sewerage Systems Plan 2022-2031 and Disapproved Category Change Requests (Levchenko)	Draft response letter to MDE for Council approval; DPS assessment requested for Mohebbi septic system

# COUNCIL and COMMITTEE SESSION SUMMARY

**July 5, 2023-July 11, 2023**

*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*

## MONDAY, JULY 10, 2023

<b>ECON</b>	<b>Note new order</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jul 10</b>	(2) • Phase 2 Purple Line Project Grant Program for Small Businesses (Michaelson)	Discussion
	(1) • Review of Programs to Support Small Businesses (Michaelson)	Discussion
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jul 10</b>	(1) • Housing Targets - follow-up (Dunn/McCartney-Green)	Worksession

## TUESDAY, JULY 11, 2023

	<u>1:15</u> <b>PRESENTATION</b>	
	A. Proclamation recognizing National Parks and Recreation Month, by Councilmember Friedson	Presented Proclamation
	1:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: June 20, June 27, and June 28, 2023	Approved (11y)
	Approval of Closed Session Minutes: June 27, 2023	Approved (11y)
	(1) 1:30 <b>PUBLIC HEARING - Bill 28-23</b> , Taxation - Fuel Energy Tax - Green Bank (Sokoni)	PH held; record open until 7/11/23
	<i>TE Committee worksession is scheduled for 7/17/23.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Bill 30-23</b> , Rustic Roads Program - Rustic Roads Advisory Committee (Ndou)	PH held; record open until 7/11/23
	<i>TE Committee worksession is scheduled for 7/17/23.</i>	
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 31-23</b> , Technical Corrections (McCartney-Green)	PH held; record closed
	<i>Action is scheduled for later in the meeting.</i>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 29-23</b> , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)	PH held; record open until 7/11/23
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	

**Tuesday, July 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Executive Regulation 5-23, Non-merit Position - Deputy Director, Department of Environmental Protection (Sokoni)	PH held; record open until 7/13/23
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Executive Regulation 6-23, Non-merit Position - Deputy Director - General Manager of Transit Services, Department of Transportation (Sokoni)	PH held; record open until 7/13/23; LAS ta
	<i>GO Committee worksession is scheduled for 7/20/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund (Mia)	PH held; record open until 7/18/23
	<i>Action is scheduled for 7/18/23.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing (Mia)	PH held; record open until 7/11/23
	<i>Action is scheduled for 7/18/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Report: <i>Police Statistical Data as required by Bill 45-20</i> (Farag)	PH held
	(10) 2:30 <b>LEGISLATIVE SESSION - DAY #21</b>	
	<b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 31-23</b> , Technical Corrections (McCartney-Green)	Enacted (11y)
	(11) 2:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>20-229</b>	A. <b>Worksession/Action</b> - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning and Amendments to the Master Plan for Historic Preservation (Dunn)	Adopted (11y)
	<i>PHP Committee recommends approval of the Planning Board's recommendations.</i>	
	(12) 3:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to approve the FY24 schedule of revenue estimates and appropriations (Howard)	Introduced
	<i>Action is tentatively scheduled for 7/18/23.</i>	
<b>20-230</b>	B. <b>Introduction/Action</b> - Resolution to approve the amended Montgomery County's share of the FY24 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)	Introduced/Adopted

**Tuesday, July 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-231</b>	C. <b>Action</b> - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone (Howard)	Adopted
<b>20-232</b>	D. <b>Action</b> - Resolution to appoint members of the Charter Review Commission: Sherry Brett-Major, Karen Cordry, Howard Denis, Cece Grant, Marvin Lynch, Jim Michaels, David Nachtsheim, Jeffrey Naftal, Michael Persh, Dylan Presman, Marcela Samuels (Tenenbaum)	Adopted
<b>20-233</b>	E. <b>Action</b> - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Rochelle Perry (Tenenbaum)	Adopted
<b>20-234</b>	F. <b>Action</b> - Confirmation of the County Executive's appointment to the Commission for Women: Tonja Paylor (Tenenbaum)	Adopted
<b>20-235</b>	G. <b>Action</b> - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Brett Lonker (Tenenbaum)	Adopted
<b>20-236</b>	H. <b>Action</b> - Confirmation of the County Executive's appointments to the Montgomery County Economic Development Corporation Board of Directors: Kevin Beverly, Elana Fine, Jennifer Hsin, Alberto Lacaze, Jim Soltesz (Tenenbaum)	Adopted
<b>20-237</b>	I. <b>Action</b> - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Robert Breslaw (Tenenbaum)	Adopted
<b>20-238</b>	J. <b>Introduction/Action</b> - Approval of a resolution correcting the transportation impact tax rate schedule in Resolution 20-214 (Orlin)	Adopted
	<b>ADJOURN</b>	



**COUNCIL and COMMITTEE SESSION SUMMARY****July 12, 2023-July 18, 2023**

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**MONDAY, JULY 17, 2023**

<b>TE</b>	<b>Updated - Note new order:</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jul 17</b>	(2) • Rustic Roads Master Plan (Orlin)	Recommended approval with amendments
	(1) • <b>Bill 30-23</b> , Streets & Roads - Rustic Roads Advisory Committee (Ndou/Orlin)	Recommended approval with amendments
	(3) • <b>Bill 28-23</b> , Taxation - Fuel Energy Tax - Green Bank (Sokoni)	Recommended enactment
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jul 17</b>	(1) • <b>Briefing:</b> Briefing - Segregation Mapping Project (Dunn)	Briefing

**TUESDAY, JULY 18, 2023**

	<b>New Start Time</b>	
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation Commemorating Peace Day in honor of Mattie J. T. Stepanek's life and legacy, by Councilmembers Katz, Albornoz, and Luedtke	Presented proclamation
	<b>9:30 GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Addition of agenda item #20
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	<b>LEGISLATIVE SESSION - Day #22</b>	
	(1) <b>9:35 Call of Bills for Final Reading:</b>	
	A. <b>Bill 24- 23</b> , Airpark Community Advisory Committee - Established (Wellons)	Enacted (11y)
	<i>TE Committee recommends enactment with amendments.</i>	

**Tuesday, July 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Bill 15-23</b>, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)</p> <p align="center"><i>PHP Committee recommends enactment with amendments</i></p>	Continued in afternoon; Enacted as amended (7y; DL, GA, MB, AF no)
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing Ken Reichard for his years of service to Senator Cardin, by Council Vice President Friedson and Council President Glass	Presented proclamation
	<b>(2) 1:30 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's (OLO) FY24 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/25/23.</i>	
<b>20-239</b>	B. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund (Mia)	Adopted
<b>20-240</b>	C. <b>Action</b> - Resolution to approve the FY24 schedule of revenue estimates and appropriations (Howard)	Adopted
<b>20-241</b>	D. <b>Action</b> - Executive Regulation 10-23, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Mia/Jeong)	Adopted
<b>20-242</b>	E. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Montgomery Cares Program Advisory Board: Susan Emery and Kathryn Kelly (Tenenbaum)	Adopted
<b>20-243</b>	F. <b>Action</b> - Resolution to confirm Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Florence Jewell (Tenenbaum)	Adopted
<b>20-244</b>	G. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Philip Daley, Tanya Baskin (Tenenbaum)	Adopted
<b>20-245</b>	H. <b>Action</b> - Resolution to approve Executive Regulation No. 9-23, Amendment to the Montgomery County Personnel Regulations - Employee Drug and Alcohol Use and Drug and Alcohol Testing (Howard)	Adopted
<b>20-246</b>	I. <b>Action</b> - Resolution to approve Montgomery College Petition for FY24 State Funding, Macklin Tower Library Design, Rockville Campus (Crupi)	Adopted

**Tuesday, July 18, 2023**

RES/ORD	SUBJECT	ACTION
20-247	J. <b>Action</b> - Resolution to approve Montgomery College Petition for FY24 State Funding, Resource Center Library Project Construction, Takoma Park/Silver Spring Campus (Crupi)	Adopted
20-248	K. <b>Action</b> - Resolution to approve Montgomery College Petition for FY24 State Funding, Student Services Center Design, Germantown Campus (Crupi)	Adopted
	L. <b>Introduction</b> - Special Appropriation to the FY24 Operating Budget of the Community Grants - Non-departmental Account (NDA) in the amount of \$1,500,000 for the Non-Profit Technical Assistance and Management Support (NTAMS) Grants, and the Underserved Communities Projects (UCP) Grants Programs (Source of funds: General Fund: Undesignated Reserves) (Howard)	Introduced
	<i>Public hearing/action is scheduled for 7/25/23.</i>	
20-249	N. <b>Action</b> - Resolution to adopt an amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing Fund CIP (Mia)	Adopted
	<b>Added:</b> O. <b>Introduction</b> - Special Appropriation to the FY24 Operating Budget Montgomery County Government, Office of the County Executive: \$198,594, Community Use of Public Facilities: \$60,000, and Department of Health and Human Services: \$20,000 for Summer and After School Youth Safety Program (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing/action is scheduled for 7/25/23.</i>	
	(3) 1:30 <b>INTERVIEW</b> - County Executive's Nominee for Chief, Aging and Disability, Department of Health and Human Services: (Tenenbaum)	Interview conducted
	<i>Action is scheduled for 7/25/23.</i>	
	(4) 2:15 <b>DISTRICT COUNCIL SESSION</b>	
O-20-03	A. <b>Action</b> - ZTA 23-02, Regulatory Approvals - Mixed-[Use] <u>Income</u> Housing Community (Ndou)	Enacted (11y)
	<i>PHP Committee recommends approval with amendments.</i>	
O-20-04	B. <b>Action</b> - SRA 23-01, Administrative Subdivision - Mixed-[Use] <u>Income</u> Housing Community (Ndou)	Enacted (11y)
	<i>PHP Committee recommends approval.</i>	
	<b>LEGISLATIVE SESSION - Day #22 (continued from a.m.)</b>	
	B. <b>Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Enacted as amended (7y; DL, GA, MB, AF no)
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****July 19, 2023-July 27, 2023**

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**THURSDAY, JULY 20, 2023**

<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jul 20</b>	(1) • <b>Expedited Bill 29-23</b> , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)	Recommended enactment
	(2) • <b>Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)	Recommended enactment
	(3) • <b>Expedited Bill 20-23</b> , OPT/STL Bargaining Units - Pension and Retirement Adjustments (Wellons)	Recommended enactment
	(4) • <b>Expedited Bill 21-23</b> , Fire and Rescue Services - Service for Group G Members (Wellons)	Recommended enactment

**TUESDAY, JULY 25, 2023**

	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the anniversary of the Americans with Disabilities Act, by Councilmember Alborno	Proclamation presented
	B. Proclamation recognizing College Tracks 20 <sup>th</sup> Anniversary, by Council President Glass	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	(.5) The Council will hold a public hearing on the Planning Board Draft of the Fairland and Briggs Chaney Master Plan on September 27, 2023, at 7:00 p.m. (Dunn)	Announcement
	B. <b>Action</b> - Approval of Minutes: July 11, 2023	Approved (10y; AF a)
	(1) <b>9:35 PRESENTATIONS</b> - Montgomery County Council Summer Fellows (Dunn)	Presentations
	(2) <b>11:00 DISTRICT COUNCIL SESSION</b>	
	A. <b>Briefing</b> - Pedestrian Master Plan (Orlin)	Briefing

**Tuesday, July 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 11:30 <b>CONSENT CALENDAR</b>	Approved (10y; AF a)
<b>20-250</b>	<b>A. Introduction/Action</b> - Resolution Supporting Racial Equity in Higher Education (Singleton) <i>Request to suspend Rules of Procedure Rule 7(d) to allow immediate action.</i>	Introduced/adopted
	<b>B. Receipt and Release</b> - Office of Legislative Oversight Report 2023-9: <i>Senior Property Tax Credits</i> (DeFazio/Roblin)	Received and released
	<b>C. Receipt and Release</b> - Office of Legislative Oversight Report 2023-10: <i>HOC Age-Restricted Housing for Older Adults</i> (Carrizosa/Kalyandurg)	Received and released
	<b>D. Receipt and Release</b> - Office of Legislative Oversight Report 2023-8, <i>Establishing a Business in Montgomery County: A Review of State and County Requirements</i> (Simmons/Latham)	Received and released
	<b>E. Receipt and Release</b> - Office of Legislative Oversight Report 2023-7, <i>Nursing Homes in Montgomery County: Regulatory Framework and Issues Impacting the Quality of Care</i> (Kalyandurg/Simmons)	Received and released
<b>20-251</b>	<b>F. Action</b> - Resolution to approve the Office of Legislative Oversight's (OLO) FY24 Work Program (Chilar)	Adopted
<b>20-252</b>	<b>G. Action</b> - Resolution to confirm the County Executive's appointments to the Friendship Heights Urban District Advisory Committee: Ellen Coren, James (Jad) Donohoe, Danielle Leopold, Clara Lovett, John Ziegenhein (Tenenbaum)	Adopted
<b>20-253</b>	<b>H. Action</b> - Resolution to confirm the County Executive's appointment to the Washington Suburban Sanitary Commission: Fausto Bayonet (Tenenbaum)	Adopted
<b>20-254</b>	<b>I. Action</b> - Resolution to confirm the County Executive's appointment for Chief, Aging and Disability Services, Department of Health and Human Services: Patrice McGee (Tenenbaum)	Adopted
<b>20-255</b>	<b>J. Action</b> - Executive Regulation No. 1-23, Position Description for Assistant Chief of Police (Civilian) (Frag) <i>PS Committee recommends approval.</i>	Adopted
<b>20-256</b>	<b>K. Action</b> - Executive Regulation 04-23: Police-Private Security Camera Incentive Program (Frag) <i>ECON/PS recommends approval.</i>	Adopted
	<b>Updated:</b> <b>L. Action</b> - Approval of the Appointment of Barton S. Aronson, Esquire as Special Counsel Under Section 213 of the Charter (Wellons)	Approved

**Tuesday, July 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	M. <b>Action</b> - Approval of the Appointment of Shelly L. Brown, Esquire as Special Counsel under Section 213 of the Charter (Wellons)	Approved
	N. <b>Introduction</b> - Special Appropriation to Montgomery County Public Schools' (MCPS) FY24 Capital Budget - \$602,651 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Aging Schools Program) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 9/12/23.</i>	
<b>20-257</b>	<b>Added:</b> <u>O.</u> <b>Introduction/Action</b> - Resolution acknowledging election returns for the Village of Drummond (Tenenbaum)	Introduced/Adopted
	<i>Request to suspend Rules of Procedure Rule 7(d) to allow immediate action.</i>	
<b>20-258</b>	<b>Added:</b> <u>P.</u> <b>Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award: Wheaton Wonders, Inc. (Clemons Johnson)	Introduced/Adopted
	<b>RECESS</b>	
	1:00 <b>PRESENTATION</b>	
	A. Proclamation recognizing Minority Mental Health Month, by Councilmembers Jawando, Albornoz, and Sayles	Proclamation presented
	B. Proclamation recognizing World Listening Day, by Councilmember Sayles	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING</b> - Pedestrian Master Plan (Orlin)	PH held; record open until COB 8/18/23; AF a
	<i>A Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-05</b> , Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)	PH held; record open until COB 8/5/23; AF a; WJ ta
	<i>A Committee worksession will be scheduled at a later date.</i>	
<b>20-259</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (Levchenko)	PH held; adopted (9y; AF a; WJ ta)
<b>20-260</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (Levchenko)	PH held (WJ ta); adopted (10y; AF a)

**Tuesday, July 25, 2023**

RES/ORD	SUBJECT	ACTION
<b>20-261</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY24 Operating Budget of the Community Grants - Non-departmental Account (NDA) in the amount of \$1,500,000 for the Non-Profit Technical Assistance and Management Support (NTAMS) Grants, and the Underserved Communities Projects (UCP) Grants Programs (Source of funds: General Fund: Undesignated Reserves) (Chen)	PH held; adopted (10y; AF a)
<b>20-262</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY24 Operating Budget Montgomery County Government, Office of the County Executive: \$198,594, Community Use of Public Facilities: \$60,000, and Department of Health and Human Services: \$20,000 for Summer and After School Youth Safety Program (Source of Funds: State Grant) (Yao)	PH held; adopted (10y; AF a)
<b>20-263</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \$105,003 for the Sustainability Initiatives Project (No. 652306) (Source of Funds: State Aid) (McGuire)	PH held; adopted (10y; AF a)
<b>20-264</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds (Source of Funds: State Grant) (McGuire)	PH held; adopted (10y; AF a)
	<b>2:30 LEGISLATIVE SESSION - DAY #23</b>	
	<b>(12) Introduction of Bills:</b>	
	A. <b>Bill 32-23</b> , Police - Policing Advisory Commission - Amendments (Sokoni) Lead Sponsor: Councilmember Luedtke <i>Public hearing is scheduled for 9/12/23 at 1:30 p.m.</i>	Introduced
	B. <b>Bill 33-23</b> , Police - Voluntary Registry for Emergency 911 Calls – Established (Sokoni) Lead Sponsor: Councilmember Luedtke <b>Added:</b> <u>Co-Sponsors: Councilmember Stewart, Council President Glass, Council Vice-President Friedson, Councilmember Alborno and Councilmember Katz</u> <i>Public hearing is scheduled for 9/12/23 at 1:30 p.m.</i>	Introduced
	<b>(13) Call of Bills for Final Reading:</b>	
	<b>Updated:</b> A. <b>Expedited Bill 27-23</b> , Police - Policing Advisory Commission – Repeal (Sokoni)	Withdrawn (10y; AF a)
	B. <b>Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Sokoni/Wellons) <i>GO Committee recommends enactment.</i>	Enacted (10y; AF a)

**Tuesday, July 25, 2023**

RES/ORD	SUBJECT	ACTION
	<b>C. Expedited Bill 20-23</b> , OPT/STL Bargaining Units - Pension and Retirement Adjustments (Sokoni/Wellons)	Enacted (10y; AF a)
	<i>GO Committee recommends enactment.</i>	
	<b>D. Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service for Group G Members (Wellons/Sokoni)	Enacted (10y; AF a)
	<i>GO Committee recommends enactment.</i>	
	<b>E. Bill 28-23</b> , Taxation - Fuel Energy Tax - Green Bank (Sokoni)	Enacted (10y; AF a)
	<i>TE Committee recommends enactment.</i>	
	<b>F. Expedited Bill 29-23</b> , Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23 (Sokoni)	Enacted (10y; AF a)
	<i>GO Committee recommends enactment.</i>	
	<b>G. Bill 30-23</b> , Streets & Roads - Rustic Roads Advisory Committee (Ndou)	Enacted as amended (10y; AF a)
	<i>TE Committee recommends enactment with amendments.</i>	
	<b>Added:</b>	
<b>20-265</b>	<b>(13.5) ACTION</b> - Resolution to approve Executive Regulation 5-23, Non-merit Position - Deputy Director, Department of Environmental Protection (Sokoni)	Adopted (10y; AF a)
	<i>GO Committee recommends approval.</i>	
	<b>Added:</b>	
<b>20-266</b>	<b>(13.6) ACTION</b> - Resolution to approve Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation (Sokoni)	Adopted (10y; AF a)
	<i>GO Committee recommends approval.</i>	
	<b>(2) 3:30 DISTRICT COUNCIL SESSION (continued):</b>	
<b>20-267</b>	<b>B. Worksession/Action</b> - Rustic Roads Master Plan (Orlin)	Worksession/Adopted (10y; AF a)
	<b>(14) 4:00 Worksession/Action:</b> Council President letter to the Maryland Department of the Environment (MDE) Requesting Reconsideration of Several MDE Disapproval Actions Regarding Montgomery County's Ten-Year Comprehensive Water Supply and Sewerage Systems Plan 2022-2031 and Related Disapproved Category Change Requests (Levchenko)	Worksession/Approved (10y; AF a)
	<b>ADJOURN</b>	



THURSDAY, JULY 27, 2023		
ECON		
Thur	9:30 AM – 12:30 PM - <u>3</u> CHR- <i>Televised on CCM and streaming live</i>	
Jul 27	(1) • Review of Urban Districts (Michaelson/Orlin)	Discussion

# COUNCIL and COMMITTEE SESSION SUMMARY

**September 11, 2023-September 13, 2023**

*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*

## MONDAY, SEPTEMBER 11, 2023

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
	(1) • Office Market (Michaelson)	Update
<b>Sep 11</b>	(2) • Discussion: Montgomery County Economic Development Corporation (MCEDC) - Business Attraction (Michaelson)	Discussion
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Sep 11</b>	(1)• Worksession: Pedestrian Master Plan (Orlin)	Worksession
	(2)• Briefing: Purple Line (Orlin)	Briefing

## TUESDAY, SEPTEMBER 12, 2023

	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing National Senior Citizens Day, by Councilmember Sayles	Proclamation presented
	B. Proclamation Celebrating the Drag Story Hour and Participants, by Councilmember Mink and the full Council	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	On September 26, 2023, at 1:30 p.m., the Council will receive testimony on the Spending Control Limits that the Montgomery and Prince George’s County Councils must set for the FY25 WSSC Water budget. The Councils set annual ceilings for WSSC Water’s Proposed FY25 Budget with regard to new debt, debt service, water and sewer operating expenses, and the maximum average rate increase. (Tenenbaum)	Announcement
	On September 27, 2023, at 7:00 p.m., the Council will receive testimony on the Fairland and Briggs Chaney Master Plan. The hearing will take place at the East County Community Recreation Center, 3310 Gateshead Manor Way, Silver Spring, Maryland, 20904. (Tenenbaum)	
	B. <b>Action</b> - Approval of Minutes: July 18, 2023, and July 25, 2023	Approved (11y)

RES/ORD	SUBJECT	ACTION
	(1) 9:45 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Supplemental Appropriation #24-6 to the FY24 Operating Budget Montgomery County Government Department of Environmental Protection Environment Protection Agency State and Tribal Assistance Grant Program, \$500,000 (Source of Funds: Federal Funds). (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 9/26/23 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Spending Affordability Guidelines for the FY25 Capital Budget and the FY25-FY30 Capital Improvements Program. (Mia)	Introduced
	<i>Public hearing is scheduled for 9/19/23 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation #24-5, DOT, Traffic Signals (No. 507154), \$184,787.50 (Source of Funds: General Fund). (Orlin)	Introduced
	<i>Public hearing/action is scheduled for 9/26/23 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$562,000, Good Hope Road Shared Use Path (Source of Funds: General Obligation Bonds). (Orlin)	Introduced
	<i>Public hearing/action is scheduled for 9/26/23 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Resolution to Approve Montgomery County Public Schools FY23 End of Year Categorical Transfers. (McGuire)	Introduced
	<i>EC Committee worksession is scheduled for 9/21/23.</i>	
<b>20-268</b>	F. <b>Introduction/Action</b> - Resolution to approve the County Executive's extension of Acting Chief, Public Health Services, Department of Health and Human Services: Dr. Christopher Rogers. (Tenenbaum)	Introduced/ Adopted
<b>20-269</b>	G. <b>Introduction/Action</b> - Resolution to approve the County Executive's reappointment of the Chairperson of the Disability Arbitration Board: M. David Vaughn. (Tenenbaum)	Introduced/ Adopted
<b>20-270</b>	H. <b>Action</b> - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Cornerstone Montgomery, Inc. and Family Services, Inc. (Clemons Johnson)	Adopted
<b>20-271</b>	I. <b>Action</b> - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: DVS Legal Services, Inc., Montgomery County Family Justice Center Foundation, Inc., and The CareerCatchers, Inc. (Clemons Johnson)	Adopted

RES/ORD	SUBJECT	ACTION
20-272	J. <b>Action</b> - Resolution to approve the County Executive's appointments to the Agricultural Advisory Committee: James Allnutt, John Brewer, Benjamin Butler, Amanda Cather, Jane Evans, Tim Hussman, Lori Larson, Matthew Lechliden, Michael Protas, Debra Tropp. (Botten)	Adopted
20-273	K. <b>Action</b> - Resolution to approve the County Executive's appointments to the Intellectual and Developmental Disabilities Commission: Patrick (Rick) Callahan, Jillian Copeland, Tracy Craig, Jake Didinsky, Jamie Doyle, Onesta Duke, David Ervin, Natori Green, Michael Greenberg, Justin Hack, Dorne Hill, Lisa Lorraine, Jenn Lynn, Lori Mitchell-Keller, Karla Nabors, Sharon Norcio, Stephen Riley, Eric Salzano, Carmen Smith, Yvonne VanLowe, Najla Wortham, Carmen Zahra. (Botten)	
20-274	L. <b>Action</b> - Resolution to approve the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retirement Health Benefits Trust: Jennifer Harling. (Botten)	Adopted
	M. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-11, <i>Evaluation of the Bethesda Urban Partnership, Inc.</i> (Kalyandurg)	Received and released
9:45	<b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson) <i>Council conference room, 3<sup>rd</sup> floor.</i>	Held closed session
11:30	<b>Commemoration</b> - African Heritage Month	Commemoration
	<b>RECESS - Lunch - African Heritage Month</b> <i>Capital Crescent Trail conference room, 4<sup>th</sup> floor.</i>	
(2) 1:30	<b>PUBLIC HEARING - Bill 32-23</b> , Police - Policing Advisory Commission - Amendments (Sokoni)	PH held; record open until COB 9/12/23
	<i>PS Committee worksession is scheduled for 9/18/23.</i>	
(3) 1:30	<b>PUBLIC HEARING - Bill 33-23</b> , Police - Voluntary Registry for Emergency 911 Calls – Established (Sokoni)	PH held; record open until COB 9/12/23
20-275	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to Montgomery County Public Schools' (MCPS) FY24 Capital Budget - \$602,651 for Planned Life	PH held; adopted (11y)

	Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Aging Schools Program). (McGuire)	
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**September 14, 2023-September 19, 2023**

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## THURSDAY, SEPTEMBER 14, 2023

RES/ORD	SUBJECT	ACTION
HHS		
Thur	<b>2:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Sep 14	(1) • <b>Update</b> - Office of Food System Resilience (Clemons Johnson)	Update

## MONDAY, SEPTEMBER 18, 2023

TE/PS		
Mon	<b>9:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live</b>	
Sep 18	(1) • <b>Discussion:</b> Safety While Traveling by Transit (Farag/Orlin)	Discussion
TE		
Mon	<b>10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Sep 18	(1) • <b>Worksession:</b> Pedestrian Master Plan (Orlin)	Worksession
PHP		
Mon	<b>1:30 PM – 4:30 PM - 7CHR - Streaming live</b>	
Sep 18	(1) • <b>Worksession: Zoning Text Amendment (ZTA) 23-05</b> , Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)	Recommended enactment with amendments
	(2) • <b>Update:</b> DHCA first-time homebuyer programs (Mia)	Update
	(3) • <b>Briefing:</b> Bethesda Overlay Zone Annual Monitoring Report (Dunn)	Briefing
PS/HHS		
Mon	<b>1:30 PM – 2:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Sep 18	(1) • <b>Bill 33-23</b> , Police - Voluntary Registry for Emergency 911 Calls – Established (Sokoni)	Worksession

## TUESDAY, SEPTEMBER 19, 2023

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Opioid Awareness Month, by Councilmember Albornoz and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the Retirement of Jeremy Criss, by Councilmember Balcombe, Councilmember Friedson, and Councilmember Luedtke	Proclamation presented

TUESDAY, SEPTEMBER 19, 2023		
RES/ORD	SUBJECT	ACTION
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	<b>LEGISLATIVE SESSION – DAY #27</b>	
	(1) 9:35 <b>Introduction of Bills:</b>	
	A. <b>Bill 35-23</b> , County Minimum Wage - Tipped Employees Lead Sponsor: Councilmember Jawando Co-sponsor: Councilmember Mink (Wellons)	Introduced
	<i>Public hearing is scheduled for 10/10/23 at 1:30 p.m.</i>	
	B. <b>Bill 34-23</b> , County Minimum Wage - Wage Commission - Established Lead Sponsor: Councilmember Jawando (Wellons)	Introduced
	<i>Public hearing is scheduled for 10/10/23 at 1:30 p.m.</i>	
	(2) 10:00 <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (Safe Streets Act) (McCartney-Green)	Enacted with amendments (11y)
	<i>TE Committee recommends enactment with amendments</i>	
	(3) 11:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Supplemental Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, \$813,710 (Source of Funds: State Grant, The Chesapeake Bay Trust - Urban Tree Grant Award) (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 10/10/23 at 1:30 p.m.</i>	
<b>20-276</b>	B. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Commission on Child Care: Jennifer Arnaiz. (Botten)	Adopted
<b>20-277</b> <b>20-278</b>	C. <b>Action</b> - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jon Monger and Steven Shofar (alternate). (Botten)	Adopted

**TUESDAY, SEPTEMBER 19, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-279</b>	D. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Ethics Commission: Kenita Barrow (Botten)	Adopted
<b>20-280</b>	E. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Human Trafficking Prevention Committee: Kathy Estrada (Botten)	Adopted
<b>20-281</b>	F. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: John Whittle (Botten)	Adopted
<b>20-282</b>	G. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Interagency Commission on Homelessness: Margarita Bohorquez (Botten)	Adopted
<b>20-283</b>	H. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Mental Health Advisory Committee: Kelly Gruitt (Botten)	Adopted
<b>20-284</b>	I. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Strathmore Hall Foundation, Inc. Board of Directors: Cynthia Cifuentes and Edward Rich. (Botten)	Adopted
<b>20-285</b>	J. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Workforce Development Board: Peggy Pugh (Botten)	Adopted
	K. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General publications: 1) Continuity of Operations Planning - Office of Emergency Management and Homeland Security, OIG Publication #24-01; 2) Fiscal Year 2023 Annual Report; and 3) Enterprise System Procurement - Department of Permitting Services, OIG Publication #24-02 and 4) Public Synopsis: Misconduct by County Council Employee, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
	<b>RECESS</b>	
	1:15 <b>PRESENTATIONS</b>	



TUESDAY, SEPTEMBER 19, 2023		
RES/ORD	SUBJECT	ACTION
	Proclamation Recognizing National Service Dog Month, by Councilmembers Luedtke, Sayles, and Council President Glass	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for the FY25 Capital Budget and the FY25-FY30 Capital Improvements Program (Levchenko)	PH held; record open until COB 9/19/23
	<i>A GO Committee worksession is scheduled for 9/21/23.</i>	
	1:45 <b>PROPOSED CLOSED SESSION</b> - to consult with counsel to obtain legal advice under Maryland Code, General Provisions Article §3-305(b)(7); and to consult with staff, consultants, or other individuals about pending or potential litigation under §3-305(b)(8). Topics are County procurement law and all pending litigation involving the County. (Wellons)	Closed Session held
	<b>ADJOURN</b>	
TUESDAY, SEPTEMBER 19, 2023		
RES/ORD	SUBJECT	ACTION
<b>AD HOC</b>		
<b>Tues</b>	<b>3:00 – 4:30 PM – 3CHR</b>	
<b>Sep 19</b>	<ul style="list-style-type: none"> <li>Proposed Closed Session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i), and §3-305(b)(14), before a contract is awarded, or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Topic is a personnel matter concerning one or more specific appointees, employees, or officials, and engagement of executive search firms.</li> </ul>	Closed session held

**COUNCIL and COMMITTEE SESSION SUMMARY****September 21, 2023-September 26, 2023***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***Thursday, September 21, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM – 7CHR - Streaming live</b>	
<b>Sep 21</b>	(1) • Discussion - Montgomery County Public Schools FY23 End of Year Categorical Transfers (McGuire/Crupi)	Discussion
	(2) • Update - Montgomery College and MCAEL Adult Education Efforts (McGuire)	Update
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM – 3CHR - Televised on CCM and streaming live</b>	
<b>Sep 21</b>	(1) • Worksession - Capital Improvements Program (CIP) Spending Affordability Guidelines (Levchenko/McGuire/Mia)	Worksession

**Tuesday, September 26, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation Recognizing National Preparedness Month, by Councilmember Katz and the County Executive	Proclamation presented
	B. Proclamation Recognizing National Sickle Cell Awareness Month, by Councilmember Jawando with Councilmembers Alborno and Sayles	Proclamation presented
	<b>9:30 GENERAL BUSINESS</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: September 12, 2023	Approved (11y)
	<b>LEGISLATIVE SESSION - Day #28</b>	
	<b>(1) 9:35 Introduction of Bills:</b>	
	A. <b>Bill 36-23</b> , Sale of Firearms or Ammunition – Suicide Awareness and Firearm Education (SAFE) Act. Lead Sponsor: Council President Glass Co-sponsors: Councilmembers Alborno, Stewart, Sayles, Friedson, Katz, Balcombe, Jawando (Wellons)	Introduced; DL requested to be added as co-sponsor
	<i>Public Hearing is scheduled for 10/10/23 at 1:30 p.m.</i>	
	B. <b>Expedited Bill 37-23</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments Lead Sponsor: Councilmember Jawando and	Introduced

	Councilmember Sayles Co-sponsors: Councilmembers Stewart, Luedtke, Balcombe, Friedson, Albornoz, and Council President Glass (Sokoni)	
	<i>Public Hearing is scheduled for 10/17/23 at 1:30 p.m.</i>	
<b>Tuesday, September 26, 2023</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Expedited Bill 38-23</b> , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments Lead Sponsor: Council President Glass at the request of the County Executive (Wellons/McCartney-Green)	Introduced
	<i>Public hearing is scheduled for 10/10/23 at 1:30 p.m.</i>	
	<b>(2) Call of Bills for Final Reading:</b>	
	10:00 A. <b>Bill 18-22</b> , Noise Control - Leaf Removal Equipment - Amendments (Wellons/McCartney-Green)	Take from table (10y, GAn); discussion continued in afternoon
	<i>(A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.)</i>	
<b>20-286</b>	<b>Added:</b> <b>(2.5) 11:00 Action</b> - Spending Affordability Guidelines for the FY24 Capital Budget and the FY25-FY30 Capital Improvements Program (Levchenko/McGuire/Mia)	Adopted (11y)
	<b>(3) 11:00 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Orlin)	Introduced
	<i>TE Committee worksession is scheduled for 10/16/23.</i>	
<b>20-287</b>	B. <b>Action</b> - Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (For the purchasing of fresh produce and meats from local farmers to assist low-income households access local fresh produce) (Clemons Johnson)	Adopted
<b>20-288</b>	C. <b>Action</b> - Resolution to confirm the County Executive's appointments and reappointments to the East County Citizens Advisory Board: LaTonya Brooks, George Brown II, Radwan Chowdhury, Sheala Durant, Metassebia Kefelegn, Calandra Tate Moore, Susan Price (Botten)	Adopted
<b>20-289</b>	D. <b>Action</b> - Abandonment of Portions of Liberty Mill Road in Germantown (Orlin)	Adopted

<b>20-290</b>	E. <b>Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (For food supplies to small County food assistance providers) (Clemons Johnson)	Adopted
<b>Tuesday, September 26, 2023</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation Recognizing National Walk and Roll to School Day, by Councilmember Jawando, Council President Glass, Councilmember Stewart, and Councilmember Balcombe	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING</b> - WSSC Water Spending Control Limits (Levchenko)	PH held; record open until COB 10/02/23; GA a
	<i>TE Committee worksession is scheduled for 10/9/23</i>	
<b>20-291</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-6 to the FY24 Operating Budget Montgomery County Government Department of Environmental Protection Environment Protection Agency State and Tribal Assistance Grant Program, \$500,000 (Source of Funds: Federal Funds) (Levchenko)	PH held; adopted (11y)
<b>20-292</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to amend the FY23-28 CIP and Supplemental Appropriation #24-5, DOT, Traffic Signals (No. 507154), \$184,787.50 (Source of Funds: Current Revenue: General) (Orlin)	PH held; adopted (11y)
<b>20-293</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$562,000, Good Hope Road Shared Use Path (Source of Funds: General Obligation Bonds) (Orlin)	PH held; adopted (11y)
	(8) <b>DISTRICT COUNCIL SESSION</b>	
	2:30 A. <b>Worksession</b> - Pedestrian Master Plan (Orlin)	Worksession; straw vote (11y)
	3:30 B. <b>Briefing</b> - Fairland and Briggs Chaney Master Plan (Dunn)	Briefing
<b>20-294</b>	4:15 C. <b>Action</b> - City of Gaithersburg Annexation Request (ANX-9510-2023), 8939 North Westland Drive and 8941 North Westland Drive (Ndou)	Adopted (11y)
	<i>Continued from morning session:</i>	
	10:00 (2) A. <b>Bill 18-22</b> , Noise Control - Leaf Removal Equipment - Amendments (Wellons/McCartney-Green) (continued from morning)	Enacted with amendments (10y; GAn)
	<i>(A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.)</i>	
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****September 27, 2023 - October 3, 2023***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***Wednesday, September 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 7:00 <b>PUBLIC HEARING</b> - Fairland and Briggs Chaney Master Plan (Dunn)	Ph Held; record open until COB 10/09/23
	<i>A PHP Committee worksession is scheduled for 10/16/23.</i>	
	<b>ADJOURN</b>	

**Thursday, September 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Sep 28</b>	(1) • Discussion – Review of Initial Report Findings and Processes for Investigations of Employee Misconduct in Montgomery County Public Schools (MCPS) (McGuire)	Discussion
<b>EC/PS</b>		
<b>Thur</b>	<b>1:30 PM – 2:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Sep 28</b>	(1) • Update – School Bus and Traffic Safety (Frag/McGuire)	Update

**Monday, October 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 2</b>	(1) • Briefing – Montgomery County Police Department (MCPD) staffing changes for Rockville and Gaithersburg cities (Frag)	Briefing
	(2) • <b>Bill 32-23</b> , Police – Policing Advisory Commission – Amendments (Sokoni)	Recommended enactment with amendments
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 2</b>	(1) • Discussion – Department of Housing and Community Affairs (DHCA) – Code Enforcement and “Trouble” Properties (Mia)	Discussion
<b>Joint PS/HHS</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 7CHR - Streaming live</b>	

**Monday, October 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Oct 2</b>	(1) • 911 Response and Emergency Department Hospital Wait Times (Farag/Clemons Johnson)	Update
	<b>Tuesday, October 3, 2023</b>	
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Katz with the County Executive	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Albornoz	Proclamation presented
	C. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Stewart	Proclamation presented
	<b>9:45 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Closed Session Minutes: September 12, 2023, and September 19, 2023	Approved (9y; EG a, WJ ta)
	<b>9:50 COUNCIL SITTING AS THE BOARD OF HEALTH</b>	
	A. <b>Update</b> – Bi-Annual Update – Healthy Montgomery Community Health Needs Assessment (Clemons Johnson)	Update
	<b>11:00 DISCUSSION</b> - State Legislative Program ([Wellons] Wenger)	Discussion
	<b>11:55 CONSENT CALENDAR</b>	Approved (10y; EG a)
	A. <b>Introduction</b> - Resolution to Approve a Functional Transfer of \$11,685 for the Montgomery College FY23 Operating Budget from “Institutional Support” to Scholarships and Fellowships (Crupi)	Introduced
	<i>Action is scheduled for 10/10/23.</i>	
	B. <b>Introduction</b> - Approval of a lease for a new office for the Washington Suburban Transit Commission (WSTC) (Orlin)	Introduced
	<i>Action is scheduled for 10/10/23.</i>	
	C. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-13 to the FY24 Capital Budget Montgomery County Government Department of Transportation Hydrogen Fuel	Introduced

**Tuesday, October 3, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)	
	<i>Public hearing/action is scheduled for 10/17/23 at 1:30 p.m.</i>	
	D. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government Department of Transportation Ride On Bus Fleet (No. 500821) (Orlin)	Introduced
	<i>Public hearing/action is scheduled for 10/17/23 at 1:30 p.m.</i>	
<b>20-295</b>	E. <b>Action</b> - Resolution to confirm the County Executive's reappointments to the Historic Preservation Commission: Karen Burditt and James Doman (Botten)	Adopted
<b>20-296</b>	F. <b>Action</b> - Resolution to confirm the County Executive's appointments and reappointments to the Property Tax Assessment Appeal Board: Regular Members: Emilio Cecchi, Theodore Seale. Alternate Members: Michael Blitz, Carol Hollins, Kimberly King, Nicholas Thomas (Botten)	Adopted
<b>20-297</b>	G. <b>Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Kentlands Community Foundation, Inc. (Clemons Johnson)	Adopted
<b>20-298</b>	H. <b>Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank Inc. (Clemons Johnson)	Adopted
<b>20-299</b>	I. <b>Action</b> - Montgomery County Public Schools FY23 End of Year Categorical Transfers (McGuire/Crupi)	Adopted
	J. <b>Introduction</b> - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Farag)	Introduced
	<i>Public hearing is scheduled for 10/17/23 at 1:30 p.m.</i>	
	12:00 <b>Commemoration</b> - Hispanic Heritage Month	Commemoration
	<b>ADJOURN</b>	

**Tuesday, October 3, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EDSC</b>		
<b>Tues</b>	<b>2:00 PM - 4:00 PM - 3CHR</b>	
<b>Oct 3</b>	<b>PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are: the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)	Closed session held



**COUNCIL and COMMITTEE SESSION SUMMARY****October 5, 2023 - October 10, 2023***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***Thursday, October 5, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:00 PM Council Discussion with Delegation from the Philippines	Discussion
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	

**Thursday, October 5, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>		
<b>Thur</b>	<b>2:30 AM - 4:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 5</b>	(1) • <b>Briefing</b> - Fiscal Overview of the Capital Improvements Program (Levchenko/McGuire)	Briefing

**Monday, October 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 9</b>	(1) • <b>Discussion</b> - Montgomery County Economic Development Corporation (MCEDC) - Business Retention (Michaelson)	Discussion
	(2) • <b>Briefing</b> - 2nd Quarter 2023 Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Michaelson)	Briefing
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 9</b>	(1) • <b>Worksession</b> - WSSC Water Spending Control Limits (Levchenko)	Worksession

**Tuesday, October 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	8:00 <b>Breakfast meeting with League of Women Voters</b>	Discussion
	<i>4th floor Capital Crescent Trail Conference Room</i>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing World Mental Health Day, by Councilmember Sayles and the County Executive	Proclamation presented
	B. Proclamation recognizing the Department of Transportation's Workforce, by Councilmember Fani-González	Proclamation presented
	9:45 (.5) <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements

**Tuesday, October 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	The Montgomery County Council is seeking applicants to fill two vacant positions on the Montgomery County Board of Appeals. Applicants may be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Applications for these positions must be received no later than 5 p.m. on Monday, October 30. (Xu) A HHS Committee worksession for <b>Bill 36-23</b> , Sale of Firearms or Ammunition – Suicide Awareness and Firearm Education (SAFE) Act, has been scheduled for November 13, 2023, at 3:00 p.m.	
	<b>B. Action</b> - Approval of Council Session Minutes: September 27, 2023	Approved (10y; WJ a)
	<b>(1) DISTRICT COUNCIL SESSION</b>	
<b>O-20-05</b>	<b>A. Action - Zoning Text Amendment (ZTA) 23-05</b> , Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use (Ndou)	Enacted (10y; WJ a)
	<i>The PHP Committee recommends enactment with amendments.</i>	
<b>20-300</b>	<b>B. Action</b> - Pedestrian Master Plan (Orlin)	Adopted as amended (10y; WJ a)
	<b>(2) CONSENT CALENDAR</b>	Approved (10y; WJ a)
<b>20-301</b>	<b>A. Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Aging: Linda Bergofsky, Joyce Dubow, Rena Eichler, Norman Goldstein, Mona Grieser, Anna Maria Izquierdo-Porrera, Kathleen McGuinness, Yvette Monroe, Helen (Laurie) Pross, Ella Sloan, Katie Smith, Kathryn Stein (Botten)	Adopted
<b>20-302</b>	<b>B. Action</b> - Resolution to confirm the County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Christopher Arndt, Myles Davenport, Issa Haddad, Sonia Moore-Williams, Sanjida Rangwala, Clay Tamburri, Tricia Umeh (Botten)	Adopted
<b>20-303</b>	<b>C. Action</b> - Resolution to Approve a Functional Transfer of \$11,685 for the Montgomery College FY23 Operating Budget from "Institutional Support" to Scholarships and Fellowships (Crupi)	Adopted
<b>20-304</b>	<b>D. Action</b> -Resolution to confirm the County Executive's appointment to the East County Citizens Advisory Board: Daniel Wilhelm (Botten)	Adopted
<b>20-305</b>	<b>E. Action</b> - Approval of a lease for a new office for the Washington Suburban Transit Commission (WSTC) (Orlin)	Adopted

**Tuesday, October 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS - Lunch - National Farmer's Day Celebration</b>	
	<i>Council Office Building Cafeteria, 2<sup>nd</sup> Floor</i>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing National Farmer's Day, by Councilmember Sayles, Councilmember Balcombe, and Councilmember Luedtke	Proclamation presented
	(3) <b>PUBLIC HEARING - Bill 36-23</b> , Sale of Firearms or Ammunition – Suicide Awareness and Firearm Education (SAFE) Act (Wellons)	PH held (WJ a); record open until COB 11/6/23
<b>Update:</b>	<i>HHS Committee worksession is scheduled for 11/13/23.</i>	
	(4) <b>PUBLIC HEARING - Expedited Bill 38-23</b> , Tenant Displacement – Right of First Refusal to Buy Rental Housing – Amendments (McCartney-Green)	PH held (WJ a); record open until COB 10/23/23
	<i>PHP Committee worksession is scheduled for 10/30/23, at 1:30 p.m.</i>	
<b>20-306</b>	(5) <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, \$813,710 (Source of Funds: State Grant, The Chesapeake Bay Trust - Urban Tree Grant (Award) (Levchenko)	PH held; adopted (10y, WJ a)
	<b>ADJOURN</b>	

**Tuesday, October 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EDSC</b>		
<b>Tues</b>	<b>3:00 PM - 4:00 PM - 3CHR</b>	
<b>Oct 10</b>	<b>PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are: the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)	Closed session held

**COUNCIL and COMMITTEE SESSION SUMMARY****October 11, 2023 - October 18, 2023***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***Wednesday, October 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>		
<b>Wed</b>	<b>8:30 AM - 3CHR- <i>Televised on CCM and streaming live</i></b>	
<b>Oct 11</b>	• Annual Review of HHS Boards, Committees, and Commissions (Yao)	Worksession

**Thursday, October 12, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>		
<b>Thur</b>	<b>8:30 AM - 3CHR- <i>Televised on CCM and streaming live</i></b>	
<b>Oct 12</b>	(1) • Annual Review of HHS Boards, Committees, and Commissions (Yao)	Worksession
<b>PHP/HHS/ ECON</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 12</b>	(1) • Worksession - Bill 22-23, Transient Lodging Facilities - Short-Term Residential Rental (Ndou)	Recommended enactment with amendments
	(2) • Worksession - ZTA 23-04, Residential Uses - Short-Term Residential Rental (Ndou)	Did not recommend enactment

**Monday, October 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Oct 16</b>	(1) • Bill 45-20, Police Statistical Data for 2022 (Frag)	Discussion
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 16</b>	(1) • Discussion - Parking Lot Districts (Orlin)	Updated
	(2) • Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Kenny)	Recommended adoption
	(3) • Briefing - White's Ferry Closure (Orlin)	Briefing
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 16</b>	(1) • Worksession - Fairland and Briggs Chaney Master Plan (Dunn)	Worksession
	(2) • Briefing on the Wheaton Downtown Study by the Planning Department (Dunn)	Briefing

**Tuesday, October 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:15 <b>PRESENTATIONS</b>	

	A. Proclamation recognizing International Pronouns Day, by Councilmember Stewart	Proclamation presented
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**Tuesday, October 17, 2023**

RES/ORD	SUBJECT	ACTION
	9:30 <b>GENERAL BUSINESS</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	(.5) The Montgomery County Council is accepting applications to serve on the Merit System Protection Board. The term of Chair Davidson expires on December 31, 2023. Letter of applications must be received on the Council office by 5:00 p.m. on Monday, October 30, 2023, and can be emailed to <a href="mailto:Council.Clerk@montgomerycountymd.gov">Council.Clerk@montgomerycountymd.gov</a> (Xu)	Announcement
	B. <b>Action</b> - Approval of Council Session Minutes: September 19, 2023	Approved
	(1) <b>Introduction of Bills</b>	
	C. <b>Expedited Bill 39-23</b> , OPT/SLT - Pension Multiplier Corrections for Group E and J Members (Wellons) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	A public hearing is scheduled for 11/7/23, at 1:30 p.m.	
	(2) <b>Briefing</b> - Office of Human Resources - Pay Equity reports and Update on County Government Vacancies (McGuire)	Briefing
	(3) <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - ZTA 23-06</b> , Fenton Village (FV) Overlay Zone - Site Plan (Ndou) Lead Sponsor: Council President Glass and Councilmember Stewart	Introduced
	A public hearing is scheduled for 11/28/23, at 1:30 p.m.	
	B. <b>Briefing</b> - Semi-Annual Presentation of the Montgomery Planning and Parks Departments (Dunn)	Briefing
	(4) <b>CONSENT CALENDAR</b>	Approved (10y; NFG ta)
<b>20-307</b>	A. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Julia Guillen Williams (Botten)	Adopted
<b>20-308</b>	B. <b>Action</b> - Resolution to confirm the County Executive's appointment to the East County Citizens Advisory Board: Fisseha Adugna (Botten)	Adopted

**Tuesday, October 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-309</b>	C. <b>Action</b> - Amendment to Resolution 20-263, “Amendment to the FY23-28 Amended Capital Improvements Program and Supplemental Appropriation #23- 109 to the FY24 Capital Budget Montgomery County Public Schools Sustainability Initiatives (No. 652306), \$105,003”, to correct the amount of State Aid as \$151,003. (McGuire)	Adopted
	(5) <b>RECESS</b> - Lunchtime meeting with Regional Services Center Directors (Anbinder)	Discussion
	<i>4th Floor, Capital Crescent Trail Conference Room</i>	
	(6) <b>PUBLIC HEARING</b> - Bill 34-23, County Minimum Wage - Wage Commission – Established (Wellons)	PH held; record open until COB 1/11/2024.
	<i>Joint HHS/ECON Committee worksession is scheduled for 1/18/24.</i>	
	(7) <b>PUBLIC HEARING</b> - Bill 35-23, County Minimum Wage - Tipped Employees (Wellons)	PH held; record open until COB 1/11/2024.
	<i>Joint HHS/ECON Committee worksession is schedule for 1/18/24.</i>	
	(8) <b>PUBLIC HEARING</b> - Expedited Bill 37-23, Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Sokoni)	PH held; record open until COB 10/26/2023.
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(9) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Farag)	PH held; record open until COB 10/17/2023.
	<i>Joint PS/GO Committee worksession is scheduled for 10/18/23.</i>	
	(10) <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY24 Capital Budget, Montgomery County Government Department of Transportation, Hydrogen Fuel Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)	PH held; record open until COB 10/17/2023.
	<i>TE Committee worksession is scheduled for 10/23/23.</i>	
	(11) <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government Department of Transportation Ride On Bus Fleet (No. 500821) (Orlin)	PH held; record open until COB 10/17/2023.
	<i>TE Committee worksession is scheduled for 10/23/23.</i>	
	<b>ADJOURN</b>	

Wednesday, October 18, 2023		
RES/ORD	SUBJECT	ACTION
EDSC		
Wed	11:00 AM – 12:30 PM -3CHR	
Oct 18	<b>PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are: the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)	Closed session held
PS/GO		
Wed	11:00 AM – 12:30 PM -3CHR	
Oct 18	(1) • Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Frag)	Recommended approval as amended

## COUNCIL and COMMITTEE SESSION SUMMARY

**October 19, 2023 - October 24, 2023**

*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*

### Thursday, October 19, 2023

RES/ORD	SUBJECT	ACTION
<b>AUDIT</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 19</b>	(1) • Discussion - Office of Inspector General Report 23-10, <i>Performance Audit of Solid Waste Activities</i> (DeFazio)	Discussion
	(2) • Discussion - Office of Inspector General Report 23-15, <i>Carryout Bag Tax</i> (DeFazio)	Discussion
<b>HHS/EC</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 7CHR - Streaming live</b>	
<b>Oct 19</b>	(1) • Strategic Plan to End Childhood Hunger (Clemons Johnson)	Update
	(2) • Montgomery County Public Schools (MCPS) School Meal Programs (McGuire/Crupi)	Update
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 19</b>	(1) • Montgomery County Public Schools (MCPS) Evidence of Learning and Student Progress Data (McGuire/Crupi)	Update
	(2) • FY24 Montgomery County Public Schools (MCPS) Operating Budget and Staffing (McGuire/Crupi)	Update

### Friday, October 20, 2023

RES/ORD	SUBJECT	ACTION
<b>EDSC</b>		
<b>Fri</b>	<b>1:00 PM - 3:00 PM - 3CHR</b>	
<b>Oct 20</b>	<b>• PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)	Closed session held



**Monday, October 23, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 23</b>	(1) • Discussion - Retail Market (Michaelson/Anbinder)	Discussion
	(2) • Discussion - Office of Legislative Oversight (OLO) Report 2023-11: Evaluation of the Bethesda Urban Partnership (Kalyandurg)	Discussion
	(3) • Worksession - Urban Districts Follow-Up (Michaelson/Anbinder)	Worksession
<b>EC/PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Oct 23</b>	(1) • Briefing - Office of Legislative Oversight Report 2023-6, Addressing Racial Inequity in the School to Prison Pipeline (Bonner-Tomkins)	Briefing
	(2) • Update - Montgomery County Public Schools (MCPS) Community Engagement Officer Program Implementation (Farag)	Update
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 23</b>	(1) • Discussion - Fairland Briggs Chaney Master Plan Review (Dunn)	Discussion
<b>TE</b>		
<b>Mon</b>	<b>1:30 AM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Oct 23</b>		
	(1) • CIP Amendment and Supplemental Appropriation to the FY24 Capital Budget, DOT, Hydrogen Fuel Cell Buses and Fueling Site -\$14,875,975 (Orlin)	Recommended approval
	(2) • Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government Department of Transportation Ride on Bus Fleet (Orlin)	Recommended approval

**Tuesday, October 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Fire Prevention Month, by Councilmember Katz with the County Executive	Proclamation presented
	B. Proclamation recognizing White Cane Awareness Day, by Council President Glass	Proclamation presented
	C. Proclamation recognizing Stop Bullying Day, by Councilmember Sayles	Proclamation presented
	<b>9:45 GENERAL BUSINESS (Tenenbaum)</b>	
	<b>Announcements - Agenda and Calendar Changes</b>	Announcement

**Tuesday, October 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Action</b> - There were no minutes for approval.	
	(1) 9:45 <b>Briefing</b> - Report of State Development Review Process Workgroup (Dunn/Ndou)	Briefing
	(2) 10:35 <b>Discussion</b> - State Legislative Priorities (Wenger)	Discussion
	(3) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - <b>ZTA 23-07</b> , Bethesda (B) Overlay Zone and Downtown Silver Spring (DDS) Overlay Zone - Park Improvement Payments and Civic Improvement Funds (Ndou/McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>A public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
<b>20-310</b>	(4) 11:50 <b>Action</b> - WSSC Water Spending Control Limits (Levchenko)	Adopted (10y; MB ta)
	(5) 12:15 <b>CONSENT CALENDAR</b>	Approved (10y; MB ta)
	A. <b>Introduction</b> - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)	Introduced
	<i>A public hearing is scheduled for 11/14/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)	Introduced
	<i>A public hearing is scheduled for 11/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Introduced
	<i>A public hearing is scheduled for 11/7/23 at 1:30 p.m.</i>	

**Tuesday, October 24, 2023**

RES/ORD	SUBJECT	ACTION
	D. <b>Introduction</b> - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government, Department of Transportation <b>Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Signals, Devices, and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Fund: Undesignated Reserves) (Kenny/Orlin)	Introduced
	<i>A public hearing is scheduled for 11/7/23 at 1:30 p.m.</i>	
	E. <b>Introduction</b> - Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant (Source of Funds: Emergency Connectivity Fund Grant), \$22,784,400 (Toregas)	Introduced
	<i>A public hearing is scheduled for 11/7/23 at 1:30 p.m.</i>	
	F. <b>Introduction</b> - Supplemental Appropriation #24-34 to the FY24 Operating Budget Montgomery County Government Department of Health and Human Services Montgomery County Infants and Toddlers Program - Consolidated Local Implementation Grant, \$242,556 (Source of Funds: State Grant) (Yao)	Introduced
	<i>A public hearing/action is scheduled for 11/7/23 at 1:30 p.m.</i>	
	G. <b>Introduction</b> - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson))	Introduced
	<i>A public hearing is scheduled for 11/7/23 at 1:30 p.m.</i>	
<b>20-311</b>	H. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Ellyce Butuyan, Jane Chappell, Aliza George, Kimberly McLurkin-Harris, Constance Mordecai, Johnnie Peace, Walter Pegues, Greg Pollock, Sara Rosen, Chanel Speaks, Shane Tate, Jackie Wang, Angela Wu (Botten)	Adopted
<b>Updated:</b>		
<b>[20-312]</b> <i>Not used</i>	I. <b>Action</b> - Executive Regulation 13-23, Residential Permit Parking (RPP) Guidelines (Orlin) <i>Clerk's Note: ER 13-23 took effect on 11/7/23.</i>	[Adopted] <b>Supported</b>
	<i>TE Committee recommends approval.</i>	
<b>20-313</b>	J. <b>Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY 24 Designation of Entities for Non-Competitive Contract Award Status: Recipients of Nonprofit Security Grant Funds (Clemons Johnson)	Adopted

**Tuesday, October 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing National Principals Month, by Councilmember Jawando, Councilmember Albornoz, and Councilmember Mink	Proclamation presented
	B. Proclamation recognizing National Cybersecurity Awareness Month, by Councilmember Luedtke	Proclamation presented
	<b>LEGISLATIVE SESSION - Day #31</b>	
	<b>(6) 1:45 Call of Bills for Final Reading:</b>	
	A. <b>Bill 32-23</b> , Police - Policing Advisory Commission - Amendments (Sokoni)	Enacted with amendments (11y)
	<i>PS Committee recommends enactment with amendments.</i>	
	<b>ADJOURN</b>	

**Tuesday, October 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EDSC</b>		
<b>Tues</b>	<b>3:00 PM - 4:00 PM - 3CHR/3CCR</b>	
<b>Oct 24</b>	<p>• <b>PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); and to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topics are: the appointment of an employee over whom the Council has jurisdiction; and the consideration of bid proposals for professional services before a contract is made. (Michaelson)</p>	Closed session held

**COUNCIL and COMMITTEE SESSION SUMMARY****October 30, 2023 – November 7, 2023***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***Monday, October 30, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 30</b>	(3) • Briefing - Juvenile Justice, Crime, and Public Safety Issues (Farag)	Briefing
	(4) • Worksession - Montgomery County Fire and Rescue Services (MCFRS) Proposed Master Plan (Farag)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 AM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Oct 30</b>	(1) • Worksession - Fairland and Briggs Chaney Master Plan (Dunn)	Worksession

**Tuesday, October 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>NO COUNCIL SESSION</b>	

**Thursday, November 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Nov 2</b>	(1) • Discussion - Community Health Needs Assessment Implementation Plan (Clemons Johnson)	Discussion
	(2) • Update - Department of Health and Human Services (DHHS) Implementation of Federal Emergency Rental Assistance Program (ERAP) funding (Clemons Johnson)	Update
<b>EC/HHS</b>		
<b>Thur</b>	<b>1:30 AM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Nov 2</b>	(1) • Early Childhood Education Initiatives (Yao)	Briefing

**Monday, November 6, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - <i>Meeting to be held at the Agricultural History Farm Park Multi-Use Room, 18400 Muncaster Road, Derwood MD</i></b>	
<b>Nov 6</b>	(1) • Discussion: Agritourism (Michaelson)	Discussion
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	

<b>Nov 6</b>	(1) • Discussion - Fairland Briggs Chaney Master Plan Review (Dunn)	Discussion
<b>Tuesday, November 7, 2023</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>1:15 PRESENTATION</b>	
	A. Proclamation recognizing Remembrance and Reconciliation Month, by Council Vice President Friedson and Councilmembers Jawando and Sayles, and the County Executive	Proclamation presented
	<b>1:30 GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement; KM virtual
	B. <b>Action</b> - Approval of Minutes: September 26, 29, October 3, 5, 10, and 17, 2023.	Approved (9y; EG, WJ a)
	(1) <b>PUBLIC HEARING - Expedited Bill 39-23</b> , OPT/SLT Bargaining Units - Pension Multipliers - Corrections for Group E and J Members (Wellons)	PH Held; record open until COB 11/7/2023 (EG, WJ a)
	<i>Action is tentatively scheduled for 11/14/23.</i>	
	(2) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government Department of Transportation <b>Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Signals, Devices, And Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Fund: Undesignated Reserves) (Kenny)	PH Held; record open until COB 11/20/2023 (EG, WJ a)
	<i>TE/GO Committee meeting is scheduled for 11/27/23.</i>	
	(3) <b>PUBLIC HEARING</b> - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government Department of Housing and Community Affairs, Rent Stabilization <b>Bill 15-23</b> , \$1,374,470 (Source of Funds: General Fund Undesignated Reserves) (Mia)	PH Held; record open until COB 11/27/2023 (EG, WJ a)
	<i>PHP/GO Committee meeting is scheduled for 12/4/23.</i>	
	(4) <b>PUBLIC HEARING</b> - Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant, \$22,784,400 (Source of Funds: Emergency Connectivity Fund Grant) (Toregas)	PH Held; record open until COB 11/7/2023 (EG, WJ a)
	<i>Action is tentatively scheduled for 11/14/23.</i>	

**Tuesday, November 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	PH Held; record open until COB 11/7/2023 (EG, WJ a)
	<i>GO/PS Committee meeting is scheduled for 11/9/23.</i>	
<b>20-314</b>	(6) <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-34 to the FY24 Operating Budget Montgomery County Government Department of Health and Human Services Montgomery County Infants and Toddlers Program – Consolidated Local Implementation Grant, \$242,556 (Source of Funds: State Grant) (Yao)	PH Held; adopted (9y; EG, WJ a)
	(7) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 23-08</b> , Transferable Development Rights - Cemetery (Ndou)	Introduced
	Lead Sponsor: Councilmember Balcombe	
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m., pending approval of item 7B</i>	
<b>20-315</b>	B. <b>Introduction/Action</b> - Resolution to Extend Public Hearing Date for <b>Zoning Text Amendment (ZTA) 23-08</b> , Transferable Development Rights – Cemetery (Ndou)	Introduced/Adopted
	C. <b>Introduction - Zoning Text Amendment (ZTA) 23-09</b> , Farming – Incidental Outdoor Stays (Ndou)	Introduced; LAS added as co-sponsor
	Lead Sponsor: Councilmember Fani-González Co-Sponsor: Council President Glass and Council Vice President Friedson	
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m., pending approval of item 7D</i>	
<b>20-316</b>	D. <b>Introduction/Action</b> - Resolution to Extend Public Hearing Date for <b>Zoning Text Amendment (ZTA) 23-09</b> , Farming - Incidental Outdoor Stays (Ndou)	Introduced/Adopted
<b>20-317</b>	(8) <b>ACTION</b> - Supplemental Appropriation #24-21 to the FY24 Operating Budget Montgomery County Government Department of Police Drone as First Responder Pilot Program, \$350,000 (Source of Funds: General Fund Undesignated Reserves) (Frag)	Adopted with amendments (9y; EG, WJ a)
	<i>PS/GO Committee recommends approval as amended.</i>	
	<b>LEGISLATIVE SESSION - Day #32</b>	
	(9) 2:30 <b>Introduction of Bills:</b>	

**Tuesday, November 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Bill 40-23</b> , Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)	Introduced; LAS, KS, DL, GA, SK, MB, KM, NFG added as co-sponsors
	Lead Sponsors: Council Vice-President Friedson and Council President Glass	
	<i>Public hearing will be held on 11/28/23 at 1:30 p.m.</i>	
	<b>(10) 2:35 Call of Bills for Final Reading</b>	
	<b>A. Bill 22-23</b> , Transient Lodging Facilities - Short-Term Residential Rental (Ndou)	Enacted with amendments (9y; EG, WJ a)
	<i>PHP/HHS/ECON Committee recommends enactment with amendments.</i>	
	<b>(11) 3:00 CONSENT CALENDAR</b>	
	<b>A. Introduction</b> - Supplemental Appropriation #24-27 to the FY24 Operating Budget, Montgomery County Public Schools, Reducing Overidentification in Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)	Introduced
	<i>Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Supplemental Appropriation #24-28 to the FY24 Operating Budget, Montgomery County Public Schools, Stronger Connections Grant, \$3,000,000 (Source of Funds: State Grant) (Crupi)	Introduced
	<i>Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies - Competitive Grant Award, \$948,103 (Source of Funds: Federal Grant) (Farag)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	



**Tuesday, November 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Introduction</b> - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
<b>20-318</b>	F. <b>Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)	Adopted (9y; EG, WJ a)
<b>20-319</b>	G. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-13 to the FY24 Capital Budget Montgomery County Government, Department of Transportation Hydrogen Fuel Cell Buses and Fueling Site (No. 502408), \$14,875,975 (Source of Funds: Federal Aid) (Orlin)	Adopted (9y; EG, WJ a)
	<i>TE Committee recommends approval.</i>	
<b>20-320</b>	H. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program #24-20 Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) (Orlin)	Adopted (9y; EG, WJ a)
	<i>TE Committee recommends approval.</i>	
<b>20-321</b>	I. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Katharine Blackman, Sue Carr, Jane Hunter, Amy Maron, Daniela Ochoa Gonzalez. (Botten)	Adopted (9y; EG, WJ a)
<b>20-322</b>	J. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Nancy Abeles, Stuart Amos, Cameron Conway, Gary Fahle, Brendan McKay, George Wolfand. (Botten)	Adopted (9y; EG, WJ a)
	<b>1:15 PRESENTATION</b>	
	A. Art on the Walls: Celebrating Montgomery College Student Artists, by Councilmember Jawando, Council President Glass and Council Vice President Friedson	Proclamation presented
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****November 9, 2023 – November 14, 2023***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***Thursday, November 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO/PS</b>		
<b>Thur</b>	<b>1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 9</b>	(1) • Supplemental Appropriation - Nonprofit Security Grant Program (Clemons Johnson)	Recommended approval as amended in the amount of \$311,700
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 9</b>	(1) • Other Post Employment Benefits (OPEB) Funding Policy (Howard)	Recommended approval with amendments

**Monday, November 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Mon</b>	<b>9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 13</b>	(1) • Supplemental Appropriation #24-27 to the FY24 Operating Budget Montgomery County Public Schools Reducing Overidentification in Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)	Recommended approval
	(2) • Supplemental Appropriation #24-28 to the FY24 Operating Budget, Montgomery County Public Schools, Stronger Connections Grant, \$3,000,000 (Source of Funds: State Grant) (Crupi)	Recommended approval
<b>PS/EC</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 13</b>	(1) • Attendance and Truancy Data, Policies, and Prevention in Montgomery County Public Schools (MCPS) (McGuire)	Briefing
	(2) • Missing Persons Briefing (Frag)	Briefing
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - Streaming live</b>	
<b>Nov 13</b>	(1) • Worksession - Electric Vehicle (EV) Charging Infrastructure and EV Preparedness (Levchenko/Kenny)	Worksession
<b>PHP/EC</b>		
<b>Mon</b>	<b>1:30 PM - 3:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 13</b>	(1) • Out of School Time Programming (Yao)	Worksession

**Monday, November 13, 2023**

RES/ORD	SUBJECT	ACTION
<b>PHP</b>		
<b>Mon</b>	<b>3:00 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Nov 13</b>	(1) • Planning Department Presentation: Neighborhood Change in the Washington Metropolitan Area (Dunn)	Presentation
<b>HHS</b>		
<b>Mon</b>	<b>3:00 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Nov 13</b>	(1) • <b>Bill 36-23</b> , Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act (Wellons)	Recommended enactment with amendments

**Tuesday, November 14, 2023**

RES/ORD	SUBJECT	ACTION
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Small Business Saturday, by Councilmember Balcombe	Proclamation presented
	B. Proclamation recognizing the Retirement of the Mayor of Rockville Bridget Newton, by Councilmembers Katz and Stewart	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: October 24, 2023	Approved (9y; GA ta, LAS a)
	(1) <b>9:35 DISTRICT COUNCIL SESSION</b>	
	A. <b>Worksession</b> - Fairland and Briggs Chaney Master Plan (Dunn)	Worksession
	<i>PHP Committee recommends enactment with amendments.</i>	
	<b>11:30 LEGISLATIVE SESSION - Day #33</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 41-23</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Introduced
	Lead Sponsor: Council President Glass at the Request of the County Executive	
	<i>Public hearing is scheduled for 12/5/23 at 1:30 p.m.</i>	
	B. <b>Bill 42-23</b> , Health and Sanitation - Menstrual Products in Public Restrooms - Required Lead Sponsor: Councilmember Jawando	Introduced
	<i>Public hearing is scheduled for 12/5/23 at 1:30 p.m</i>	

**Tuesday, November 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(3) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 39-23</b> , OPT/SLT Bargaining Units - Pension Multipliers - Corrections for Group E and J Members (Wellons)	Enacted (9y; GA ta, LAS a)
	<b>(3.5) 11:50 COUNCIL SITTING AS THE BOARD OF HEALTH</b>	
	<b>A. Introduction</b> - Resolution to adopt <b>Bill 42-23</b> , Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)	Introduced
	<i>Public hearing is scheduled for 12/5/23 at 1:30 p.m.</i>	
	<b>(4) 11:55 CONSENT CALENDAR</b>	Approved (9y; GA ta, LAS a)
	<b>A. Introduction</b> - Supplemental Appropriation #24-29 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Strengthening Maryland's Public Health Infrastructure, \$430,238 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public hearing/action is scheduled for 11/28/23 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiatives, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
<b>Correction:</b>	<b>C. Introduction</b> - [Amendment to the FY23-28 Capital Improvements Program and] Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Farag)	Introduced

**Tuesday, November 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
	E. <b>Introduction</b> - Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
	F. <b>Introduction</b> - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
	G. <b>Introduction</b> - Resolution to approve Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Frag)	Introduced
	<i>Public hearing is scheduled for 11/28/23 at 1:30 p.m.</i>	
<b>20-323</b>	H. <b>Introduction/Action</b> - Resolution to extend time to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Adopted
<b>20-324</b>	I. <b>Action</b> - Resolution to approve Special Appropriation #24-24 to the FY24 Operating Budget Montgomery County Government Department of Technology and Enterprise Business Solutions Federal Grant (Source of Funds: Emergency Connectivity Fund Grant), \$22,784,400 (Toregas)	Adopted
<b>20-325</b>	J. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Linda Bergofsky (Botten)	Adopted
	<b>12:00 RECESS - Lunch with the Maryland Association of Counties (MACo)</b>	Discussion
	<i>Capital Crescent Trail Conference Room, 4th floor.</i>	
	(5) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of	PH Held; record open until COB 11/21/2023 (LAS a)

**Tuesday, November 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)	
	<i>Action is scheduled for 11/28/23.</i>	
	(6) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)	PH Held; record open until COB 11/21/2023 (LAS a)
	<i>Action is scheduled for 11/28/23.</i>	
	(7) 1:45 <b>Update</b> - State Legislative Priorities Letter (Wenger)	Update
	<b>ADJOURN</b>	

**Tuesday, November 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EDRC</b>		
<b>Tues</b>	<b>3:00 PM - 4:00 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Nov 14</b>	<ul style="list-style-type: none"> <li>• <b>PROPOSED CLOSED SESSION</b> - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i); The topic is the appointment of an employee over whom the Council has jurisdiction. (Michaelson)</li> </ul>	Closed session held

# COUNCIL and COMMITTEE SESSION SUMMARY

**November 16, 2023 – November 29, 2023**

*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.*

**Thursday, November 16, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 AM - 12:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 16</b>	(2) • Discussion - Office of Grants Management: Grant applications and review process (Clemons Johnson)	Discussion
	(3) • Update - Office of Procurement (Mia/Toregas)	Update
	(4) • <b>Expedited Bill 37-23</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni)	Recommended enactment
<b>EC/ECON /PS/HHS</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 16</b>	(1) • Workforce Development in Public Safety Careers (Frag)	Discussion
	(2) • Workforce Development in Health and Human Services Careers (Yao/Clemons Johnson)	Discussion

**Tuesday, November 21, 2023**

RES/ORD	SUBJECT	ACTION
	<b>NO COUNCIL SESSION</b>	

**Monday, November 27, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 10:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (Wenger)	Discussion

**Monday, November 27, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE/GO</b>		
<b>Mon</b>	<b>9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 27</b>	(1) • Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government Department of Transportation Bill 11-23, Motor Vehicles and Traffic - Traffic Signals, Devices, and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Kenny/Orlin)	Recommended approval
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM - 4:00 PM - 7CHR - Streaming live</b>	
<b>Nov 27</b>	(1) • Worksession - Climate Action Planning Update (Levchenko/Kenny)	Update
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM - 4:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 27</b>	(1) • Update - Office of Common Ownership Communities (Mia)	Update
	(2) • Worksession - Little Falls Parkway - Parks Department (Dunn)	Recommended the Council requested alternative design

**Tuesday, November 28, 2023**

**Tuesday, November 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Prematurity Awareness Month, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing National Caregivers Month, by Councilmember Albornoz	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval	None
	(1) <b>9:35 Introduction/Worksession</b> - Other Post-Employment Benefits (OPEB) Policy Resolution (Howard)	Introduced/Worksession
	<i>GO Committee recommends approval</i>	
	<i>Action is scheduled for 12/5/23.</i>	
<b>20-326</b>	(2) <b>9:50 Action</b> - Supplemental Appropriation #24-35 to the FY24 Operating Budget Montgomery County Government Office of Emergency Management and Homeland Security Nonprofit Security Grant Program, \$100,000 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Adopted in the amount of \$311,700 (11y)
	<i>Joint GO/PS Committee recommends approval as amended in the amount of \$311,700.</i>	
	(3) <b>10:05 DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment (ZTA) 23-10, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Introduced; GA, WJ, NFG, LAS, KS, SK added as co-sponsors
	Lead Sponsors: Councilmembers Friedson, Mink, and Council President Glass Co-Sponsor: Councilmember Luedtke	
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m.</i>	
	B. <b>Worksession</b> - Fairland and Briggs Chaney Master Plan (Dunn)	Worksession
	(4) <b>12:00 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - 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 (Source of Funds: General Fund Undesignated Reserves) (Howard)	Introduced



**Tuesday, November 28, 2023**

**Tuesday, November 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Resolution to extend the Bethesda Urban Partnership (Kalyandurg)	Introduced
	<i>Action is tentatively scheduled for 12/5/23</i>	
<b>20-327</b>	<b>C. Introduction/Action</b> - Extension of Time to Act on Executive Regulation #15-23 (New Home Builders and Sellers Registration and Warranty) until February 27, 2024 (Mia)	Introduced/Adopted
<b>20-328</b>	<b>D. Action</b> - Supplemental Appropriation #24-11 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Energy Conservation (No. P507834), \$861,844 (Source of Funds: Utility Incentives) (Mia)	Adopted
<b>20-329</b>	<b>E. Action</b> - Supplemental Appropriation #24-12 to the County Government's FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$504,662 (Source of Funds: Utility Incentives) (Mia)	Adopted
<b>20-330</b>	<b>F. Action</b> - Resolution to confirm the County Executive's appointment to the Intellectual and Developmental Disabilities Commission: Margaret Parrott (Botten)	Adopted
<b>20-331</b>	<b>G. Action</b> - Resolution to confirm the County Executive's appointments to the Silver Spring Transportation Management District Advisory Committee: Erik Donald, Shinaia McKinney, G. Michael Price (Botten)	Adopted
<b>20-332</b>	<b>H. Action</b> - Resolution to confirm the County Executive's appointments to the Workforce Development Board: James Bridgers, Charlene Muhammad (Botten)	Adopted
	<b>I. Introduction</b> - Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)	Introduced
	<i>GO Committee worksession is scheduled for 12/4/23.</i>	
	<b>RECESS</b> - Luncheon Recognizing Councilmember for a Day	
	<i>Capital Crescent Trail Conference Room, 4th floor.</i>	
	<b>PRESENTATIONS</b>	

**Tuesday, November 28, 2023**

**Tuesday, November 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. Proclamation recognizing Cecilia Rojas of the Community Reach Language Opportunity Program, by Council President Glass and Councilmembers Jawando, Mink and Albornoz	Proclamation presented
	<b>(5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-06</b> , Fenton Village (FV) Overlay Zone - Site Plan (Ndou)	PH Held; record open until COB 11/28/2023
	<i>PHP Committee worksession is scheduled for 12/4/23</i>	
	<b>(6) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-07</b> , Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DSS) Overlay Zone - Civic Improvement Funds (Ndou/McCartney-Green)	PH Held; record open until COB 12/04/2023
	<i>PHP Committee worksession is scheduled for 12/11/23</i>	
	<b>(7) PUBLIC HEARING - Bill 40-23</b> , Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)	PH Held; record open until COB 12/04/2023
	<i>TE Committee worksession is scheduled for 12/11/23</i>	
	<b>(8) PUBLIC HEARING - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)</b>	PH Held; record open until COB 1/15/2024
	<i>PS/GO Committee worksession is scheduled for 1/22/24.</i>	
	<b>(9) PUBLIC HEARING - Resolution to approve Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Farg)</b>	PH Held; record open until COB 1/15/2024
	<i>PS/GO Committee worksession is scheduled for 1/22/24</i>	
	<b>(10) PUBLIC HEARING - Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Farg)</b>	PH Held; record open until COB 1/15/2024
	<i>PS/GO Committee worksession is scheduled for 1/22/24</i>	
	<b>(11) PUBLIC HEARING - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant FY23 Body-worn Camera Policy and Implementation Program to Support Law Enforcement</b>	PH Held; record open until COB 11/28/2023

**Tuesday, November 28, 2023**

**Tuesday, November 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	Agencies - Competitive Grant Award, \$948,103 (Source of Funds: Federal Grant) (Farag)	
	<i>Action is scheduled for 12/5/23</i>	
	(12) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Farag)	PH Held; record open until COB 11/28/2023
	<i>PHP Committee worksession is scheduled for 12/4/23</i>	
	(13) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)	PH Held; record open until COB 11/28/2023
	<i>Joint ECON/GO worksession is scheduled for 12/4/23.</i>	
	(14) <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)	PH Held; record open until COB 11/28/2023
	<i>Action is scheduled for 12/5/23.</i>	
	(15) <b>PUBLIC HEARING</b> - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	PH Held; record open until COB 11/28/2023
	<i>Joint GO/PS/HHS worksession is scheduled for 12/1/23.</i>	
	(16) <b>PUBLIC HEARING</b> - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiative, \$11,060,000 (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)	PH Held; record open until COB 11/28/2023
	<i>Joint GO/HHS worksession is scheduled for 12/1/23.</i>	

**Tuesday, November 28, 2023**

**Tuesday, November 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-333</b>	(17) <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-29 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Strengthening Maryland's Public Health Infrastructure, \$430,238 (Source of Funds: State Grant) (Clemons Johnson)	PH Held; record open until COB 11/28/2023; adopted (9y; LAS, GA ta)
<b>20-334</b>	(18) <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-27 to the FY24 Operating Budget, Montgomery County Public Schools, Reducing Overidentification in Special Education Grant, \$1,000,000 (Source of Funds: State Grant) (Crupi)	PH Held; record open until COB 11/28/2023; adopted (9y; LAS, GA ta)
<b>20-335</b>	(19) <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-28 to the FY24 Operating Budget, Montgomery County Public Schools, Stronger Connections Grant, \$3,000,000 (Source of Funds: State Grant) (Crupi)	PH Held; record open until COB 11/28/2023; adopted (10y; GA ta)
	(20) 2:15 <b>Interview</b> - County Executive's Nominee for Transportation Policy Officer: Haley Peckett (Tenenbaum)	Interview held
	(21) 3:00 <b>Interview</b> - County Executive's Nominee for Manager of Transit Services: Phil McLaughlin (Tenenbaum)	Interview held
	(3) 3:50 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued from morning, if needed</i> )	
	A. <b>Worksession</b> - Fairland and Briggs Chaney Master Plan (Dunn)	Not needed
	<b>ADJOURN</b>	

**Wednesday, November 29, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC/HHS/P S</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR</b> - <i>Televised on CCM and streaming live</i>	
<b>Nov 29</b>	(1) • Youth Safety and Substance Abuse Update (Clemons Johnson/Farag/McGuire/Yao)	Update

# COUNCIL and COMMITTEE SESSION SUMMARY

**November 30, 2023 – December 5, 2023**

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

**Thursday, November 30, 2023**

RES/ORD	SUBJECT	ACTION
<b>AUDIT</b>		
<b>Thur</b>	<b>9:15 AM - 9:30 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 30</b>	(5) • PROPOSED CLOSED SESSION - The Committee intends to meet in closed session to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal under Maryland Code, General Provisions Article §3-305(b)(14). The topic is the consideration of bid proposals for professional services before a contract is made. Topic is Interviews with Firms for the External Audit Contract. (DeFazio)	Held closed session
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 30</b>	(2) • Update - Ending the HIV Epidemic Grant (Clemons Johnson)	Update
	(3) • Update - Mobile Health Clinic (Clemons Johnson)	Update
	(4) • Guaranteed Income Pilot Program (Clemons Johnson)	Discussion
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Nov 30</b>	(1) • Montgomery County Public Schools (MCPS) Anti-Racist Audit Implementation Plan (McGuire)	Update
	(2) • Implementation of Restorative Justice Practices in Montgomery County Public Schools (MCPS) (McGuire)	Update

**Friday, December 1, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO/PS/HHS</b>		
<b>Fri</b>	<b>11:00 AM - 12:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Dec 1</b>	(1) • Special Appropriation #24-39, OEMHS, Respite Center for Arriving Migrants Grant Program, \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Recommended approval
<b>GO/HHS</b>		
<b>Fri</b>	<b>12:00 PM - 1:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Dec 1</b>	(1) • Special Appropriation #24-37 to the FY24 Operating Budget, Montgomery County Government, Office of Food Systems Resilience and Department of Health and Human Services Food Security Initiative, \$11,060,000 (Source of	Recommended approval

**Friday, December 1, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	Funds: General Fund Undesignated Reserves) and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Capital Area Food Bank, Inc. (Clemons Johnson)	

**Monday, December 4, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON/GO</b>		
<b>Mon</b>	<b>9:30 AM - 10:00 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Dec 4</b>	(1) • Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)	Recommended approval
<b>ECON</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Dec 4</b>	(1) • Discussion - Restaurant Sector (Michaelson)	Discussion
	(2) • Worksession - Department of Permitting Services (DPS) Process Initiatives (Michaelson)	Worksession
<b>GO</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Dec 4</b>	(1) • Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)	Recommended approval
	(2) • Technology Business Enterprise Solutions (TEBS) (Toregas)	Discussion
<b>PHP/GO</b>		
<b>Mon</b>	<b>1:00 PM - 1:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Dec 4</b>	(1) • Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Recommended approval
<b>PHP</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Dec 4</b>	(1) • <b>ZTA 23-06</b> , Fenton Village (FV) Overlay Zone - Site Plan (Ndou) <b>(This item has been rescheduled to 12/11/23.)</b>	Rescheduled
	(2) • <b>Expedited Bill 38-23</b> , Tenant Displacement - Right of First Refusal to Buy Rental Housing – Amendments (McCartney-Green) <b>(This item has been rescheduled to 12/11/23.)</b>	Rescheduled

**Monday, December 4, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Mon</b>	<b>2:00 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Dec 4</b>	(1) • Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Frag)	Recommended approval
	(2) • Briefing - Cannabis Enforcement including Driving While Impaired (Frag)	Briefing

**Tuesday, December 5, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the 125 <sup>th</sup> Anniversary of Garrett Park and 150 <sup>th</sup> Anniversary of Washington Grove, by Councilmembers Stewart and Katz	Presented proclamation
	B. Proclamation recognizing Rosa Parks Day, by Council President Glass and the County Executive	Presented proclamation
	<b>(.5) 9:30 GENERAL BUISNESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
<b>Added:</b>	The Montgomery County Council is seeking applicants to fill 11 public member vacancies on the Advisory Commission on Policing. The ACP is responsible for advising the Council on policing matters, recommending legislation or regulation for the Council's consideration, conducting public outreach for community input, and accepting community feedback. Applications for the three-year appointments are due by 5 p.m. on December 8, 2023. (Xu)	Announcement – the deadline for applications was extended to December 15, 2023.
	B. <b>Action</b> - Approval of Minutes: November 7 and 14, 2023	Approved (11y)
	(1) 9:35 <b>Presentation</b> - Anti-Hate Task Force Reports (Mendy Singleton/Cerzosimo)	Presentation
<b>New Time:</b>	<b>11:35 LEGISLATIVE SESSION - Day #34</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Bill 43-23</b> , Crisis Intervention Team – Established (Wellons)	Introduced
	Lead Sponsor: Councilmember Luedtke	
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m.</i>	

**Tuesday, December 5, 2023**

RES/ORD	SUBJECT	ACTION
	<b>B. Bill 44-23</b> , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	Introduced; KS, WJ, SK added as co-sponsors
	Lead Sponsors: Councilmember Albornoz and Councilmember Luedtke	
	<i>Public hearing is scheduled for 1/16/24 at 1:30 p.m.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 37-23</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Sokoni/Wellons)	Enacted (10y; SK ta)
	<i>GO Committee recommends enactment.</i>	
<b>New Time:</b>	<b>12:00 CONSENT CALENDAR</b>	Approved (10y; SK ta)
<b>20-336</b>	<b>A. Action</b> - Supplemental Appropriation # 24-32 to the FY24 Operating Budget Montgomery County Government State's Attorney's Office U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant	Adopted
<b>20-337</b>	<b>B. Action</b> - Other Post Employment Benefits (OPEB) Policy Resolution (Howard)	Adopted
<b>20-338</b>	<b>C. Action</b> - Supplemental Appropriation #24-9 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$960,000 (Source of Funds: State Grant) (Yao)	Adopted
<b>20-339</b>	<b>D. Action</b> - Resolution to extend the Bethesda Urban Partnership (Kalyandurg)	Adopted
<b>20-340</b>	<b>E. Action</b> - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Jose Luis Diaz (Botten)	Adopted
<b>20-341</b>	<b>F. Action</b> - Resolution to confirm the County Executive's appointments to the Ethics Commission: Frederic Gallun, Elizabeth Kellar (Botten)	Adopted
<b>20-342</b>	<b>G. Action</b> - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Shawn Bartley (Botten)	Adopted
<b>20-343</b>	<b>H. Action</b> - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Travis Gorleski, Phillip Mariscal, Edward Ohanian, Amanda Rockler (Botten)	Adopted



**Tuesday, December 5, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-344</b>	I. <b>Action</b> - Resolution to approve the County Executive's Nominee for Transportation Policy Officer: Haley Peckett (Tenenbaum)	Adopted
<b>20-345</b>	J. <b>Action</b> - Resolution to approve the County Executive's Nominee for Manager of Transit Services: Phil McLaughlin (Tenenbaum)	Adopted
	<b>RECESS</b>	
<b>Updated:</b>	(3) 1:30 <b>PUBLIC HEARING - <u>Expedited</u> Bill 41-23</b> , Fire and Rescue Services – Length of Service Awards Program for Volunteers – Amendments (Wellons)	PH Held; record open until COB 1/15/2024. (SK, ta)
	<i>PS/GO Committee worksession is scheduled for 1/22/24.</i>	
<b>20-346</b>	(4) 1:35 <b>Action</b> - Supplemental Appropriation #24-25 to the FY24 Operating Budget Montgomery County Government, Department of Transportation Bill 11-23, Motor Vehicles and Traffic - Traffic Signals, Devices and Automated Enforcement Plan (The Safe Streets Act of 2023), \$1,606,000 (Source of Funds: General Funds: Undesignated Reserves) (Kenny)	Adopted; (10y; SK ta)
	<i>Joint GO/TE Committee recommends approval.</i>	
<b>Cancelled:</b>	(7) <b>[Interview - Board of Appeals Candidates (Xu)]</b>	Interviews not held
<b>New Time:</b>	(8) <b>1:45 Interview</b> - County Executive's Nominee for Deputy Director, Department of Housing and Community Affairs: Asmara Habte (Tenenbaum)	Interview conducted
<b>New Time:</b>	<b>2:30 COMMENTS</b> by Council President Glass	Comments
<b>New Time:</b> <b>20-347</b>	<b>2:45 ELECTION OF COUNCIL OFFICERS</b>	President: AF (10y; SK ta) Vice President: KS (10y; SK ta)
<b>New Time:</b>	<b>3:00 COMMENTS</b> by the new Council President	Comments
<b>Added:</b>	3:15 <b>PROPOSED CLOSED SESSION</b> to discuss to obtain legal advice from counsel, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), regarding potential litigation; and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topics are potential and pending litigation involving the County. (Wellons)	Closed session held
<b>Updated:</b>	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**December 11, 2023 – December 14, 2023**

*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*

## Monday, December 11, 2023

RES/ORD	SUBJECT	ACTION
<b>REVISED</b>		
<b>TE</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 3CHR - Streaming live</b>	
<b>Dec 11</b>	(1) • <b>Bill 40-23</b> , Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)	Recommended enactment
<b>PHP</b>		
<b>Mon</b>	<b>1:30 AM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Dec 11</b>	(1) • <b>ZTA 23-06</b> , Fenton Village (FV) Overlay Zone - Site Plan (Ndou)	Recommended enactment
	(2) • <b>Zoning Text Amendment (ZTA) 23-07</b> , Bethesda (B) Overlay Zone - Park Improvement Payments and Downtown Silver Spring (DDS) Overlay Zone - Civic Improvement Funds (McCartney-Green/Ndou)	Recommended enactment with amendments
	(3) • <b>Expedited Bill 38-23</b> , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)	Worksession; second worksession scheduled for 1/22/24.

## Tuesday, December 12, 2023

RES/ORD	SUBJECT	ACTION
	9:30 <b>GENERAL BUISNESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: November 27, 2023	Approved (9y; WJ, LAS ta)
	(1) 9:35 <b>UPDATE</b> - Fiscal Update (Howard)	Update
	(2) 10:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 23-11</b> , Regulatory Approvals - Conditional Use (Ndou)	Introduced
	Lead Sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 1/23/24, at 1:30 p.m.</i>	
	B. <b>Introduction - Subdivision Regulation Amendment (SRA) 23-02</b> , Preliminary Plan - Approval Procedures (Ndou)	Introduced
	Lead Sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 1/23/24, at 1:30 p.m.</i>	
<b>[20-348] O-20-06</b>	C. <b>Action - Zoning Text Amendment (ZTA) 23-06</b> , Fenton Village (FV) Overlay Zone - Site Plan (Ndou)	Enacted (11y)

**Tuesday, December 12, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Updated:</b>	<i>PHP Committee recommendation will be available on 12/11/23.</i>	
<b>[20-349] <u>20-348</u></b>	<b>D. Action</b> - Resolution to adopt the Fairland and Briggs Chaney Master Plan (Dunn)	Adopted (11y)
<b>Added:</b>	<b>E. Announcement</b> - Pending the Planning Board's approval of the Takoma Park Minor Master Plan Amendment, the County Council will hold a public hearing on the Takoma Park Minor Master Plan on January 25, 2024, at 7:00 p.m. at Takoma Park Middle School (7611 Piney Branch Road, Takoma Park, MD 20912). If the facility is closed due to inclement weather, the public hearing will be held on February 1, 2024, at 7:00 p.m. at Takoma Park Middle School. Those wishing to register to speak may do so beginning on Friday, December 15, 2023, via the County Council's website.	Announcement
	<b>LEGISLATIVE SESSION - Day #35</b>	
	<b>(3) 10:45 Introduction of Bills:</b>	
	<b>A. Bill 45-23</b> , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Introduced
	Lead Sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 1/23/24, at 1:30 p.m.</i>	
	<b>B. Expedited Bill 46-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Introduced
	Lead Sponsor: Councilmember Katz	
	<i>Public hearing is scheduled for 1/16/24, at 1:30 p.m.</i>	
	<b>(4) 10:55 Call of Bills for Final Reading:</b>	
	<b>A. Bill 36-23</b> , Sale of Firearms or Ammunition - Suicide Awareness and Firearm Education (SAFE) Act (Wellons)	Enacted as amended (10 y; NFG abstain)
	<i>HHS Committee recommends enactment with amendments.</i>	
<b>[20-350] <u>20-349</u></b>	<b>(5) 11:10 ACTION</b> - Supplemental Appropriation #24-36 to the FY24 Capital Budget Montgomery County Government, Office of the County Executive, Business Center Life Sciences and Technology Centers (No. 789057) \$400,000 (Source of Funds: Current Revenue: General) (Michaelson)	Adopted (11y)
	<i>Joint ECON/GO Committee recommends approval.</i>	
<b>[20-351] <u>20-350</u></b>	<b>(6) 11:15 ACTION</b> - Special Appropriation #24-37 to the FY24 Operating Budget Montgomery County Government, Office of Food Systems Resilience and	Adopted (11y)

**Tuesday, December 12, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	Department of Health and Human Services Food Security Initiative, \$11,060,000 (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: Capital Area Food Bank, Inc. (Clemons Johnson)	
	<i>Joint GO/HHS Committee recommends approval.</i>	
<b>[20-352] <u>20-351</u></b>	(7) 11:20 <b>ACTION</b> - Special Appropriation #24-39 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, Respite Center for Arriving Migrants Grant Program, SAMU Foundation (d.b.a. SAMU First Response), \$2,261,663 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Adopted (11y)
	<i>Joint GO/PS/HHS Committee recommends approval.</i>	
<b>[20-353] <u>20-352</u></b>	(8) 11:25 <b>ACTION</b> - Special Appropriation #24-14 to the FY24 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Rent Stabilization Bill - \$1,374,470 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Adopted (10y; AF no)
	<i>Joint PHP/GO Committee recommends approval.</i>	
	<b>COUNCIL SITTING AS THE BOARD OF HEALTH</b>	
	(9) 11:30 A. <b>PUBLIC HEARING</b> - Resolution to adopt <b>Bill 42-23</b> , Health and Sanitation - Menstrual Products in Public Restrooms – Required as a Board of Health Regulation (Wellons)	PH held; record open until COB 1/25/24
	<i>Joint ECON/HHS Committee worksession is scheduled for 2/1/24.</i>	
	(10) 11:30 <b>PUBLIC HEARING - Bill 42-23</b> , Health and Sanitation – Menstrual Products in Public Restrooms – Required (Wellons)	Ph held; record open until COB 1/25/24
	<i>Joint ECON/HHS Committee worksession is scheduled for 2/1/24.</i>	
	(11) 12:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-12, <i>From Wayne's World to YouTube: Communications Funding in an Era of Diminishing Cable Returns</i> (Trombka/Rubin)	Received and released
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2023-13, Air Quality and Hotspots in Montgomery County (Simmons)	Received and released

**Tuesday, December 12, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
	D. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General publication: Investigation of Misconduct Allegations Against Dr. Joel Beidleman, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
	E. <b>Introduction</b> - Resolution to approve the 2023 Emergency Operations Plan (Howard)	Introduced
	<i>PS worksession will be scheduled at a later date.</i>	
[20-354] <u>20-353</u>	F. <b>Introduction/Action</b> - Resolution to amend <b>Resolution 20-251</b> , Office of Legislative Oversight's FY24 Work Program Supplement (Cihlar)	Adopted
[20-355] <u>20-354</u>	G. <b>Introduction/Action</b> - Amendment to the Fiscal Year 2024 Operating Budget <b>Resolution 20-184</b> , Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)	Introduced/Adopted
[20-356] <u>20-355</u>	H. <b>Action</b> - Supplemental Appropriation #24-31 to the FY24 Operating Budget Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs FY23 Paul Coverdell Forensic Science Improvement Grants Program - Competitive Grant Award, \$499,993 (Source of Funds: Federal Grant) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
[20-357] <u>20-356</u>	I. <b>Action</b> - Resolution to approve end-of-year transfers for the County Government's FY23 Operating Budget (Howard)	Adopted
	<i>GO Committee recommends approval.</i>	
[20-358] <u>20-357</u>	J. <b>Action</b> - Resolution to approve the County Executive's Appointments to the Commission on Health: Beth Barrows, Marcela Campoli, Rashida Dokes, Adam Finkelstein, Tatjana Meerman, Joseph Nichols, Milankumar Patel, Venchele Saint Dic, Betty Smith, Arthur Summerville (Botten)	Adopted
[20-359] <u>20-358</u>	K. <b>Action</b> - Resolution to approve the County Executive's Appointments to the Commission on Juvenile Justice: Bonnie Beavers, Carol Cichowski, Gerda Gallop-Goodman, Melissa Goemann, Scott Jofus, Ashyia Johnson, Andrew Messick, Elizabeth Pentecost, Michael Pinard, Kevin Redden, C. Jonathan Scriven, Tony Summers (Botten)	Adopted

**Tuesday, December 12, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>[20-360]</b> <b><u>20-359</u></b>	L. <b>Action</b> - Resolution to approve the County Executive's Appointment to the Montgomery Cares Program Advisory Board: Kisha Davis (Botten)	Adopted
<b>[20-361]</b> <b><u>20-360</u></b>	M. <b>Action</b> - Resolution to approve the County Executive's Appointment to the Racial Equity and Social Justice Advisory Committee: Aisha Williams (Botten)	Adopted
<b>[20-362]</b> <b><u>20-361</u></b>	N. <b>Action</b> - Resolution to approve the County Executive's Appointments to the Commission on Veterans Affairs: Elwood Gray, Jameelah Johnson, Anneke Vandenbroek, Michael Wilson (Botten)	Adopted
<b>[20-363]</b> <b><u>20-362</u></b>	O. <b>Action</b> - Resolution to confirm the County Executive's nominee for Deputy Director, Department of Housing and Community Affairs: Asmara Habte (Tenenbaum)	Adopted
<b>[20-364]</b> <b><u>20-363</u></b>	P. <b>Introduction/Suspension of Rules/Action</b> - Resolution of Support for financial assistance to Sodexo Operations, LLC through the Maryland Economic Development Authority Administration Fund (Michaelson)	Introduced/Rules Suspended/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.</i>	Approved (11y)
	<b>ADJOURN</b>	

**Thursday, December 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Thur</b>	<b>1:30 AM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Dec 14</b>	(1) • Montgomery County Public Schools (MCPS) Quarterly Financial Reports (McGuire/Crupi)	Update
	(2) • MCPS Staff Climate Survey Results (McGuire)	Update