

2024 COUNCIL and COMMITTEE SESSION SUMMARY

*This summary is not intended to be the official record of the Council.
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COUNCIL and COMMITTEE SESSION SUMMARY

January 16, 2024 – January 17, 2024

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Tuesday, January 16, 2024

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

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental Appropriation #24-19 to the FY24 Operating Budget Montgomery County Government, Department of Transportation, Roadside Trees-Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	D. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	E. Introduction - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	F. Introduction - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	G. Introduction - Special Appropriation #24-22 to the Fiscal Year 2024 Operating Budget Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds (\$3,088,862) Opioid Abatement Funds; and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Clemons Johnson)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	H. Introduction - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Clemons Johnson/Yao)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	

TUESDAY, JANUARY 16, 2024

RES/ORD	SUBJECT	ACTION
	I. Introduction - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
20-364	J. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Clemons Johnson)	Adopted
20-365	K. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Yao)	Adopted
	L. Receipt and Release: OLO Report 2024-1: <i>Transgender Healthcare in Montgomery County</i> (Latham)	Received and released
	M. Receipt and Release: OLO Memorandum Report 2024-2: Preliminary Findings on the Economic Impact of Washington, D.C.'s Initiative 82 (Rubin/Roblin/Monzon-Reynolds)	Received and released
20-366	N. Action - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco (Botten)	Adopted
Updated:	<u>11:50</u> RECESS	
	(4) PUBLIC HEARING - Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)	PH Held; record open until COB 1/16/24 (DL ta)
	<i>GO/PS worksession is scheduled for 1/22/24.</i>	
	(5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-08, Transferable Development Rights – Cemetery (Ndou)	PH Held; record open until COB 1/22/24
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	

TUESDAY, JANUARY 16, 2024

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

Tuesday, January 16, 2024		
RES/ORD	SUBJECT	ACTION
Updated:	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 7:00 PUBLIC HEARING - Bill 43-23 , Crisis Intervention Team - Established (Wellons)	PH Held; record open until COB 1/25/24
	<i>HHS/PS Committee worksession is scheduled for 2/5/24.</i>	
	ADJOURN	
Wednesday, January 17, 2024		
RES/ORD	SUBJECT	ACTION
	9:30 COUNCIL RETREAT	Meeting Held

COUNCIL and COMMITTEE SESSION SUMMARY

January 18, 2024 – January 24, 2024

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Thursday, January 18, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Streaming live</i>	
Jan 18	(1) • Expedited Bill 46-23 , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Recommended enactment
	(2) • Office of Legislative Oversight Report 2023-12, From Wayne's World to YouTube: Communications Funding in an Era of Diminishing Cable Returns (Trombka/Rubin)	Discussion
EC		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 18	(1) • Montgomery College Enrollment Update / CIP Overview (Crupi)	Discussion
	(2) • Montgomery County Public Schools (MCPS) Enrollment Update/CIP Overview (McGuire/Levchenko)	Discussion

Friday, January 19, 2024

RES/ORD	SUBJECT	ACTION
	(1) Bus Tour - Plan Review - Takoma Park Minor Master Plan (Dunn)	Bus Tour

Monday, January 22, 2024

RES/ORD	SUBJECT	ACTION
GO/PS		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 22	(1) • 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 Funds Undesignated) (Howard)	Recommended approval
	(2) • Expedited Bill 41-23 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Recommended enactment
	(3) • Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Recommended approval
	(4) • 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)	Recommended approval
	(5) • 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)	Recommended approval in the amount of \$355,688

MONDAY, JANUARY 22, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Jan 22	(1) • Expedited Bill 38-23 , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)	Recommended enactment with amendments
PS		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 22	(1) • Executive Regulation #15-23 , New Home Builders and Sellers Registration and Warranty (Mia)	Recommended approval
	(2) • Police Accountability Board - Annual Report (Farag)	Discussion

Monday, January 22, 2024

RES/ORD	SUBJECT	ACTION
	(1) 12:15 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession

Tuesday, January 23, 2024

RES/ORD	SUBJECT	ACTION
	1:00 PRESENTATIONS	
	A. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Glass and Luedtke with the County Executive	Proclamation presented
	B. Proclamation Recognizing National Mentoring Month by Councilmember Jawando with the County Executive	Proclamation presented
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: There are no minutes for approval.	
	(1) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-11 , Regulatory Approvals - Conditional Use (Ndou)	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	(2) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-02 , Preliminary Plan - Approval Procedures (Ndou)	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	(3) 1:30 PUBLIC HEARING - Bill 45-23 , Property Tax Credit – Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	PH Held; record open until COB 2/15/24
	<i>GO Committee worksession is scheduled for 2/22/24.</i>	

RES/ORD	SUBJECT	ACTION
Added:	PRESENTATIONS <i>(continued)</i>	
	C. Proclamation celebrating Dr. Glenn Orlin's retirement recognizing his 39 years of service to the Council, by the Council President	Proclamation presented
	DISTRICT COUNCIL SESSION	
Update:	(4) <u>2:45</u> A. Briefing - Takoma Park Minor Master Plan Amendment (Dunn)	Briefing
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	
Update:	(5) <u>3:15</u> Introduction/Worksession - <u>Council position on a design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue</u> [Resolution to approve Council-requested design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue] (Kenny/Dunn)	Council approved revised PHP recommendation (11y)
	<i>PHP Committee recommends adoption of revised plan.</i>	
Update:	(6) <u>4:30</u> CONSENT CALENDAR	Approved (11y)
	A. Introduction - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
	C. Introduction - Supplemental Appropriation #24-49 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant: \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)	Introduced
Update:	<i>Public hearing/<u>Action</u> is scheduled for 2/6/24 at 1:30 p.m.</i>	
	D. Introduction - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	

TUESDAY, JANUARY 23, 2024

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
Correction:	F. Introduction - Supplemental Appropriation 24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, [\$937,608] <u>\$1,076,584</u> (Source of Funds: General Fund: Undesignated Reserves) (Frag)	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
20-367	H. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: CASA, Inc (Clemons Johnson)	Adopted
	I. Receipt and Release - Office of Legislative Oversight Report 2024-3, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2024 Update</i> (Trombka)	Received and released
20-368	J. Action - Resolution to confirm the County Executive's appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Joseph Beach, James Donaldson (Botten)	Adopted
20-369	K. Action - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda (Botten)	Adopted
20-370	L. Action - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Edward Krauze (Botten)	Adopted
20-371	M. Action - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Kimberly Alfriend (Botten)	Adopted
20-372	N. Action - Resolution to confirm the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still (Botten)	Adopted

Tuesday, January 23, 2024		
RES/ORD	SUBJECT	ACTION
20-373	O. Action - Resolution to confirm the County Executive's appointment to the Commission on People with Disabilities: Jennene Blakely (Botten)	Adopted
20-374	P. Action - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Rita Beck (Botten)	Adopted
20-375	Q. Action - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong (Botten)	Adopted
20-376	R. Action - Resolution to confirm the County Executive's appointment to the Intellectual and Development Disabilities Commission: Smil Soria (Botten)	Adopted
20-377	S. Action - Resolution to confirm the County Executive's appointments to the Interagency Commission on Homelessness: Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth (Botten)	Adopted
20-378	T. Action - Resolution to confirm the County Executive's appointments to the Silver Spring Citizens Advisory Board: Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye (Botten)	Adopted
20-379	U. Action - Resolution to confirm the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Stephanie Helsing (Botten)	Adopted
20-380	V. Action - Resolution to confirm the County Executive's appointments to the Taxicab Services Commission: Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore (Botten)	Adopted
20-381	W. Action - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Tracy Rouleau (Botten)	Adopted
	ADJOURN	

Wednesday, January 24, 2024		
RES/ORD	SUBJECT	ACTION
GO		
Wed	1:00 p.m. - 2:15 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 24	(1) • CIP Spending Affordability Guidelines (Levchenko/McGuire/Mia)	Discussion
TE		
Wed	2:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 24	(1) • Discussion - Building Energy Performance Standards (BEPS) (Levchenko)	Discussion
	(2) • Washington Grove Connector Project (Kenny)	Briefing

COUNCIL and COMMITTEE SESSION SUMMARY

January 25, 2024 – January 31, 2024

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Thursday, January 25, 2024

RES/ORD	SUBJECT	ACTION
	11:30 DISCUSSION with Vice-Mayor Delegation from the Philippines	Discussion
	<i>4th floor Capital Crescent Trail Conference Room</i>	
	ADJOURN	

Thursday, January 25, 2024

RES/ORD	SUBJECT	ACTION
	(1) 7:00 PUBLIC HEARING - Takoma Park Minor Master Plan Amendment (Dunn)	PH Held; record open until COB 1/25/24 (LAS a)
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	
	<i>Held at Takoma Park Middle School, 7611 Piney Branch Road, Silver Spring.</i>	
	ADJOURN	

Monday, January 29, 2024

RES/ORD	SUBJECT	ACTION
PS/HHS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jan 29	(1) • Bill 33-23 , Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)	Deferred action; workgroup report to be available in June 2024
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jan 29	(1) • Zoning Text Amendment (ZTA) 23-08 , Transferable Development Rights - Cemetery (Ndou)	Recommended approval with amendment
	(2) • Takoma Park Minor Master Plan Amendment (Dunn)	Worksession

Tuesday, January 30, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
Update:	A. Proclamation recognizing Delta Sigma Theta Day, by Councilmembers Alborno, Sayles and Jawando	Proclamation presented
	B. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: January 16, 2024	Approved (11y)
	(1) 9:35 INTERVIEW - Advisory Commission on Policing (panel 1) (Xu)	Held interview

TUESDAY, JANUARY 30, 2024

RES/ORD	SUBJECT	ACTION
	(1) 10:35 INTERVIEW - Advisory Commission on Policing (panel 2) (Xu)	Held interview
20-382	(2) 11:35 ACTION - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Adopted (11y)
	<i>Joint GO/PS Committee recommends approval.</i>	
20-383	(3) 11:40 ACTION - 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)	Adopted (11y)
	<i>Joint GO/PS Committee recommends approval.</i>	
	(4) 11:50 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Introduced
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	C. Introduction - Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	D. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	

TUESDAY, JANUARY 30, 2024

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	F. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: 800,000) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	G. Introduction - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds (Frag))	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	H. Introduction - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
Update:	I. Introduction - Declaration of No Further Need - Disposition of <u>a Portion of Liberty Mill Road (located in Germantown, Maryland) to Kingsview Station Joint Venture (Mia)</u>	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	J. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
20-384	K. Introduction/Action - Resolution to appoint the County Executive's representative to Serve as the Chairperson of the Police Disability Arbitration Board: Walter De Treux (Botten)	Introduced/Adopted
20-385	L. Action - Resolution to approve Executive Regulation #15-23, New Home Builders and Sellers Registration and Warranty (Mia)	Adopted

TUESDAY, JANUARY 30, 2024

RES/ORD	SUBJECT	ACTION
	<i>PS Committee recommends approval.</i>	
20-386 & 20-387	M. Action - Resolution to appoint a Council representative to the Board of Appeals (Xu)	Adopted
20-388	N. Action - Resolution to appoint a Council representative to the Merit System Protection Board (Xu)	Adopted
20-389	O. Action - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Andrea Johnson (Botten)	Adopted
20-390	P. Action - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Katharine Manning, Thomas Williams, Christopher Zatrutz (Botten)	Adopted
20-391	Q. Action - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff (Botten)	Adopted
	R. Acknowledge Receipt - The Council acknowledges receipt of the Investigation of Misconduct by Senior MCPS Officials, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
	S. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Report: MCPS Complaint Processing, OIG Publication #24-08 (Howard)	Acknowledged receipt
	<i>Joint Audit/EC Committee worksession is scheduled for 2/8/24 at 3:00 p.m.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	PH Held; record open until COB 1/30/24 (LAS ta)
	<i>GO Committee worksession is scheduled for 2/1/24.</i>	
	(6) 1:30 PUBLIC HEARING - Special Appropriation #24-45 Amendment to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	PH Held; record open until COB 1/31/24 (LAS ta)
	<i>GO/HHS Committee worksession is scheduled for 2/7/24.</i>	

Tuesday, January 30, 2024

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	PH Held; record open until COB 1/31/24 (LAS ta)
	<i>GO/HHS Committee worksession is scheduled for 2/7/24.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees-Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(9) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	PH Held; record open until COB 2/01/24
	<i>EC Committee worksession is scheduled for 2/8/24.</i>	
20-392	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)	PH held and the record closed. Adopted (11y)
	(1) 2:00 INTERVIEW - Advisory Commission on Policing (panel 3) (Xu)	Interview held
	ADJOURN	

Wednesday, January 31, 2024		
RES/ORD	SUBJECT	ACTION
EDRC		
Wed	1:00 p.m. - 4:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 31	(1) • Proposed Closed Session - 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. (Gibson)	Closed session held

COUNCIL and COMMITTEE SESSION SUMMARY

February 1, 2024 – February 7, 2024

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

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

Thursday, February 1, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 1	(1) • Operating Budget Spending Affordability Guidelines (Howard)	Recommended approval
	(2) • Cable Fund Worksession and Follow Up on OLO Report 2023-12 (Toregas/Trombka/Rubin)	Worksession

Monday, February 5, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 5	(1) • Update - Crime Statistics (Frag)	Update
	(2) • Overview - Anti-Hate Task Force Recommendations related to Public Safety (Frag)	Discussion
TE		
Mon	9:30 a.m. - 12:00 p.m. - 7CHR - streaming live	
Feb 5	(2) • Briefing: State Budget Impacts on Transportation (Kenny)	Briefing
Update:	(3) • Briefing: MARC Growth and <u>Transformation</u> [Transportation] Plan (Kenny)	Briefing
	(4) • Transportation Demand Management Regulations (Kenny)	Discussion
HHS/PS		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Feb 5	(1) • Bill 43-23 , Crisis Intervention Team - Established (Wellons)	Discussion
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 5	(1) • Takoma Park Minor Master Plan Amendment (Dunn)	Discussion
	(2) • ZTA 23-11 , Regulatory Approvals - Conditional Use (Ndou)	Recommended approval with amendment
	(3) • SRA 23-02 , Preliminary Plan - Approval Procedures (Ndou)	Recommended approval
	(4) • ZTA 23-10 , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Recommended approval with amendment

Tuesday, February 6, 2024

RES/ORD	SUBJECT	ACTION
	10:00 PRESENTATIONS	
	A. Proclamation recognizing the Celebration of Lunar New Year, by Councilmember Mink with the County Executive	Proclamation presented

TUESDAY, FEBRUARY 6, 2024

RES/ORD	SUBJECT	ACTION
	10:15 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: January 17, 22, 23, and 25, 2024, and January 25, 2024 Public Hearing	Approved (10y; KM ta)
	(1) 10:15 INTERVIEW - County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)	Interview conducted
20-393	(2) 10:45 ACTION - Capital Improvements Program (CIP) Spending Affordability Guidelines (Mia/McGuire/Levchenko)	Adopted (11y)
20-394	(3) 11:00 ACTION - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	Adopted (11y)
	(4) 11:15 DISTRICT COUNCIL SESSION	
O-20-08	A. Action - Zoning Text Amendment (ZTA) 23-08, Transferable Development Rights - Cemetery (Ndou)	Enacted (11y)
	<i>PHP Committee recommends enactment with amendment.</i>	
	(13) 11:30 CONSENT CALENDAR	Approved (11y)
	E. Introduction - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)	Introduced
20-395	F. Action - Resolution to confirm the County Executive's appointments to the Water Quality Advisory Group: Keith Brooks and Linda Silversmith (Botten)	Adopted
20-396	G. Action - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council: Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio, Michelle Scarlett, John Sidhom, Alan Trachtenberg (Botten)	Adopted
	H. Receipt and Release - Office of Legislative Oversight Report 2024-4, Accessory Dwelling Units (Kalyandurg)	Received and released

TUESDAY, FEBRUARY 6, 2024

RES/ORD	SUBJECT	ACTION
	11:30 COMMEMORATION Recognizing Black History Month, by the full Council	Commemoration
	RECESS - Lunch Recognizing Black History Month	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	(6) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	PH Held; record open until COB 2/6/2024.
Update:	<u>Action is scheduled for 2/13/24.</u> [HHS/GO Committee worksession is scheduled for 2/7/24.]	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	PH Held; record open until COB 2/6/2024.
	<i>Action is scheduled for 2/13/24.</i>	
	(8) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)	PH Held; record open until COB 2/22/2024.
	<i>EC Committee worksession is scheduled for 2/29/24.</i>	
20-397	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)	PH Held and the record closed; Adopted (11y)
	(10) 1:30 PUBLIC HEARING - Expedited Bill 1-24 , Bond Authorization (Howard)	PH Held; record open until COB 2/6/24.
	<i>Action is scheduled to take place later in the meeting.</i>	
	LEGISLATIVE SESSION - Day #3	
	(11) 1:40 Withdrawal of Bills:	
	A. Bill 12-23 , Police - Traffic Stops - Limitations (The Safety and Traffic Equity Policing (STEP) Act) (McCartney-Green)	Withdrawn (11y)

TUESDAY, FEBRUARY 6, 2024

RES/ORD	SUBJECT	ACTION
	(12) Introduction of Bills:	
	A. Bill 2-24 , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act) (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Jawando	
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m.</i>	
	(13) 1:50 Call of Bills for Final Reading:	
	A. Expedited Bill 46-23 , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	B. Expedited Bill 41-23 , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Wellons)	Enacted (11y)
	<i>GO/PS Committee recommends enactment.</i>	
	C. Expedited Bill 1-24 , Bond Authorization (Howard)	Enacted (11y)
20-398	(14) 2:00 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)	Adopted (11y)
20-399	(15) 2:05 ACTION - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Adopted (11y)
	<i>GO/PS Committee recommends approval.</i>	
20-400	(16) 2:10 ACTION - 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) (Farag)	Adopted (11y)
	<i>GO/PS Committee recommends approval in the amount of \$355,688.</i>	
	(17) 2:15 PUBLIC HEARING - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Howard)	PH held
	RECESS	
	(17) 7:00 PUBLIC HEARING - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Kenny)	PH held
	ADJOURN	

Wednesday, FEBRUARY 7, 2024		
RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARING - FY25 Capital Budget and FY25-30 Capital Improvements Program (Crupi)	PH held
	ADJOURN	
Wednesday, FEBRUARY 7, 2024		
RES/ORD	SUBJECT	ACTION
GO/HHS		
Wed	3:00 p.m. - 4:00 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 7	(2) • Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds; and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	Recommended approval
	(2) • Special Appropriation #24-45 Amendment to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

February 8, 2024 – February 14, 2024

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

Thursday, February 8, 2024

RES/ORD	SUBJECT	ACTION
ECON/EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 8	(3) • Economic Opportunities in the Sports/Sport Tourism Industry (Ali/Michaelson)	Discussion
GO		
Thur	1:00 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 8	(1) • CIP Overview (McGuire/Levchenko/Mia)	Discussion
	(2) • Infrastructure Maintenance Taskforce Report (Crupi)	Update
EC		
Thur	1:30 p.m. - 2:30 p.m. - 7CHR - streaming live	
Feb 8	(1) • Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	Recommended approval
AUDIT/EC		
Thur	3:00 p.m. - 5:00 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 8	(1) • Discussion - Office of Inspector General Report #OIG-24-08, MCPS Complaint Processing (McGuire/Howard)	Discussion

Friday, February 9, 2024

RES/ORD	SUBJECT	ACTION
EDRC		
Fri	11:00 a.m. - 3CHR - Televised on CCM and streaming live 11:00 a.m. - 12:00 p.m. & 2:00 p.m. - 5:00 p.m.	
Feb 9	(3) • Proposed Closed Session - 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. (Tenenbaum)	Closed session held

MONDAY, FEBRUARY 12, 2024

RES/ORD	SUBJECT	ACTION
ECON/PHP		
Mon	9:30 a.m. - 11:00 a.m. - 3CHR - Televised on CCM and streaming live	
Feb 12	(1) • Briefing - Life Science Land Use and Real Estate Compatibility Study - Montgomery County Planning Department (Ali)	Briefing
ECON		
Mon	11:00 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 12	(1) • Briefing - 3rd Quarter 2023 Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (MCEDC) (Ali)	Briefing

Monday, February 12, 2024

RES/ORD	SUBJECT	ACTION
	(1) 12:15 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession

Monday, February 12, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Mon	1:45 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 12	(1) • Housing Production Fund Update, Housing Opportunities Commission (HOC) (Anbinder)	Update
Cancelled	[(2) • CIP - Revenue Authority (Mia)]	
TE		
Mon	1:45 p.m. - 4:30 p.m. - 7CHR - streaming live	
Feb 12	(1) • Amendment to the FY23-28 CIP and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Recommended approval
	(2) • Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Road Trees Protection, \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Recommended approval
	(3) • Amendment to the FY24-28 CIP and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	Recommended approval
	(4) • Briefing: 2023 Travel Monitoring Report (Kenny)	Briefing

TUESDAY, FEBRUARY 13, 2024

RES/ORD	SUBJECT	ACTION
EDRC		
Tues	10:30 a.m. - 11:30 a.m.- 3CHR - Televised on CCM and streaming live	
Feb 13	<ul style="list-style-type: none"> Proposed Closed Session - 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. (Tenenbaum) 	Closed session held
Tuesday, February 13, 2024		
RES/ORD	SUBJECT	ACTION
	1:15 PRESENTATIONS	
	A. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz with the County Executive	Proclamation presented
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
Added:	<u>The public hearing for Bill 2-24, Traffic Stops - Consent Search of Motor Vehicle and Data Collection (The Freedom to Leave Act’), has been moved from 1:30 p.m. to 7:00 p.m. on Tuesday, February 27, 2024, at the Council Hearing Room at the Council Office Building. Those wishing to register to speak may do so on the Council’s website, as well as submit written and video testimony.</u>	
	B. Action - Approval of Minutes: January 30, 2024	Approved (10y; LAS a)
	(1) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)	PH Held; record open until COB 2/13/24 (LAS a)
	<i>PS/GO Committee worksession is scheduled for 2/14/24.</i>	
	(2) 1:30 PUBLIC HEARING - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH Held; record open until COB 2/20/24 (LAS a)
	<i>Action is scheduled for 2/27/24</i>	
	(3) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-56 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)	PH Held; record open until COB 3/11/24 (LAS a)
Update:	<i>PS[/GO] Committee worksession is scheduled for 3/18/24.</i>	

TUESDAY, FEBRUARY 13, 2024

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22, Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO Committee worksession is scheduled for 2/22/24.</i>	
	(5) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24.</i>	
	(6) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	
	(7) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriations#24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	
Update:	(8) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	

TUESDAY, FEBRUARY 13, 2024

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO Committee worksession is scheduled for 2/22/24.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	PH Held; record open until COB 2/29/24 (LAS a)
	<i>EC Committee worksession is scheduled for 3/7/24.</i>	
	(11) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)	PH Held; record open until COB 2/20/24 (LAS a)
	<i>Action is scheduled for 2/27/24.</i>	
	LEGISLATIVE SESSION - Day #4	
	(12) 1:45 Introduction of Bills:	
	A. Bill 3-24 , Late Night Establishments - Hours of Operation (McCartney-Green)	Introduced
	Lead Sponsors: Council Vice President Stewart, Councilmember Alborno, and Councilmember Glass	
Update:	Co-sponsors: Councilmember Luedtke, Councilmember Katz, Councilmember Fani-González, and Councilmember Balcombe, <u>and Council President Friedson</u>	
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	B. Bill 4-24 , Community Reinvestment and Repair Fund Commission - Established (Wellons)	Introduced; EG requested to be added as a co-sponsor
	Lead Sponsors: Councilmember Mink, Councilmember Sayles, and Councilmember Jawando	
Update:	Co-sponsors: Council President Friedson, Councilmember Katz, Councilmember Fani-González, and Councilmember Alborno, <u>and Council Vice President Stewart</u>	
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	(13) 1:55 Call of Bills for Final Reading:	

TUESDAY, FEBRUARY 13, 2024

RES/ORD	SUBJECT	ACTION
	A. Expedited Bill 38-23 , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment with amendments.</i>	
20-401	(14) 2:30 ACTION - Resolution to appoint members to the Advisory Commission on Policing (Xu)	Adopted (10y; LAS a)
	(15) 2:40 DISTRICT COUNCIL SESSION	
O-20-09	A. Action - Zoning Text Amendment (ZTA) 23-11 , Regulatory Approvals - Conditional Use (Ndou)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment with amendment.</i>	
O-20-10	B. Action - Subdivision Regulation Amendment (SRA) 23-02 , Preliminary Plan - Approval Procedures (Ndou)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment.</i>	
	(16) 2:50 CONSENT CALENDAR	Approved (10y; LAS a)
	A. Introduction - Approval of the lease (term) extension between the Maryland National Capital Park and Planning Commission (M-NCPPC) and Jack Schore Tennis, LLC (Mia)	Introduced
	<i>Action is scheduled for 2/27/24.</i>	
20-402	B. Introduction/Action - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to September 30, 2024 (Kenny)	Adopted
20-403	C. Action - Resolution to adopt Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	Adopted
20-404	D. Action - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	Adopted
20-405	E. Action - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	Adopted

Tuesday, February 13, 2024		
RES/ORD	SUBJECT	ACTION
20-406	F. Action - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)	Adopted
	G. Receipt and Release - Police Statistical Data as required by Bill 45-20 (Frag)	Received and released
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m</i>	
20-407 Added:	H. Action - Resolution to appoint the County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)	Adopted
	ADJOURN	
Wednesday, February 14, 2024		
RES/ORD	SUBJECT	ACTION
PS/GO		
Wed	3:00 - 5:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 14	(1) • Update - Police Redeployment - Cities of Gaithersburg and Rockville (Frag)	Update
	(2) • Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

February 21, 2024 – February 27, 2024

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

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

Wednesday, February 21, 2024

RES/ORD	SUBJECT	ACTION
	(1) Van and Walking Tour - Grosvenor and Old Farm Creek Stream Restoration Projects (Levchenko)	Tour conducted
	1:30 Stop 1 - 11029 Snowshoe Lane, Rockville - Timberlawn Homeowners Association	
	3:25 Stop 2 - 6006 Executive Boulevard, Rockville	
	3:45 Tour Concludes	

Thursday, February 22, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 22	(1) • Bill 45-23 , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Recommended enactment with amendments
EC		
Thur	1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 22	(1) • Overview - Anti-Hate Task Force Recommendations Related to Education (McGuire/Crupi)	Overview
TE/GO		
Thur	1:30 p.m. - 4:30 p.m. - 7CHR - streaming live	
Feb 22	(1) • Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Recommended approval
	(2) • Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant (\$581,165) (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	Recommended approval
	(3) • Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriations #24-54, #24-57, and #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Bethesda Parking Security Camera Surveillance System	Recommended approval

Thursday, February 22, 2024		
RES/ORD	SUBJECT	ACTION
	(No. 502409), \$2,008,000; Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000; Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Recommended approval
	(4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	Recommended approval
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 26	(1) • CIP - General Government - Economic Development Projects (Ali)	Worksession
GO/PS		
Mon	9:00 a.m. - 11:00 p.m. - 7CHR - Streaming live	
Feb 26	(1) • CIP - General Government - Technology Services (Farag/Toregas)	Worksession
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
	(1) 12:15 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 26	(1) • CIP - Department of Housing and Community Affairs (DHCA) (including Affordable Housing Acquisition and Preservation) (Mia)	Worksession
	(2) • CIP - Housing Opportunities Commission (HOC) (Anbinder)	Worksession
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Feb 26	(1) • Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)	Discussion

Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
	(2) • CIP Worksession - Transportation Projects (Kenny)	Worksession
	(3) • CIP Worksession - WSSC Water (Levchenko)	Worksession
Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
EDRC		
Tues	8:30 a.m. - 10:30 a.m. - <i>Televised on CCM and streaming live</i>	
Feb 27	(1) • Proposed Closed Session - 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. (Tenenbaum)	Cancelled
Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
	(1) 12:30 Lunch meeting with Regional Services Center Directors (Anbinder)	Discussion
	<i>(4th floor Capital Crescent Trail Conference Room)</i>	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing International Mother Language Day, by Councilmember Fani-González	Proclamation presented
	(2) 1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	The Montgomery County Council is seeking applicants to fill one full-term vacancy on the Montgomery County Planning Board. Applicants must live in Montgomery County and be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Voter registration will be verified by the Montgomery County Board of Elections. Applications must be received no later than 5:00 p.m. on Monday, March 11, 2024.	
	B. Action - Approval of Minutes: February 6, 2024	Approved (11y)
	(3) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-01 , Household Living - Civic and Institutional Uses (Ndou)	PH Held; record open until COB 3/4/24.
	<i>PHP Committee worksession is scheduled for 3/11/24.</i>	
	(4) 1:30 PUBLIC HEARING - Police Statistical Data as required by Bill 45-20 (Farag)	PH Held; record open until COB 3/7/24.

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
	(5) 2:00 DISTRICT COUNCIL SESSION	
	A. Action - Zoning Text Amendment (ZTA) 23-10 , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Worksession; action continued to 3/5/24.
	<i>PHP Committee recommends enactment with amendment.</i>	
20-408	(6) 2:40 ACTION - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Farag)	Approved (11y)
	<i>Joint PS/GO Committee recommends approval.</i>	
20-409	(7) 2:45 ACTION - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds; and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	Amended to remove Amendment to FY24 Operating Budget Resolution 20-184, Section G award (11y); approved as amended (11y)
	<i>Joint GO/HHS Committee recommends approval.</i>	
20-410	(8) 2:55 ACTION - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	Approved (11y)
	<i>Joint GO/HHS Committee recommends approval.</i>	
	(9) 3:00 CONSENT CALENDAR	Approved (11y)
20-411	A. Introduction/Suspension of Rules/Action - Resolution acknowledging the February 12, 2024, election returns from Friendship Heights Village Council (Tenenbaum)	Introduced/ Suspended Rules/ Approved (11y)
	<i>Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.</i>	
20-412	B. Introduction/Action - Extension of Time to Act on Executive Regulation #17-23 (Building Energy Performance Standards) until September 30, 2024 (Levchenko)	Introduced/ Approved

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
20-413	C. Introduction/Action - Amendment to Fiscal Year 2024 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Cummings)	Introduced/ Approved
	D. Introduction - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 3/12/24.</i>	
	E. Introduction - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)	Introduced
	<i>Action is scheduled for 3/5/24.</i>	
	F. Introduction - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.</i>	
	G. Introduction - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.</i>	
	H. Receipt and Release - Office of Legislative Oversight Report 2024-5, <i>Planning, Design, and Supervision in the MCG Capital Improvements Program</i> (Carrizosa/DeFazio)	Received and released
	<i>GO Committee worksession is scheduled for 3/21/24.</i>	
	I. Receipt and Release - Office of Legislative Oversight Report 2024-7, <i>Contractor Study on Member Selection for Montgomery County Citizen Commissions, Committees, and Boards</i> (Latham)	Received and released
	<i>GO Committee worksession is scheduled for 3/7/24.</i>	
20-414	J. Action - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	Approved

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
20-415	K. Action - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Jack Schore Tennis, LLC (Mia)	Approved
Deleted:	[L. Action - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	
	<i>EC Committee recommends approval.</i>	
20-416	M. Action - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)	Approved
20-417	N. Action - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-418	O. Action - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-419	P. Action - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Develop Contribution) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-420	Q. Action - Resolution to confirm the County Executive's appointments to the Agricultural Advisory Committee: Jeffrey Dowling, Ellen Gordon, Fred Lechliden, Paula Linthicum, Tom Precht (Botten)	Approved
20-421	R. Action - Resolution to confirm the County Executive's appointments to the Agricultural Preservation Advisory Board: Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler (Botten)	Approved

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
20-422	S. Action - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council: Margaret Mattson (Botten)	Approved
20-423	T. Action - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas (Botten)	Approved
20-424	U. Action - Resolution to confirm the County Executive's reappointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Botten)	Approved
20-425	V. Action - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Ryan Holeywell (Botten)	Approved
20-426	W. Action - Resolution to confirm the County Executive's appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Jordan Kaplan, Laurence Pitsenberger (Botten)	Approved
20-427	X. Action - Resolution to confirm the County Executive's appointment to the Remembrance and Reconciliation Commission: Florence Jewell (Botten)	Approved
20-428	Y. Action - Resolution to confirm the County Executive's appointments to the Board of Social Services: Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes (Botten)	Approved
	Z. Introduction - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	Introduced
	<i>Public hearing is scheduled for 3/19/24 at 1:30 p.m.</i>	
	RECESS	
	(10) 7:00 PUBLIC HEARING - Bill 2-24 , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection ("Freedom to Leave Act") (McCartney-Green)	PH Held; record open until COB 3/7/24
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

February 29, 2024 – March 5, 2024

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Thursday, February 29, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 29	(1) • CIP - Montgomery County Public Schools (MCPS) (Levchenko/McGuire)	Worksession
	(2) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget Montgomery County Public Schools (MCPS) Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)	Recommended approval
	(3) • Update on MCPS Financial Report and Employee Benefit Fund (McGuire)	Update
HHS/ECON		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Feb 29	(1) • Bill 42-23 , Health and Sanitation - Menstrual Products in Public Restrooms - Required (Wellons)	Worksession; an additional worksession will be scheduled at a later date.
	(2) • Resolution to adopt Bill 42-23 , Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)	Worksession; an additional worksession will be scheduled at a later date.
	(4) • Bill 44-23 , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	Recommended enactment

Friday, March 1, 2024

RES/ORD	SUBJECT	ACTION
EDRC		
Fri	10:30 a.m. - 12:30 p.m. 3CHR - Televised on CCM and streaming live	
Mar 1	(1) • Proposed Closed Session - 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. (Tenenbaum)	Closed session held

MONDAY, MARCH 4, 2024

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 4	(1) • CIP - Transportation Projects (Kenny)	Worksession
	(2) • CIP - Conservation of Natural Resources - Storm Drains, Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(3) • CIP - Recycling and Resource Management (Levchenko)	Worksession
PS		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - <i>streaming live</i>	
Mar 4	(1) • 2023 Emergency Operations Plan (EOP) (Cummings/Howard)	Recommended approval
	(2) • CIP - Police (Farag)	Worksession
	(3) • CIP - Corrections and Rehabilitation (Farag)	Worksession
PHP/HHS		
Mon	1:00 p.m. - 2:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 4	(1) • CIP - Western County Recreation Center (Yao)	Worksession
PHP		
Mon	2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 4	(1) • Takoma Park Minor Master Plan (Dunn)	
	(2) • CIP - Recreation (Yao)	Worksession
HHS		
Mon	2:00 p.m. - 4:30 p.m. - 7CHR - <i>streaming live</i>	
Mar 4	(1) • CIP - Health and Human Services (Yao)	Worksession

Tuesday, March 5, 2024

RES/ORD	SUBJECT	ACTION
	9:15 PRESENTATIONS	
	A. Proclamation recognizing International Women's Day, by Councilmembers Sayles, Balcombe, Fani-González, Luedtke, Mink and Stewart	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY, MARCH 5, 2024

RES/ORD	SUBJECT	ACTION
	(1) 9:35 DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Fairland and Briggs Chaney Master Plan, SMA (H-150), will be held on April 16, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building (Dunn)	Announcement
O-20-11	B. Action - Zoning Text Amendment (ZTA) 23-10 , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Enacted as amended (11y)
	10:00 LEGISLATIVE SESSION - Day #6	
	(2) Introduction of Bills:	
	A. Bill 6-24 , Property Tax Credit - Disabled Veterans (Wellons)	Introduced; MB, DL, GA, SK, LAS added as co-sponsors
	Lead Sponsor: Councilmember Fani-González Co-sponsor: Council President Friedson	
	<i>Public hearing will be scheduled at a later date.</i>	
	B. Bill 7-24 , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	Introduced; EG, AF added as co-sponsors
	Lead Sponsor: Council Vice President Stewart Co-sponsors: Councilmember Balcombe, Councilmember Sayles, Councilmember Katz, Councilmember Mink, Councilmember Albornoz and Councilmember Jawando	
	<i>Public hearing will be scheduled at a later date.</i>	
	C. Bill 8-24 , Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)	Introduced; EG, SK added as co-sponsors
	Lead Sponsor: Councilmember Sayles	
	<i>Public hearing will be scheduled at a later date.</i>	
	(3) 10:20 Call of Bills of Final Reading:	
	A. Bill 45-23 , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Tabled (10y; NFG ta)
	<i>GO Committee recommends enactment with amendments.</i>	

TUESDAY, MARCH 5, 2024

RES/ORD	SUBJECT	ACTION
20-429	(4) 10:45 ACTION - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)	Adopted (10y; NFG ta)
	(5) 10:55 CONSENT CALENDAR	Approved (10y; NFG ta)
	A. Introduction - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)	Introduced
	<i>Action is scheduled for 3/12/24.</i>	
	B. Introduction - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 3/19/24 at 1:30 p.m.</i>	
20-430	C. Action - Resolution to appoint the County Executive's nominees to the Advisory Commission on Policing: Petros Bein, Eva Quittman (Xu)	Adopted
20-431	D. Action - Resolution to appoint the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Edwin Rich, Jr. (Botten)	Adopted
40-432	E. Action - Resolution to appoint the County Executive's appointment to the Domestic Violence Coordinating Council: Michael Glynn (Botten)	Adopted
	11:00 PROPOSED CLOSED SESSION - The Council 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)	Held closed session (NFG ta)
	<i>3rd floor Council Conference Room</i>	
	RECESS	
	1:15 PRESENTATION	
Update:	B. Proclamation Celebrating [Mary Robinson] <u>Capacity Partners</u> , by Councilmember Glass	Proclamation presented

TUESDAY, MARCH 5, 2024

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	PH Held; record open until COB 3/5/24 (NFG ta)
	<i>TE Committee worksession is scheduled for 3/11/24.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 3-24 , Late Night Establishments - Hours of Operation (McCartney-Green)	PH Held; record open until COB 3/7/24 (NFG ta)
	<i>Joint ECON/PS Committee worksession is scheduled for 3/14/24</i>	
	(8) 1:30 PUBLIC HEARING - Bill 4-24 , Community Reinvestment and Repair Fund Commission – Established (Wellons)	PH Held; record open until COB 3/14/24 (NFG ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
20-433	(9) 2:00 ACTION - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
20-434	(10) 2:10 ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
20-435	(11) 2:15 ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
20-436	(12) 2:20 ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,00 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	

TUESDAY, MARCH 5, 2024

RES/ORD	SUBJECT	ACTION
20-437	(13) 2:25 ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
	(14) 2:30 INTERVIEW - County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)	Interview conducted
	(15) 3:15 INTERVIEW - County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)	Interview conducted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

March 7, 2024 – March 13, 2024

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

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

Thursday, March 7, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Mar 7	(1) • Office of Legislative Oversight Report 2024-7, <i>Contractor Study on Member Selection for Montgomery County Citizen Commissions, Committees, and Boards</i> (Latham)	Discussion
EC		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Mar 7	(1) • CIP - Libraries (Anbinder)	Worksession
	(2) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Recommended approval
	(3) • CIP - Public Arts Trust (Crupi)	Worksession
	(4) • CIP - Montgomery College (Crupi)	Worksession

Friday, March 8, 2024

RES/ORD	SUBJECT	ACTION
EDRC		
Fri	1:30 p.m. - 4:30 p.m. 3CHR - Televised on CCM and streaming live	
Mar 8	(1) • Proposed Closed Session - 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. (Tenenbaum)	Cancelled

MONDAY, MARCH 11, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 11	(1) • Office Market follow up (Ali)	Discussion
	(2) • Restaurant Sector Follow Up (Ali)	Discussion
PS		
Mon	9:30 a.m. - 12:00 p.m. - 7CHR - <i>streaming live</i>	
Mar 11	(1) • Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)	Recommended approval
TE		
Mon	1:00 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Mar 11	(1) • CIP - Transportation Projects (Kenny)	Worksession
	(2) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Recommended approval with amendments
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 11	(1) • CIP - Parks Department (Dunn)	Worksession
	(2) • ZTA 24-01 , Household Living - Civic and Institutional Uses (Ndou)	Recommended approval with amendments

Tuesday, March 12, 2024

RES/ORD	SUBJECT	ACTION
	9:15 PRESENTATION	
	A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz with the County Executive	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(i) Public Hearings on the FY25 Operating Budget, including the budgets for Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSC Water, and Montgomery County Public Schools, will be held on April 8 and April 9, 2024, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 15, 2024, at 9:00 a.m.	
	(.5) (ii) The Montgomery County Council is seeking applicants to serve on the seven-member Public Election Fund Committee to recommend funding for the Public Election Fund. Applications for the four-year appointment are due by 5 p.m. on Monday, March 25, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov . More information is available on the County Council's website. (Xu)	

TUESDAY, MARCH 12, 2024

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: There are no minutes for approval.	None
	(1) 9:30 CONSENT CALENDAR	Approved (10y; WJ ta)
	A. Introduction - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
20-438	B. Action - 2023 Emergency Operations Plan (Cummings)	Adopted
	<i>Public Safety Committee recommends approval.</i>	
20-439	C. Action - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)	Adopted
	<i>EC Committee recommends approval.</i>	
20-440	D. Action - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)	Adopted
20-441	E. Action - Resolution to appoint the County Executive's appointments to the Advisory Committee on Consumer Protection: Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao (Botten)	Adopted
20-442	F. Action - Resolution to appoint the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Botten)	Adopted
20-443	G. Action - Resolution to appoint the County Executive's appointments to the Commission for Women: Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull (Botten)	Adopted
	H. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General publication: Public Synopsis – Misconduct by a Senior MCFRS Employee, OIG Memorandum of Investigation (Howard)	Acknowledged receipt

TUESDAY, MARCH 12, 2024

RES/ORD	SUBJECT	ACTION
	I. Receipt and Release - Office of Legislative Oversight Report 2024-6, Public and Private Funding Sources for K-12 Public Schools (Trombka)	Received and released
	J. Receipt and Release - Office of Legislative Oversight (OLO) Report 2024-8, <i>Community Engagement for Racial Equity and Social Justice</i> (Peña/Kalyandurg)	Received and released
20-444	K. Action - Resolution to approve the County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)	Adopted
20-445	L. Action - Resolution to approve the County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)	Adopted
	M. Introduction - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)	Introduced
	<i>Public hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
	9:35 PROPOSED CLOSED SESSION - The Council 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. (Tenenbaum)	Closed session held
	1:15 PRESENTATION	
	B. Proclamation recognizing Autoimmune Awareness Month, by Councilmember Jawando	Proclamation presented
20-446	(2) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)	PH held and the record closed. Adopted (11y)

TUESDAY, MARCH 12, 2024

RES/ORD	SUBJECT	ACTION
20-447	(3) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)	PH held and the record closed. Adopted (11y)
20-448	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)	PH held and the record closed. Adopted (11y)
	(5) DISTRICT COUNCIL SESSION	
	1:45 A. Worksession - Takoma Park Minor Master Plan Amendment (Dunn)	Worksession
	3:45 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(6) • General Government - Economic Development (Ali)	Worksession
	(7) • Department of Housing and Community Affairs (DHCA) (Mia)	Worksession
	(8) • Housing Opportunities Commission (HOC) (Anbinder)	Worksession
	(9) • Police Department (MCPD) (Frag)	Worksession
	(10) • Public Safety Technology projects (Frag/Toregas)	Worksession
	(11) • Department of Correction and Rehabilitation (DOCR) (Frag)	Worksession
	5:15 PROPOSED CLOSED SESSION (<i>continued from morning, if needed</i>) - The Council 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. (Tenenbaum)	Session not needed
	ADJOURN	

Wednesday, March 13, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Wed	9:00 a.m. - 3:15 p.m. - <i>Begins at Lovettsville Community Center, 57 E Broad Way, Lovettsville, VA 20180</i>	
Mar 13	(1) • Tour - Loudoun County Agritourism Tour: (Ali)	Tour conducted
	Long Stone Farm, 8212 Long Lane, Lovettsville, VA	
	Hillsboro Old Stone School, 37098 Charles Town Pike, Purcellville, VA	
	Hillsborough Vineyards and Brewery, 36716 Charles Town Pike, Hillsboro	

COUNCIL and COMMITTEE SESSION SUMMARY

March 14, 2024 – March 19, 2024

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

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

Thursday, March 14, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Mar 14	(1) • CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)	Worksession
PS/ECON		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Mar 14	(1) • Bill 3-24 , Late Night Establishments - Hours of Operation (McCartney-Green)	Recommended approval with amendments

Monday, March 18, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:00 p.m. 3CHR - Televised on CCM and streaming live	
Mar 18	(1) • CIP - Circuit Court (Farag)	Worksession
	(2) • CIP - Fire and Rescue Projects (Farag)	Worksession
	(3) • Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Farag)	Recommended approval
	(4) • Briefing - Police Staffing (Farag)	Briefing
TE		
Mon	9:30 a.m. - 12:00 p.m. 7CHR - Streaming live	
Mar 18	(1) • Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)	Discussion
	(2) • Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)	Recommended approval
	(3) • CIP Worksession - Transportation Projects (Kenny)	Worksession

MONDAY, MARCH 18, 2024

RES/ORD	SUBJECT	ACTION
	(1) 12:15 WORKSESSION/ACTION - State Legislative Program (Wenger)	Worksession
	1:15 PROPOSED CLOSED SESSION - The Council 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. (Tenenbaum)	Closed Session held

Monday, March 18, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Mon	2:30 p.m. - 4:30 p.m. 3CHR - Televised on CCM and streaming live	
Mar 18	(1) • CIP - Conservation of Natural Resources (Agricultural Land Preservation) (Ali)	Worksession
	(2) • Local Housing Targets Project Follow-Up (Dunn)	Discussion

Tuesday, March 19, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation celebrating Women's History Month, by the County Council	Proclamation presented
	9:20 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: February 12, 13, 26 and 27, 2024	Approved (10y; KS a)
	LEGISLATIVE SESSION - Day #7	
	(1) 9:35 Introduction of Bills:	
	A. Bill 5-24 , Finance - Child Investment Fund (Wellons)	Introduced; LAS, DL, KM added as co-sponsors
	Lead Sponsors: Councilmember Jawando and Councilmember Alborno	
	<i>Public hearing will be scheduled at a later date.</i>	
	(2) 9:45 Call of Bills for Final Reading:	
	A. Bill 44-23 , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	Enacted (10y; KS a)
	<i>Joint HHS/ECON Committee recommends enactment.</i>	

TUESDAY, MARCH 19, 2024

RES/ORD	SUBJECT	ACTION
	(3) DISTRICT COUNCIL SESSION	
	10:00 A. Discussion - Takoma Park Minor Master Plan (Dunn)	Straw Vote (10y; KS a)
20-449	(4) 10:10 INTRODUCTION/WORKSESSION/ACTION - Executive Regulation 04-24: Late-Night Business Safety Plan Program (Farag)	Introduced/Adopted (10y; KS a)
	10:40 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(5) • Conservation of Natural Resources - Storm Drains, Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(6) • Recycling and Resource Management (Levchenko)	Worksession
Update:	(7) • Health and Human Services - <u>Diversion Center and Non-Congregate Shelter Space</u> (Yao)	Worksession
	(8) • Public Arts Trust (Crupi)	Worksession
	(9) 11:45 CONSENT CALENDAR	Approved (10y; KS a)
	A. Introduction - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Introduced
	<i>Public hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
20-450	B. Action - Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)	Adopted
	<i>PS Committee recommended approval.</i>	
Added:	C. Introduction - FY25 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/9/24 at 1:30 p.m.</i>	
Added:	D. Introduction - FY25 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/9/24 at 1:30 p.m.</i>	
	RECESS - Lunch celebrating National Agriculture Day	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:00 PRESENTATIONS	
	B. Proclamation celebrating National Agriculture Day, by Councilmembers Balcombe, Luedtke and Council President Friedson	Proclamation presented

TUESDAY, MARCH 19, 2024

RES/ORD	SUBJECT	ACTION
	C. Proclamation recognizing Mom and Pop Small Business Day, by Councilmembers Sayles and Katz	Proclamation presented
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	PH Held; record open until COB 3/26/24 (KS a)
	<i>Action is scheduled for 4/2/24.</i>	
20-451	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)	PH held and the record closed. Adopted (10y; KS a)
20-452	(12) 1:45 INTRODUCTION/WORKSESSION/ACTION - Resolution to approve Montgomery County Department of Transportation Title VI Implementation Plan Update FY 2024-2026, Title VI Compliance Monitoring Report, Title VI Public Participation Plan and Title VI Language Assistance Plan (Kenny)	Introduced; waived Rules of Procedure (Rule 7(d)) (10y; KS a); adopted (10y; KS a)
	<i>Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.</i>	
	2:15 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
20-453	(13) • Action - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Adopted (10y; KS a)
	<i>EC Committee recommends approval.</i>	
	(14) • Libraries (Anbinder)	Worksession
	(15) • Montgomery College (Crupi)	Worksession
	RECESS	
	(16) 3:00 SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Presentation
	RECESS	
	6:30 Meeting with Maryland Municipal League	Meeting held
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**March 21, 2024***This summary is not intended to be the official record of the Council.**Official minutes are available for that purpose in the Office of Legislative Information Services***Thursday, March 21, 2024**

	SUBJECT	ACTION
HHS/EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 21	(1) • CIP - Health and Human Services (HHS) (Yao/McGuire)	Worksession
EC		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 21	(1) • CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)	Worksession
	(2) • CIP - Wheaton Arts and Cultural Center (Crupi)	Worksession
	(3) • Montgomery College Enrollment Update (Crupi)	Update

COUNCIL and COMMITTEE SESSION SUMMARY

April 2, 2024 – April 3, 2024

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

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

Tuesday, April 2, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Presented proclamation
	B. Proclamation recognizing Fair Housing Month, by Council President Friedson with the County Executive	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	A public hearing will be held on Tuesday, April 16, 2024, at 1:30 p.m., regarding the following projects under consideration by the County Council for inclusion in the FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP): <ul style="list-style-type: none"> • Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501) • Alcohol Beverage Services (ABS) Delivery Trucks Purchase (P852502) • County Fleet Electric Vehicle Charging Stations (P362505) • Early Care and Education Facility Fund (P602504) • Fire Station Refurbishment (P452503) • Life Sciences and Technology Centers (P789057) • New Organics Processing Facility (P802508) • Seven Locks Road Culvert Replacement (P502513) • White Oak Commercial Area Improvements and Revitalization (P762501) 	
	Added: The public hearing for sectional map amendment H150 has been moved to April 30, 2024, at 1:30 p.m. and will take place at the Council Office building in the hearing room.	Announcement
	Added: Councilmember Alborno is expected to join the meeting virtually later this morning.	Announcement
	B. Action - Approval of Minutes: March 5 and March 12, 2024	Approved (10y; GA ta)
	(1) 9:35 WORKSESSION - FY25-30 Capital Improvements Program (CIP) Montgomery County Public Schools (MCPS) (McGuire/Levchenko)	Worksession
	LEGISLATIVE SESSION - Day #8	
	(2) 11:30 Call of Bills for Final Reading:	
	A. Expedited Bill 3-24 , Late Night Establishments - Hours of Operation (McCartney-Green)	Enacted (10y; WJ n)
	<i>Joint PS/ECON recommends approval with amendments.</i>	

RES/ORD	SUBJECT	ACTION
	(3) 12:00 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools (MCPS), Employee Benefits Plan \$5,000,000 (Source of Funds: MCPS Unappropriated Fund Balance) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 4/16/24 at 1:30 p.m.</i>	
	C. Introduction - Resolution to approve FY25 Transportation Fees, Charges, and Fares (Kenny)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	D. Introduction - Resolution to authorize filing an application for FY25 Annual Transportation Plan Grant (Kenny)	Introduced
	<i>Action is scheduled for 4/9/24.</i>	
	E. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	F. Introduction - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	G. Introduction - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc. (Cummings)	Introduced

TUESDAY, APRIL 2, 2024

RES/ORD	SUBJECT	ACTION
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
20-454	H. Introduction/Action - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc., Little Falls Village, Inc., and the Charles Koiner Center for Urban Farming, Inc. (Cummings)	Introduced/Adopted
20-455	I. Introduction/Action - 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. (Cummings)	Introduced/Adopted
20-456	J. Action - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	Adopted
	<i>PHP Committee recommends approval.</i>	
20-457	K. Action - Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)	Adopted
	<i>TE Committee recommends approval.</i>	
20-458	L. Action - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
20-459	M. Action - Resolution to confirm the County Executive's appointments to the Advisory Board for Montgomery Cares Program: Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker (Botten)	Adopted
20-460	N. Action - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: O'Neil Ormsby (Botten)	Adopted
20-461	O. Action - Resolution to confirm the County Executive's appointments to the Commission on Veterans Affairs: Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins (Botten)	Adopted
	RECESS	

TUESDAY, APRIL 2, 2024

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	PH Held; record open until COB 4/2/24 (GA ta)
	<i>GO/EC Committee worksession is scheduled for 4/3/24.</i>	
	(5) 1:30 PUBLIC HEARING - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)	PH Held; record open until COB 4/22/24 (GA ta)
	<i>Joint GO/ECON Committee worksession is scheduled for 4/29/24.</i>	
	(6) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	PH Held; record open until COB 4/2/24 (GA ta)
	<i>Joint GO/PS Committee worksession is scheduled for 4/8/24.</i>	
	(7) DISTRICT COUNCIL SESSION	
20-462	1:55 A. Action - Takoma Park Minor Master Plan Amendment (Dunn)	Adopted (10y; GA ta)
O-20-12	2:00 B. Action - Zoning Text Amendment (ZTA) 24-01, Household Living - Civic and Institutional Uses (Ndou)	Enacted (10y; GA ta)
	<i>PHP Committee recommends approval with amendments.</i>	
	(8) 2:30 WORKSESSION - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Recommended approval with amendments
	<i>TE Committee recommends approval with amendments.</i>	
	(9) 2:55 INTERVIEW - County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)	Interview held
	3:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(10) Circuit Court (Frag)	Worksession
	(11) Fire (Frag)	Worksession
	(12) Recreation - Western County Recreation Center (Yao)	Worksession
	(13) Wheaton Arts and Cultural Center (Crupi)	Worksession
	(14) Parks (Dunn)	Worksession
	ADJOURN	

Wednesday, April 3, 2024		
RES/ORD	SUBJECT	ACTION
EC		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 3	(1) Office of Legislative Oversight (OLO) Report 2024-6, <i>Public and Private Funding Sources for K-12 Public Schools</i> (Trombka)	Cancelled
	(2) Montgomery County Public Schools (MCPS) Academic Achievement: College and Career Readiness (McGuire)	Cancelled
GO/EC		
Wed	3:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 3	(1) Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Recommended approval with amendment

COUNCIL and COMMITTEE SESSION SUMMARY

April 4, 2024 – April 10, 2024

*This summary is not intended to be the official record of the Council.
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, April 4, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 11:00 a.m. - 3CHR - Televised on CCM and streaming live	
Apr 4	(1) • CIP - General Government - Technology Services (Toregas)	Worksession
	(2) • CIP - General Government - County Offices and Other Improvements (Mia)	Worksession
	(3) • CIP - General Government - Other General Government (Mia)	Worksession
	(4) • Office of Legislative Oversight Report 2024-5, <i>Planning, Design, and Supervision in the MCG Capital Improvements Program</i> (Carrizosa/DeFazio)	Discussion
AUDIT		
Thur	11:00 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 4	(1) • Review of Results from the FY23 External Audit and Review of New Contract with SB & Company (DeFazio)	Recommended approval to renew contract
EC/TE		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 4	(1) • Montgomery County Public Schools (MCPS) Student Walking and Biking Infrastructure (McGuire)	Discussion
	(2) • Ride-On Transit Center and MCPS Bus Depot Relocation projects (McGuire)	Worksession

Monday, April 8, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:30 p.m. 7CHR - Streaming live	
Apr 8	(1) • FY25-30 Capital Improvements Program (CIP) - Revenue Authority (Mia)	Worksession
GO/PS		
Mon	9:00 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live	
Apr 8	(1) • Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Recommended approval
	(2) • FY25-30 Capital Improvements Program - General Government - Technology Services continued (Farag/Toregas)	Worksession

MONDAY, APRIL 8, 2024

RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARING - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	3:00 RECESS	
	3:10 PUBLIC HEARING (continued) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	RECESS	
	7:00 PUBLIC HEARING - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	8:30 RECESS	
	8:40 PUBLIC HEARING (continued) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	ADJOURN	

Tuesday, April 9, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Proclamation presented
	B. Proclamation Celebrating Fenley Scurlock and Jason Liaw, by Councilmember Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements

TUESDAY, APRIL 9, 2024

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: January 19, 2024, Takoma Park Minor Master Plan Amendment Tour and March 18, 2024, Council meeting	Approved (8y; MB, WJ, ta)
	(1) 9:35 DISCUSSION - Operating Budget Overview (Howard/Michaelson)	Discussion
	10:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(2) • Transportation Projects (Kenny)	Worksession
	(3) • Conservation of Natural Resources (Agricultural Land Preservation) (Ali)	Worksession
	LEGISLATIVE SESSION - Day #9	
	(4) 11:30 Introduction of Bills:	
	A. Bill 9-24 , Group G Pension - Social Security Integration (Wellons)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public hearing will be scheduled at a later date.</i>	
	(5) 11:40 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to Approve Contract for Audit Services (DeFazio)	Introduced
	<i>Action is scheduled for 4/16/24.</i>	
	B. Introduction - Resolution to approve the Memorandum of Agreement between Montgomery County Government and Fraternal Order of Police Montgomery County Lodge 35, Inc. (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	
	C. Introduction - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Montgomery County Career Firefighters Association Internal Association of Firefighters (IAFF), Local 1664, AFL-CIO (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	
	D. Introduction - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Municipal and County Government Employees Organization (MCGEO), UFC, Local 1994 (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	

TUESDAY, APRIL 9, 2024

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Public hearing/action scheduled for 4/23/24 at 1:30 p.m.</i>	
20-463	F. Introduction/Action - Resolution to appoint the Office of Zoning and Administrative Hearings (OZAH) Director: Kathleen Byrne (Michaelson)	Introduced/Adopted
20-464	G. Action - Resolution to authorize filing an Application for FY25 Annual Transportation Plan Grant (Kenny)	Adopted
20-465	H. Introduction/Action - Resolution to appoint Council Executive Director: Caven West (Michaelson)	Introduced/Adopted
20-466	I. Action - Resolution to confirm the County Executive's appointments to the Community Action Board: Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder (Botten)	Adopted
20-467	J. Action - Resolution to confirm the County Executive's appointment to the Library Board: Suzette Spencer (Botten)	Adopted
20-468	K. Action - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas (Botten)	Adopted
20-469	L. Action - Resolution to confirm the County Executive's appointments to the Workforce Development Board: Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu (Botten)	Adopted
20-470	M. Action - Resolution to approve the County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)	Adopted
	RECESS - Lunch meeting with Montgomery County Retired Employees Association (MCREA)	Discussion
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:15 PRESENTATION	

TUESDAY, APRIL 9, 2024

RES/ORD	SUBJECT	ACTION
	C. Proclamation Recognizing Autism Acceptance Month, by Councilmember Jawando with the County Executive	Proclamation presented
	(6) 1:30 PUBLIC HEARING - FY25 Solid Waste Service Charges (Levchenko)	PH Held; record open until 4/10/24
	<i>TE Committee worksession is scheduled on 4/17/24.</i>	
	(7) 1:30 PUBLIC HEARING - FY25 Water Quality Protection Charge (Levchenko)	PH Held; record open until 4/10/24
	<i>TE Committee worksession is scheduled on 4/17/24.</i>	
	(8) 1:30 PUBLIC HEARING - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	3:00 RECESS	
	(8) 3:10 PUBLIC HEARING (continued) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	RECESS	
	(9) 7:00 PUBLIC HEARING - FY25 operating budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	8:30 RECESS	
	(9) 8:40 PUBLIC HEARING (continued) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	ADJOURN	

WEDNESDAY, APRIL 10, 2024

RES/ORD	SUBJECT	ACTION
EC		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 10	<u>FY25 Operating Budget</u>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
Wednesday, April 10, 2024		
RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARING - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	3:00 RECESS	
	3:10 PUBLIC HEARING (<i>continued if needed</i>) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

April 11, 2024 – April 17, 2024

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Thursday, April 11, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 11	<u>FY25 Operating Budget</u>	
	(1) • Charter Review Commission (Sokoni)	Worksession
	(2) • Ethics Commission (Anbinder)	Worksession
	(3) • Merit System Protection Board (Anbinder)	Worksession
	(4) • NDAs: County Associations, Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Cummings)	Worksession
	(5) • Office of Procurement (Mia/Toregas)	Worksession
	(6) • Office of the County Attorney (Mia)	Worksession
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 11	<u>FY25 Operating Budget</u>	
	(1) • Montgomery College (Crupi)	Worksession
	(2) • Universities at Shady Grove NDA (Crupi)	Worksession
	(3) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Crupi)	Worksession
HHS		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 11	<u>FY25 Operating Budget</u>	
	(1) • Department of Health and Human Services (DHHS) Overview (Clemons Johnson/Yao)	Worksession
	(2) • Department of Health and Human Services (DHHS) - Aging and Disability Services (Clemons Johnson)	Worksession
	(3) • Department of Health and Human Services (DHHS) - Behavioral Health Services (Yao)	Worksession
	(4) • Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)	Recommended approval
Friday, April 12, 2024		
RES/ORD	SUBJECT	ACTION
ECON		
Fri	9:30 a.m. - 12:30 p.m. 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 12	<u>FY25 Operating Budget</u>	
	(1) • Department of Permitting Services (Ali)	Worksession
	(2) • Worksource Montgomery NDA (Ali)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Ali)	Worksession

MONDAY, APRIL 15, 2024

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 15	<u>FY25 Operating Budget</u>	
	(1) • Department of Transportation - General Fund (Kenny)	Worksession
	(2) • Department of Transportation - Mass Transit Fund (Kenny)	Worksession
	(3) • FY25-30 CIP Revisions - Transportation (Kenny)	Worksession
	(4) • VisionZero NDA (Kenny)	Worksession
PS		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 15	<u>FY25 Operating Budget</u>	
	(1) • Office of Emergency Management and Homeland Security (Cummings)	Worksession
	(2) • Department of Corrections and Rehabilitation (Farag)	Worksession
	(3) • Montgomery County Fire and Rescue Service (Farag)	Worksession
HHS		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 15	<u>FY25 Operating Budget</u>	
	(1) • Department of Health and Human Services (DHHS) - Services to End and Prevent Homelessness (Clemons Johnson)	Worksession
	(2) • Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Recommended approval, pending public hearing on 4/16/24.
	(3) • Department of Health and Human Services (DHHS) - Administration and Support Services (Clemons Johnson/Yao)	Worksession
	(4) • Office of Food Systems Resilience (Clemons Johnson)	Worksession
PHP		
Mon	2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 15	<u>FY25 Operating Budget</u>	
	(1) • Housing Opportunities Commission (Anbinder)	Worksession
	(2) • Recreation Department (Yao)	Worksession
	(3) • Skills for the Future NDA (Yao)	Worksession
	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(4) • Recreation Follow-up (Yao)	Worksession

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Council President Friedson, Councilmembers Katz and Glass	Proclamation presented
	B. Proclamation recognizing the 15th Anniversary of the Gaithersburg Book Festival, by Councilmembers Sayles and Katz	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: March 19, 2024	Approved (11y)
	LEGISLATIVE SESSION - Day #10	
	(1) 9:35 Introduction of Bills:	
	A. Bill 10-24 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)	Introduced; NFG, SK, LAS added as co-sponsors
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public hearing will be scheduled at a later date.</i>	
	B. Bill 11-24 , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program – Established (Sokoni)	Introduced; SK, GA, AF added as co-sponsors
	Lead Sponsor: Councilmembers Glass, Fani-González, Balcombe and Sayles Co-Sponsors: Council Vice President Stewart, Councilmembers Luedtke and Mink	
	<i>Public hearing will be scheduled at a later date.</i>	
Deleted:	[(2) 9:45 Call of Bills for Final Reading:	
	A. Bill 45-23 , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Deleted
	<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 enact the bill.)</i>	
Update - note new time: 20-471	(14) <u>9:40</u> [2:00] ACTION - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Approved (11y)
	<i>Joint GO/EC Committee recommends approval with amendment.</i>	
Update:	[10:30] <u>10:00</u> WORKSESSION - FY25-30 Capital Improvements Program (CIP)	

TUESDAY, APRIL 16, 2024

RES/ORD	SUBJECT	ACTION
	(3) • General Government - County Offices and Other Improvements (Mia)	Worksession
	(4) • General Government - Other General Government (Mia)	Worksession
	(5) • Revenue Authority (Mia)	Worksession
	Note new time (moved from afternoon):	
	(15) • Public Safety Technology Projects (IJIS-CRIMS) (Farag/Toregas)	Worksession
	(16) • General Government - Technology Services (Toregas)	Worksession
	(6) 10:45 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Introduced
	<i>Public hearing is scheduled for 4/23/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	Introduced
	<i>Public hearing is scheduled for 4/23/24 at 1:30 p.m.</i>	
20-472	C. Action - Resolution to Approve Contract for Audit Services (DeFazio)	Adopted
20-473	D. Action - Resolution to confirm the County Executive's appointments to the Airpark Community Advisory Committee: Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle (Botten)	Adopted
20-474	E. Action - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: Wade Butler (Botten)	Adopted
20-475	F. Action - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Botten)	Adopted
	RECESS	

TUESDAY, APRIL 16, 2024

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - FY25 Transportation Fees, Charges, and Fares (Kenny)	PH Held; record open until COB 4/18/24 (MB, LAS ta)
	<i>TE Committee worksession is scheduled for 4/25/24.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)	PH Held; record open until COB 4/25/24 (MB, LAS ta)
	<i>GO Committee worksessions are scheduled in April.</i>	
	(9) 1:30 PUBLIC HEARING - FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP) Projects including, Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501), ABS Delivery Trucks Purchase (P852502), County Fleet Electric Vehicle Charging Stations (P362505), Early Care and Education Facility Fund (P602504), Fire Station Refurbishment (P452503), Life Sciences and Technology Centers (P789057), New Organics Processing Facility (P802508), Seven Locks Road Culvert Replacement (P502513) and White Oak Commercial Area Improvements and Revitalization (P762501) (Levchenko/McGuire/Mia)	PH Held; record open until COB 4/25/24
	<i>Committee worksessions are scheduled in April.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	PH Held; record open until COB 4/17/24
	<i>PS Committee worksession is scheduled for 4/24/24.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	PH Held; record open until COB 4/16/24
	<i>HHS Committee worksession is scheduled for 4/15/24.</i>	

TUESDAY, APRIL 16, 2024

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)	PH Held; record open until COB 4/22/24
	<i>Joint HHS/GO Committee worksession is scheduled for 4/29/24.</i>	
20-476	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools, Employee Benefits Plan \$5,000,000 (Source of Funds: Current Fund) (McGuire)	PH held and the record closed; Adopted (11y)
	ADJOURN	
Tuesday, April 16, 2024		
RES/ORD	SUBJECT	ACTION
TE/PHP		
Tues	3:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 16	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(1) • Parks - Transfer of Resurfacing Park Roads PDF from MCDOT to Parks (Dunn)	Cancelled
Wednesday, April 17, 2024		
RES/ORD	SUBJECT	ACTION
ECON		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 17	<u>FY25 Operating Budget</u>	
	(1) • Montgomery County Economic Development Corporation (MCEDC) NDA (Ali)	Worksession
	(2) • Incubator Programs NDA (Ali)	Worksession
	(3) • Economic Development Fund (Ali)	Worksession
	(4) • Urban Districts (Anbinder)	Worksession
GO/PS		
Wed	9:30 a.m. - 10:00 p.m. - 7CHR - Streaming live	
Apr 17	<u>FY25 Operating Budget</u>	
	(1) • Office of Public Safety Programs and Regional Interoperability (OFPS) (Frag/Toregas)	Worksession

WEDNESDAY, APRIL 17, 2024

RES/ORD	SUBJECT	ACTION
GO		
Wed	10:00 a.m. - 12:30 p.m. 7CHR - <i>Streaming live</i>	
Apr 17	<u>FY25 Operating Budget</u>	
	(1) • Public Information Office (Crupi)	Worksession
	(2) • Technology Enterprise Business Solutions (TEBS) (internal) (Toregas)	Worksession
	(3) • Cable TV and Communications Plan (internal) (Toregas)	Worksession
	(4) • Device Client Management (DCM) NDA (Toregas)	Worksession
	(5) • Interagency Technology Policy Coordinating Committee (ITPCC) NDA (Toregas)	Worksession
	(6) • Telecommunications NDA (Toregas)	Worksession
TE		
Wed	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 17	<u>FY25 Operating Budget</u>	
	(1) • Department of Environmental Protection (DEP) – General Fund (Levchenko)	Worksession
	(2) • Climate Change Planning NDA (Levchenko)	Worksession
	(3) • Department of Environmental Protection (DEP) – Water Quality Protection Fund (Levchenko)	Worksession
	(4) • Department of Environmental Protection (DEP) – Recycling and Resource Management (Levchenko)	Worksession
	(5) • FY25-30 Capital Improvements Program (CIP) - New Organics Processing Facility (P802508) (Levchenko)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

April 18, 2024 – April 24, 2024

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Thursday, April 18, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 18	<u>FY25 Operating Budget</u>	
	(1) • Office of Zoning and Administrative Hearings (Anbinder)	Worksession
	(2) • Board of Appeals (Anbinder)	Worksession
	(3) • Executive Regulation 11-23, Townhouse Rent Rates for Moderately Priced Housing and HIF Payments for Developments of 11-19 Units (Mia)	Recommended approval
	(4) • Department of Housing and Community Affairs (Mia)	Worksession
	(5) • Housing Initiative Fund (Mia)	Worksession
	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(6) • Community Development & Housing - Affordable Housing Acquisition and Preservation, Revitalization for Troubled and Distressed Common Ownership Communities Common Ownership Communities Countywide Façade Easement Program and White Oak Commercial Area Improvements and Revitalization (Mia)	Worksession
PS		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 18	<u>FY25 Operating Budget</u>	
	(1) • Police Accountability Board NDA (Farag)	Worksession
	(2) • Prisoner Medical Services NDA (Farag)	Worksession
	(3) • Police Department (MCPD) (Farag)	Worksession
HHS		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 18	<u>FY25 Operating Budget</u>	
	(1) • Guaranteed Income NDA (Clemons Johnson)	Worksession
	(2) • Department of Health and Human Services (DHHS) - Public Health and Minority Programs (Clemons Johnson)	Worksession
	(3) • Department of Health and Human Services (DHHS) - Children, Youth and Families (Yao)	Worksession
Friday, April 19, 2024		
RES/ORD	SUBJECT	ACTION
GO		
Fri	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Streaming live</i>	
Apr 19	<u>FY25 Operating Budget</u>	
	(1) • Compensation and Benefits for All Agencies (Howard/Trombka)	Worksession
	(2) • Collective Bargaining Agreements (Wellons)	Worksession

FRIDAY, APRIL 19, 2024

RES/ORD	SUBJECT	ACTION
EC/HHS		
Fri	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Televised on CCM and streaming live</i>	
Apr 19	<u>FY25 Operating Budget</u>	
	(1) • 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) (Yao)	Worksession
	(2) • Newcomers Program (Clemons Johnson)	Worksession
	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(3) • Health and Human Services (HHS) (Yao)	Worksession
Monday, April 22, 2024		
RES/ORD	SUBJECT	ACTION
GO		
Mon	9:30 a.m. - 11:30 a.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 22	<u>FY25 Operating Budget</u>	
	(1) • Office of Racial Equity and Social Justice (Mendy Singleton)	Worksession
	(2) • Office of Management and Budget (Cummings)	Worksession
	(3) • Office of Intergovernmental Relations (Cummings)	Worksession
	(4) • Office of the Inspector General (Cummings)	Worksession
	(5) • Property Tax Options: amount, rate, and Income Tax Offset Credit (Howard)	Worksession
EC		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 22	<u>FY25 Operating Budget</u>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
TE		
Mon	1:30 p.m. - 3:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 22	<u>FY25 Operating Budget</u>	
	(1) • WSSCWater (Levchenko)	Worksession
	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(2) • WSSCWater Mid-Cycle Update (Levchenko)	Worksession

TUESDAY, APRIL 23, 2024

RES/ORD	SUBJECT	ACTION
	12:45 PRESENTATIONS	
	A. Proclamation recognizing Earth Day, by Councilmember Glass	Proclamation presented
	B. Proclamation recognizing Minority Health Month, by Councilmember Sayles	Proclamation presented
	C. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	Proclamation presented
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: February 21, 2024, Tour of Stream Restoration Projects and April 2, 2024, Council meeting	Approved (11y)
	(1) 1:30 PUBLIC HEARING - Bill 7-24 , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	PH Held; record open until COB 5/2/24
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(2) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	PH Held; record open until COB 4/23/24; MB (ta)
	<i>TE Committee worksession is scheduled for 4/29/24.</i>	
	(3) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	PH Held; record open until COB 4/24/24; MB (ta)
	<i>GO Committee worksession is scheduled for 5/1/24.</i>	
20-477	(4) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)	PH held and the record closed (MB ta); Adopted (11y)
	(5) 1:45 UPDATE - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (McGuire/Levchenko/Mia)	Received update
	2:15 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(6) • Ride-On Transit Center and MCPS Bus Depot Relocation Projects (McGuire)	Recommended approval

TUESDAY, APRIL 23, 2024

RES/ORD	SUBJECT	ACTION
20-478	(7) 2:25 ACTION - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Adopted (11y)
	<i>PS Committee recommends approval.</i>	
	(8) 2:35 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)	Introduced
	<i>Public hearing/action will be held on 5/7/24 at 1:30 p.m.</i>	
	B. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)	Introduced
	<i>Public hearing/action will be held on 5/7/24 at 1:30 p.m.</i>	
	C. Introduction - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)	Introduced
	<i>Public hearing will be held on 5/7/24 at 1:30 p.m.</i>	
	D. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General publications: 1) Performance Audit of Fiscal Management Practices, Montgomery County Department of Police, OIG Publication #24-09; and 2) Investigation of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
20-479	E. Introduction/Action - Resolution to amend Resolution 20-166, Clarification of the Planning Board Chair Salary (Wellons)	Introduced and adopted
20-480	F. Action - Resolution to confirm the County Executive's appointment to the Revenue Authority: Ronald Aizer (Botten)	Adopted

TUESDAY, APRIL 23, 2024

RES/ORD	SUBJECT	ACTION
20-481	G. Action - Resolution to confirm the County Executive's appointments to the Rustic Roads Advisory Committee: Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard (Botten)	Adopted
Added: 20-482	H. Action - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted
Added:	I. Introduction - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 5/7/24 at 1:30 p.m.</i>	
	ADJOURN	

Wednesday, April 24, 2024

RES/ORD	SUBJECT	ACTION
EC/HHS		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 24	<u>FY25 Operating Budget</u>	
	(1) • 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) (Yao)	Worksession
	<u>FY25 - 30 Capital Improvements Program (CIP)</u>	
	(2) • Early Care and Education Facility Fund (P602504) (Yao)	
GO		
Wed	9:30 a.m. - 11:30 a.m. - 7CHR - Streaming live	
Apr 24	<u>FY25 Operating Budget</u>	
	(1) • Board of Elections (Crupi)	Worksession
	(2) • Public Election Fund (Mia)	Worksession
	(3) • Future Federal/State/Other Grant NDA (Cummings)	Worksession
	(4) • Grants to Municipalities in Lieu of Share Tax NDA (Cummings)	Worksession
	(5) • Payments to Municipalities NDA (Howard/Cummings)	Worksession
PHP/PS		
Wed	1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 24	<u>FY25 Operating Budget</u>	
	(1) • Park Police (Farag)	Worksession

WEDNESDAY, APRIL 24, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Wed	2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 24	<u>FY25 Operating Budget</u>	
	(1) • Maryland-National Park and Planning Commission (M-NCPPC) - Administration Fund (Dunn)	Worksession
	(2) • Maryland-National Park and Planning Commission (M-NCPPC) - Central Administrative Services (Dunn)	Worksession
	(3) • Maryland-National Park and Planning Commission (M-NCPPC) - Parks Fund (Dunn)	Worksession
PS		
Wed	2:00 p.m. - 4:30 p.m. - 7CHR - <i>streaming live</i>	
Apr 24	<u>FY25 Operating Budget</u>	
	(1) • Office of Consumer Protection (Mia)	Worksession
	(2) • State's Attorney's Office (Farag)	Worksession
	(3) • Sherriff's Office (Anbinder)	Worksession
	(4) • Office of Animal Services (Crupi)	Worksession
	(5) • Circuit Court (Farag)	Worksession
	(6) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

April 25, 2024 – May 1, 2024

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

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

Thursday, April 25, 2024

RES/ORD	SUBJECT	ACTION
GO/TE		
Thur	9:00 a.m. - 10:00 a.m. - 3CHR - Televised on CCM and streaming live	
Apr 25	<u>FY25 Operating Budget</u>	
	(1) • Montgomery County Green Bank NDA (Kenny)	Worksession
GO		
Thur	10:00 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Apr 25	<u>FY25 Operating Budget</u>	
	(1) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(2) • Office of the County Council (Michaelson)	Worksession
	(3) • Office of Legislative Oversight (OLO) (Cihlar)	Worksession
	(4) • Independent Audit NDA (Cihlar)	Worksession
	(5) • Community Grants NDA (Clemons Johnson)	Worksession
	(6) • Cost Sharing: MCG (Clemons Johnson)	Worksession
	(7) • Office of Grants Management (Clemons Johnson)	Worksession
ECON		
Thur	10:00 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Apr 25	<u>FY25 Operating Budget</u>	
	(1) • Alcohol Beverage Services (ABS) (Mia)	Worksession
	(2) • CIP Amendments - General Government - Other General Government - Alcohol and Beverage Services (ABS) Retail Store Refresh, ABS Conveyor System Upgrade and Delivery Trucks Purchase (Mia)	Worksession
	(3) • Conference and Visitor's Bureau NDA (Ali)	Worksession
	(4) • Business Center Team (CEX) (Ali)	Worksession
	(5) • Small Business Support Services NDA (Ali)	Worksession
	(6) • BioHub Maryland (Ali)	Worksession
TE		
Thur	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Apr 25	<u>FY25 Operating Budget</u>	
	(1) • Climate Response NDA (Kenny)	Worksession
	(2) • Homeowners Association Roads Reimbursement NDA (Kenny)	Worksession
	(3) • Parking Lot Districts (Kenny)	Worksession
	(4) • FY25-30 CIP Revisions (Kenny)	Worksession
	(5) • Rockville Parking District NDA (Kenny)	Worksession
	(6) • FY25 Transportation Fees, Fines, and Fares (Kenny)	Worksession

THURSDAY, APRIL 25, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 25	<u>FY25 Operating Budget</u>	
	(1) • Public Libraries (Anbinder)	Worksession
	(2) • Takoma Park Library Payment NDA (Anbinder)	Worksession
	(3) • Kid Museum NDA (Ali)	Worksession
	(4) • Arts and Humanities Council NDA (Crupi)	Worksession
	(5) • Community Use of Public Facilities (CUPF) (Yao)	Worksession

Friday, April 26, 2024

RES/ORD	SUBJECT	ACTION
GO		
Fri	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 26	<u>FY25 Operating Budget</u>	
	(1) • Department of General Services (Mia)	Worksession
	<u>FY25-30 Capital Improvements Program (CIP)</u>	
	(2) • State Aid for MCPS Playgrounds (P362309) (Mia)	Worksession
	<u>FY25 Operating Budget</u>	
	(3) • Leases NDA (Ali)	Worksession

Monday, April 29, 2024

RES/ORD	SUBJECT	ACTION
EC		
Mon	9:40 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 29	<u>FY25 Operating Budget</u>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
GO/ECON		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 29	(1) • Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)	Recommended approval
GO/HHS		
Mon	1:30 p.m. - 2:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 29	(1) • Supplemental Appropriation #24-73 to the FY24 Operating Apr 29 Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)	Recommended approval

MONDAY, APRIL 29, 2024

RES/ORD	SUBJECT	ACTION
HHS		
Mon	2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 29	<u>FY25 Operating Budget</u>	
	(1) • Office of Human Rights (Mendy Singleton)	Worksession
	(2) • Department of Health and Human Services (DHHS) Follow Up (Clemons Johnson/Yao)	Worksession
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Apr 29	<u>FY25 Operating Budget</u>	
	(1) • General Services - Fleet (Mia)	Worksession
	(2) • Motor Pool NDA (Mia)	Worksession
	(3) • Utilities NDA (Mia)	Worksession
	(4) • Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Recommended approval

Tuesday, April 30, 2024

RES/ORD	SUBJECT	ACTION
	12:45 PRESENTATIONS	
	A. Proclamation recognizing Building Safety Month, by Councilmember Fani-González with the County Executive	Proclamation presented
	B. Proclamation recognizing National Foster Care Month, by Councilmembers Stewart and Albornoz	Proclamation presented
	C. Proclamation recognizing Older Americans Month, by Councilmember Glass	Proclamation presented
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: April 8, 9 and 10, 2024 Council meeting	Approved (11y)
	(1) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) H-150 , Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)	PH Held; record open until COB 5/9/24
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(2) 1:30 PUBLIC HEARING - Bill 9-24 , Group G Pension - Social Security Integration (Wellons)	PH Held; record open until COB 4/30/24
	<i>GO Committee worksession is scheduled on 5/1/24.</i>	
	(3) 1:45 INTERVIEW - Montgomery County Planning Board (Xu)	Interview held
	2:30 WORKSESSION - FY25-30 Capital Improvements Program (CIP)	
	(4) • Recreation (Yao)	Worksession
	(5) • Health and Human Services (HHS) (Items reviewed jointly with the Education and Culture (EC) Committee) (Yao)	Worksession

TUESDAY, APRIL 30, 2024

RES/ORD	SUBJECT	ACTION
	(6) 2:45 WORKSESSION/ACTION - FY25 Operating Budget	
	A. Compensation and Benefits for All Agencies (Howard/Trombka)	Worksession
	B. Collective Bargaining Agreements	Worksession
20-483	1. Action - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35, Inc. (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
20-484	2. Action - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
20-485	3. Action - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
	(7) 3:15 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Public hearing/Action is scheduled for 5/7/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Introduced
	<i>Public hearing is scheduled for 5/7/24 at 1:30 p.m.</i>	
20-486	C. Action - Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	

TUESDAY, APRIL 30, 2024

RES/ORD	SUBJECT	ACTION
20-487	D. Action - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Adopted
	<i>HHS Committee recommends approval.</i>	
20-488	E. Action - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Botten)	Adopted
20-489	F. Action - Resolution to confirm the County Executive's appointments to the Commission on Child Care: Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff (Botten)	Adopted
20-490	G. Action - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jeffrey Seltzer, Amy Stevens (Botten)	Adopted
	H. Introduction - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farag)	Introduced
	<i>Public hearing is scheduled for 5/21/24 at 1:30 p.m.</i>	
	3:15 SPECIAL PRESENTATION	
	A. Proclamation celebrating Marlene Michaelson for her service as Council Executive Director	Proclamation presented
	ADJOURN	

WEDNESDAY, MAY 1, 2024

RES/ORD	SUBJECT	ACTION
GO		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
May 1	<u>FY25 Operating Budget</u>	
	(1) • Bill 9-24 , Group G Pension - Social Security Integration (Wellons)	Recommended approval with amendment
	(2) • Department of Finance (Howard)	Worksession
	(3) • Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	Recommended approval in the amount of \$3.45 million
	(4) • Risk Management NDA (Howard)	Worksession
	(5) • Debt Service (Howard)	Worksession
	(6) • State Property Tax Services NDA (Howard)	Worksession
	(7) • Working Families Income Supplement NDA (McGuire)	Worksession
	(8) • Office of Labor Relations (Frag)	Worksession
	(9) • Labor Management Relations Committee NDA (Frag)	Worksession
	(10) • Office of Human Resources (Frag)	Worksession
	(11) • Office of the County Executive (Cummings)	Worksession
	(12) • Community Engagement Cluster (Anbinder)	Worksession
EC		
Wed	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
May 1	<u>FY25 Operating Budget</u>	
	(1) • Montgomery College Follow-up (Crupi)	Worksession
	(2) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
PHP/EC		
Wed	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
May 1	<u>FY25 Operating Budget</u>	
	(1) • Historical Activities NDA (Crupi)	Worksession
	(2) • Recreation - School-Based Programs and Out of School Time (Yao)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

May 2, 2024

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Thursday, May 2, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
May 2	<u>FY25 Operating Budget</u>	
	(1) • Office of Agriculture (Ali)	Worksession
	(2) • Bill 18-23 , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Did not recommend enactment
	(3) • Office of the People's Counsel (Ndou)	Worksession
PS		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
May 2	<u>FY25 Operating Budget</u>	
	(1) • Fire and Rescue Service Follow-up (Frag)	Worksession
	<u>FY25-30 Capital Improvements Program (CIP) Fire and Rescue Service</u>	
	(2) • Fire Station Refurbishment (Frag)	Worksession
	(3) • Apparatus Replacement Amendment (Frag)	Worksession
	(4) • Clarksburg Fire Station (Frag)	Worksession
ECON/GO		
Thur	1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live	
May 2	<u>FY25 Operating Budget</u>	
	(1) • Technology Enterprise Business Solutions (TEBS) (external) (Toregas)	Worksession
	(2) • Cable Television Communications Plan (external) (Toregas)	Worksession
ECON		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Streaming live	
May 2	<u>FY25 Operating Budget</u>	
	(1) • Conference Center NDA (Ali)	Worksession
	<u>FY25-30 Capital Improvements Program (CIP)</u>	
	(2) • Burtonsville Crossing Shopping Center Project (P362311) (Ali)	Worksession
	<u>FY25 Operating Budget</u>	
	(3) • Department of Permitting Services Follow-up (Ali/Wellons)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

May 6, 2024

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Monday, May 6, 2024

RES/ORD	SUBJECT	ACTION
	9:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	No announcements
	(1) 9:00 STATUS REPORT - Overview of Revenues and Expenditures (Howard)	Status report
	9:15 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	(2) • Maryland-National Park and Planning Commission (M-NCPPC) (PHP) (Dunn)	Worksession; straw vote (11y)
	(3) • WSSC Water FY25 Operating Budget (TE) (Levchenko)	Worksession; straw vote (11y)
	(4) • WSSC Water CIP (TE) (Levchenko)	Worksession; straw vote (11y)
	(5) 11:15 INTERVIEW - County Executive's nominee for Director of Strategic Partnerships with the Office of the County Executive (Tenenbaum)	Interview conducted
	RECESS	
	1:30 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	• Department of Transportation: (TE)	
	(6) • General Fund (Kenny)	Worksession; straw vote (11y)
	(7) • Mass Transit Fund and FY25 Transportation Fees, Fines, and Fares Resolution (Kenny)	Worksession; straw vote (11y)
	(8) • VisionZero NDA (TE) (Kenny)	Worksession; straw vote (11y)
	(9) • Utilities (TE) (Mia)	Worksession; straw vote (11y)
	(10) • Department of General Services (GO) (Mia)	Worksession; straw vote (11y)

MONDAY, MAY 6, 2024

RES/ORD	SUBJECT	ACTION
	(11) • Inflationary Increase for all Non-Profit Providers (Howard)	Worksession; straw vote with amendments (11y)
	(12) • Property Tax Options: Rate and Income Tax Offset Credit (GO) (Howard)	Worksession; straw vote (11y)
	(13) • Payments to Municipalities NDA (GO) (Howard/Cummings)	Worksession; straw vote (11y)
	(14) • Police Accountability Board NDA (PS) (Farag)	Worksession; straw vote with amendments (11y)
	(15) • Police Department (PS) (Farag)	Worksession; straw vote with amendments (11y)
	(16) • State's Attorney Office (PS) (Farag)	Worksession; straw vote with amendments (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 7, 2024

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Tuesday, May 7, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Jewish American Heritage Month, by the County Council	Proclamation presented
	B. Proclamation recognizing Multiple Sclerosis Awareness, by Councilmember Alborno	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	The Council will hold a public hearing on the Great Seneca Science Master Plan on June 12, 2024, at 7:00 p.m., at The Universities at Shady Grove, Room IV-1201, Teaching Theater Building IV (Biomedical Sciences and Engineering Facility), 9631 Gudelsky Drive Rockville, Maryland 20850. Those wishing to register to speak may do so beginning on Friday, May 10, 2024, at 9:00 a.m. (Dunn)	
	B. Action - Approval of Minutes: April 16, 2024 Council meeting	Approved (11y)
20-491	(1) 9:30 ACTION - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)	Adopted (11y)
	<i>Joint GO/ECON Committee recommends approval with amendments.</i>	
20-492	(2) 9:50 ACTION - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
20-493	(3) 10:00 ACTION - Supplemental Appropriation #24-73 to the FY24 Operating Apr 29 Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)	Adopted (11y)
	<i>Joint GO/HHS Committee recommends approval.</i>	

TUESDAY, MAY 7, 2024

RES/ORD	SUBJECT	ACTION
20-494	(4) 10:10 ACTION - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	Adopted in the amount of \$3,450,000 (11y)
	<i>GO Committee recommends approval in the amount of \$3,450,000.</i>	
	(5) 10:20 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to approve WSSC Water System Development Charge (Levchenko)	Introduced
	<i>Action is scheduled for 5/16/24.</i>	
20-495	B. Introduction/Action - Resolution to extend time for Council action on Executive Reg #18-23, Food Service Licenses and Manager Certification Alterations (Clemons Johnson)	Introduced/Adopted
20-496	C. Action - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farg)	Adopted
	<i>PS Committee recommends approval.</i>	
20-497	D. Action - Resolution to approve Executive Regulation 11-23, Townhouse Rent Rates for Moderately Price Housing and HIF Payments for Developments of 11-19 Units (Mia)	Adopted
	<i>PHP Committee recommends approval.</i>	
20-498	E. Action - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Riana Cole, Philip Daley, Robert Fox, Andrea Hernandez, Nina Koltnow, Pedro Matamoros (Botten)	Adopted
	F. Introduction - Special Appropriation to the FY24 Operating Budget, Montgomery County Public Schools, \$10 million for the Employee Benefits Plan Fund (Source of funds: General Fund Undesignated Reserves) (McGuire)	Introduced
	<i>Public hearing/Action is scheduled for 5/10/24 at 1:00 p.m.</i>	
	10:20 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	(6) • Montgomery County Public Libraries (EC) (Anbinder)	Worksession; straw vote with amendments (11y)
	(7) • Community Engagement Cluster (GO) (Anbinder)	Worksession; straw vote (11y)

TUESDAY, MAY 7, 2024

RES/ORD	SUBJECT	ACTION
	(8) • Office of Racial Equity and Social Justice (GO) (Mendy Singleton)	Worksession; straw vote (11y)
	(9) • Office of Human Resources (GO) (Frag)	Worksession: straw vote with amendments (11y)
	(10)• Office of the Inspector General (GO) (Howard)	Worksession; straw vote (11y)
	(11)• Board of Elections (GO) (Crupi)	Worksession; straw vote (11y)
	(12)• Office of Legislative Oversight (GO) (Cihlar)	Worksession; straw vote (11y)
	(13)• Office of the County Council (GO) (Howard)	Worksession; straw vote (10y; EG n)
	(14)• Legislative Branch Communications NDA (GO) (Howard)	Worksession; straw vote (11y)
	RECESS	
	1:00 PRESENTATIONS	
	C. Proclamation recognizing Public Safety Appreciation Day, by Councilmembers Katz, Luedtke and Mink with the County Executive	Proclamation presented
	D. Proclamation recognizing Education Appreciation Week, by Councilmember Jawando	Proclamation presented
	(15) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)	PH Held; record open until COB 5/14/24.
	<i>Action is scheduled for 5/21/24.</i>	
20-499	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)	PH held and the record closed (KM ta) Adopted (10y; KM ta)

TUESDAY, MAY 7, 2024

RES/ORD	SUBJECT	ACTION
20-500	(17) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)	PH held and the record closed Adopted (11y)
20-501	(18) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)	PH held and the record closed Adopted (11y)
20-502	(19) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)	PH held and the record closed Adopted (11y)
20-503	(20) 1:30 PUBLIC HEARING/ACTION Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)	PH held and the record closed Adopted (11y)
	1:45 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	(21) • Office of Food Systems Resilience (HHS) (Clemons Johnson)	Worksession; straw vote (11y)
	(22) • Guaranteed Income NDA (HHS) (Clemons Johnson)	Worksession; straw vote with amendments (11y)
	• Department of Health and Human Services:	
	(23) • Administration and Support Services (HHS) (Clemons Johnson/Yao)	Worksession; straw vote (11y)
	(24) • Aging and Disability Services (HHS) (Clemons Johnson)	Worksession; straw vote (11y)
	(25) • Behavioral Health Services (HHS) (Yao)	Worksession; straw vote (11y)
	(26) • Children, Youth, and Families (HHS) (Yao)	Worksession; straw vote with amendments (11y)

TUESDAY, MAY 7, 2024

RES/ORD	SUBJECT	ACTION
	(27) • Public Health Services and Minority Programs (HHS) (Clemons Johnson)	Worksession; straw vote with amendments (11y)
	(28) • Services to End and Prevent Homelessness (HHS) (Clemons Johnson)	Worksession; straw vote (11y)
	(29) • Newcomers Program (EC/HHS) (Clemons Johnson)	Worksession; straw vote with amendments (11y)
	(30) • 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) (EC/HHS) (Yao)	Worksession; straw vote with amendments (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 8, 2024

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Wednesday, May 8, 2024

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	none
	9:35 BUDGET CONSENT CALENDAR - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	Straw vote (9y; WJ, KM ta)
	(1) • Device Client Management (DCM) NDA (GO) (Toregas)	
	(2) • Interagency Technology Policy Coordinating Committee (ITPCC) NDA (GO) (Toregas)	
	(4) • Montgomery County Green Bank NDA (GO/TE) (Kenny)	
	(5) • Conference Center NDA (ECON) (Ali)	
	(6) • Alcohol Beverage Services (ECON) (Mia)	
	(7) • NDAs: County Associations, Boards, Committees, and Commissions; Council of Governments; Public Technology, Inc. (GO) (Cummings)	
	(8) • Community Use of Public Facilities (CUPF) (EC) (Yao)	
	(9) • Takoma Park Library Payment NDA (EC) (Anbinder)	
	(10) • Housing Opportunities Commission (PHP) (Anbinder)	
	(11) • Board of Appeals (PHP) (Anbinder)	
	(12) • Housing Initiative Fund PHP (Mia)	
	9:35 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	• Department of Environmental Protection (DEP): (TE)	
	(13) • General Fund (Levchenko)	Worksession; straw vote (11y)
	(14) • Recycling and Resource Management (Levchenko)	Worksession; straw vote (11y)

WEDNESDAY, MAY 8, 2024

RES/ORD	SUBJECT	ACTION
	(15) • Water Quality Protection Fund (Levchenko)	Worksession; straw vote (11y)
	(16) • Climate Change Planning NDA (Levchenko)	Worksession; straw vote (11y)
	(17) • New Organics Processing Facility (P802508) (TE) (Levchenko)	Worksession; straw vote (11y)
	(18) • Technology and Enterprise Business Solutions (GO/ECON) (Toregas)	Worksession; straw vote with amendments (11y)
	(19) • Cable TV and Communications Plan (GO/ECON) (Toregas)	Worksession; straw vote (9y; GA, SK ta)
	(20) • Telecommunications NDA (GO) (Toregas)	Worksession; straw vote (10y; GA ta)
	(20.1) • Recreation - School-Based Programs and Out of School Time (PHP/EC) (Yao)	Worksession; straw vote (11y)
	(20.2) • Recreation Department (PHP) (Yao)	Worksession; straw vote (11y)
	(20.3) • Historical Activities NDA (PHP/EC) (Crupi)	Worksession; straw vote (11y)
	RECESS	
	1:00 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	(21) • Office of the County Executive (GO) (Cummings)	Worksession; straw vote (10y; GA ta)
	(22) • Small Business Support Services NDA (ECON) (Ali)	Worksession; straw vote (10y; GA ta)
	(23) • BioHub Maryland at Montgomery County NDA (ECON) (Ali)	Worksession; straw vote (11y)
	(24) • UM3 - Institute for Health Computing NDA (ECON) (Ali)	Worksession; straw vote with amendments (11y)
	(25) • Worksource Montgomery NDA (ECON) (Ali)	Worksession; straw vote (11y)

WEDNESDAY, MAY 8, 2024

RES/ORD	SUBJECT	ACTION
	(26) • Economic Development Fund (ECON) (Ali)	Worksession; straw vote with amendments (11y)
	(27) • Incubator Programs NDA (ECON) (Ali)	Worksession; straw vote (11y)
	(28) • MCEDC NDA (ECON) (Ali)	Worksession; straw vote (11y)
	(29) • Urban Districts (ECON) (Anbinder)	Worksession; straw vote (10y; LAS ta)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**May 9, 2024***This summary is not intended to be the official record of the Council.**Official minutes are available for that purpose in the Office of Legislative Information Services***Thursday, May 9, 2024**

RES/ORD	SUBJECT	ACTION
	9:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	none
	9:35 BUDGET CONSENT CALENDAR - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	Straw vote (10y; KM ta)
	(1) • Office of Human Rights (HHS) (Mendy Singleton)	
	(2) • Universities at Shady Grove (EC) (Crupi)	
	(3) • Prisoner Medical Services NDA (PS) (Farag)	
	(4) • Circuit Court (PS) (Farag)	
	(5) • Office of Consumer Protection (PS) (Mia)	
	(6) • Skills for the Future NDA (PHP) (Yao)	
	(7) • Office of Agriculture (PHP) (Ali)	
	(8) • Climate Response NDA (TE) (Kenny)	
	(9) • General Services Fleet (TE) (Mia)	
	(10) • Motor Pool NDA (TE) (Mia)	
	(11) • Parking Lot Districts (TE) (Kenny)	
	(11.5) • FY25-30 CIP Revisions – Transportation (TE) (Kenny)	
	(12) • Homeowners Association Roads Reimbursement NDA (TE) (Kenny)	
	(13) • Rockville Parking District NDA (TE) (Kenny)	
	(14) • Charter Review Commission NDA (GO) (Sokoni)	
	(15) • Department of Finance (GO) (Howard)	

THURSDAY, MAY 9, 2024

RES/ORD	SUBJECT	ACTION
	(16) • Risk Management NDA (GO) (Howard)	
	(17) • State Property Tax Services NDA (GO) (Howard)	
	(18) • Ethics Commission (GO) (Anbinder)	
	(19) • Leases NDA (GO) (Ali)	
	(20) • Merit System Protection Board (GO) (Anbinder)	
	(21) • Office of the County Attorney (GO) (Mia)	
	(22) • Independent Audit NDA (GO) (Cihlar)	
	(23) • Public Information Office (GO) (Crupi)	
	(24) • Labor Management Relations Committee NDA (GO) (Farag)	
	(25) • Office of Intergovernmental Relations (GO) (Cummings)	
	(26) • Office of Management and Budget (GO) (Cummings)	
	(27) • Working Families Income Supplement NDA (GO) (McGuire)	
	(28) • Grants to Municipalities in Lieu of Share Tax NDA (GO) (Cummings)	
	(29) • Future Federal/State/Other Grant (GO) (Cummings)	
	(30) • Department of Correction and Rehabilitation (PS) (Farag)	
	9:35 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
	(31) • Office of the People's Counsel (PHP) (Ndou)	Worksession; straw vote (11y)
	(32) • Department of Housing and Community Affairs (PHP) (Mia)	Worksession; straw vote (11y)
	(33) • Office of Animal Services (PS) (Crupi)	Worksession; straw vote (11y)
	(34) • Office of Emergency Management and Homeland Security (PS) (Cummings)	Worksession; straw vote as amended (11y)

THURSDAY, MAY 9, 2024

RES/ORD	SUBJECT	ACTION
	(35) • Sheriff's Office (PS) (Anbinder)	Worksession; straw vote (11y)
	(36) • Montgomery County Fire and Rescue Service (PS) (Farg)	Worksession; straw vote as amended (11y)
	(37) • Office of Labor Relations (GO) (Farg)	Worksession; straw vote (11y)
	(38) • Community Grants NDA (GO) (Clemons Johnson)	Worksession; straw vote (10y; DL ta)
	(39) • Office of Grants Management (GO) (Clemons Johnson)	Worksession; straw vote (11y)
	(40) • Cost Sharing: MCG (GO) (Clemons Johnson)	Worksession; straw vote (11y)
	(41) • Office of Procurement (GO) (Mia/Toregas)	Worksession; straw vote (11y)
	(42) • Debt Service (GO) (Howard)	Worksession; straw vote (11y)
	(43) • Office of Zoning and Administrative Hearings (PHP) (Anbinder)	Worksession; straw vote (11y)
	(44) • KIDMuseum NDA (EC) (Ali)	Worksession: straw vote (11y)
	(45) • Conference and Visitor's Bureau (ECON) (Ali)	Worksession; straw vote (10y; EG ta)
	(46) • Arts and Humanities Council (EC) (Crupi)	Worksession; straw vote (10y; EG ta)
	ADJOURN	
	3:00 MEETING - Bi-County Budgets discussion with the Prince George's County Council (Virtual) (West)	Meeting held; straw vote (MCC 10y; LAS ta; PGCC 11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 10, 2024

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Friday, May 10, 2024

RES/ORD	SUBJECT	ACTION
	1:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
20-504	(1) 1:00 PUBLIC HEARING/ACTION - Special Appropriation to the FY24 Operating Budget, Montgomery County Public Schools, \$10 million for the Employee Benefits Plan Fund (Source of funds: General Fund Undesignated Reserves) (McGuire)	PH held and the record closed Adopted (11y)
20-505	(2) 1:05 INTRODUCTION/ACTION - Amendment to Resolution #20-184, Approval of and Appropriation for the FY2024 Operating Budget of the Montgomery County Government, Montgomery County Public Schools Other Postemployment Benefits (OPEB) Trust Transfer Amount (McGuire)	Introduced and adopted (11y)
	1:05 WORKSESSION - FY25 Operating Budget and FY25-30 Capital Improvements Program (CIP)	
Added:	(2.5) • Public Election Fund Services (GO) (Mia)	Worksession; straw vote (11y)
Update:	(6) • Department of Permitting Services (ECON) (Ali)	Worksession; straw vote (11y)
	(3) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (EC) (Crupi)	Worksession; straw vote (11y)
	(4) • Montgomery College (EC) (Crupi)	Worksession; straw vote (11y)
	(5) • Montgomery County Public Schools (MCPS) (EC) (McGuire)	Worksession; straw vote with amendments (11y)
Added:	(7) • Early Care and Education Follow Up (EC/HHS) (Yao/McGuire)	Worksession; straw vote with amendments (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 16, 2024

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Thursday, May 16, 2024

RES/ORD	SUBJECT	ACTION
	10:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
20-506	(1) WORKSESSION/ACTION - Resolution to approve FY25 Transportation Fees, Charges and Fares (Kenny)	Approved (11y)
	<i>TE Committee recommends approval.</i>	
20-507	(2) WORKSESSION/ACTION - Resolution to establish FY25 Solid Waste Service Charges (Levchenko)	Approved (11y)
	<i>TE Committee recommends approval.</i>	
20-508	(3) WORKSESSION/ACTION - Resolution to establish FY25 Water Quality Protection Charge (Levchenko)	Approved (11y)
	<i>TE Committee recommends approval.</i>	
20-509	(4) WORKSESSION/ACTION - Resolution to approve FY25 WSSC Water System Development Charge (Levchenko)	Approved (11y)
	<i>Consistent with 5/9/24 Bi-County Meeting action on the WSSC Water FY25 Proposed Budget</i>	
20-510	(5) ACTION - Resolution to approve Executive Regulation 6-24, Systems Benefit Charges Residential Waste Estimates (Levchenko)	Approved (11y)
	(6) WORKSESSION - FY25-30 Capital Improvements Program (CIP) and Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Mia)	Worksession; straw vote (11y)
Added:	(6.5) Introduction - Special Appropriation to the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government, Department of Transportation, Resurfacing: Residential/Rural Roads (No. 500511), \$2,000,000 (Source of Funds: GO Bonds) (Kenny)	Introduced
	<i>Public hearing/action is scheduled for 6/11/24 at 1:30 p.m.</i>	
	(7) WORKSESSION - FY25 Operating Budget Wrap-Up and Reconciliation (Howard)	Worksession; straw vote (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 21, 2024

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Tuesday, May 21, 2024

RES/ORD	SUBJECT	ACTION
Update:	[10:00] 10:15 PRESENTATIONS	
Cancelled:	[A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno]	
	B. Proclamation recognizing American Craft Beer Week, by Councilmember Fani-González, Luedtke and Balcombe	Proclamation presented
	C. Proclamation recognizing Lupus Awareness Month, by Councilmember Jawando	Proclamation presented
	10:45 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	<p>The Council will hold a public hearing on Bill 6-24, Property Tax - Disabled Veterans on June 11, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building. Those wishing to speak must register in advance via the Council's website.</p> <p>The Council will hold public hearings on Bill 8-24, Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments, and Bill 10-24, Contracts and Procurement - Local Small Business Reserve, on June 18, at 1:30 p.m. in the Council Hearing Room at the Council Office Building. Those wishing to speak must register in advance via the Council's website.</p> <p>The Council will hold a public hearing on Bill 5-24, Finance - Child Investment Fund on June 18, 2024, at 7:00 p.m. Those wishing to speak must register in advance via the Council's website.</p> <p>More information regarding the Council's public hearing schedule is available on the Council's website.</p>	
	B. Action - Approval of Minutes: April 23 and April 30, 2024 Council meeting	Approved (10y; EG ta)
	LEGISLATIVE SESSION - DAY # 12	
	(1) 10:45 Call of Bills for Final Reading:	
	A. Bill 9-24 , Group G Pension - Social Security Integration (Wellons)	Enacted (10y; EG ta)
	<i>GO Committee recommends enactment with amendment.</i>	
	(2) 10:55 CONSENT CALENDAR	Approved (10y; EG ta)

TUESDAY, MAY 21, 2024

RES/ORD	SUBJECT	ACTION
	A. Introduction - Resolution to appoint a Montgomery County Sports Tourism Task Force (Ali)	Introduced
	<i>Action is tentatively scheduled for 6/11/24.</i>	
	B. Introduction - Authorization of Optional Method for Condemnation of Land Advanced Taking - Burtonsville Access Road, CIP Project No. 500500 (Kenny)	Introduced
	<i>Action is scheduled for 6/11/24.</i>	
	C. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 6/11/24 at 1:30 p.m.</i>	
	D. Introduction - Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Farag)	Introduced
	<i>Public hearing is scheduled for 6/11/24 at 1:30 p.m.</i>	
20-511	E. Action - Resolution to confirm the County Executive's nominee for Director of Strategic Partnerships with the Office of the County Executive: Patricia Swanson (Tenenbaum)	Adopted
20-512	F. Action - Resolution to confirm the County Executive's appointments to the Committee Evaluation and Review Board: Anthony Buccitelli, Justin Carlson, Jake Didinsky, Zanethia Eubanks, Rodrigo Figueroa, Muriel Hairston-Cooper, Mary Ann Keeffe, Deeptaanshu Kumar, Sofya Orlosky, Karl Pitt, Catherine Sindos, Jeffrey Slavin, Clint Sobratti (Botten)	Adopted
20-513	G. Action - Resolution to confirm the County Executive's appointment to the Department of Permitting Services Advisory Committee: Mark Rittenberg (Botten)	Adopted
	11:00 PROPOSED CLOSED SESSION - The Council 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 interview for Hearing Examiner. (West)	Held closed session
	<i>3rd floor Council Conference Room</i>	
	12:00 LUNCH - Celebrating Asian American, Native Hawaiian and Pacific Islander Month	
	<i>4th floor Capital Crescent Trail Conference Room</i>	

TUESDAY, MAY 21, 2024

RES/ORD	SUBJECT	ACTION
	1:00 PRESENTATIONS	
	D. Commemoration Celebrating Asian American, Native Hawaiian and Pacific Islander Month, by the full County Council	Commemoration
	(3) 1:30 PUBLIC HEARING - Department of Housing and Community Affairs, County Report on Community Development Block Grant-Coronavirus (CDBG-CV2-12) Funds for Rental Assistance to COVID-impacted, low-income Tenants (Mia)	PH held; record open until COB 5/30/24
20-514	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Frag)	Ph held and the record closed. Adopted (11y)
20-515	(5) 1:35 ACTION - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)	Adopted (11y)
	(6) 1:40 DISTRICT COUNCIL SESSION	
	A. Introduction - Proposed Update to the Montgomery County Growth Tiers Map (Ndou)	Introduced
	<i>Public hearing is scheduled for 6/25/24 at 1:30 p.m.</i>	
20-516	(7) 1:45 INTRODUCTION/ACTION - Nominations and Appointments to the Montgomery County Planning Board Commissioner (Xu)	Introduced/Adopted (Shawn Bartley - 11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

May 23, 2024

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Thursday, May 23, 2024

RES/ORD	SUBJECT	ACTION
	(1) 9:30 ACTION - Final Budget Action	
	<i>Budget Resolutions will be available the morning of Thursday, May 23, 2024</i>	
	ACTION - Approval of Resolutions for the FY25 Capital Budget and the FY25-30 Capital Improvements Program:	
20-517	(1) County Government (Mia)	Adopted (11y)
20-518	(2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (11y)
20-519	(3) Montgomery College (McGuire/Crupi)	Adopted (11y)
20-520	(4) Maryland-National Capital Park and Planning Commission (Dunn)	Adopted (11y)
20-521	(5) Revenue Authority (Mia)	Adopted (11y)
20-522	(6) Housing Opportunities Commission (Anbinder)	Adopted (11y)
20-523	(7) Aggregate Capital Budget for County General Obligation Bonds – Spending Affordability Guideline (Levchenko)	Adopted (11y)
20-524	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
20-525	(9) FY25 State Participation (Levchenko)	Adopted (11y)
	ACTION - Approval of Resolutions for FY25 Operating Budget:	
20-526	(10) County Government (Howard)	11y; AF recused himself from voting on the Bethesda Green contract because he serves on its board.
20-527	(11) Montgomery County Public Schools (McGuire)	Removed from bloc and considered separately; Adopted (9y; WJ, KM abstained)
20-528	(12) Montgomery College (McGuire/Crupi)	Adopted (11y)
20-529	(13) Maryland-National Capital Park and Planning Commission (Dunn)	Adopted (11y)

THURSDAY, MAY 23, 2024

RES/ORD	SUBJECT	ACTION
20-530	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Kenny)	Adopted (11y)
20-531	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Howard)	Adopted (11y)
	ACTION - Resolutions to Approve:	
20-532	(16) WSSCWater - FY25-30 Capital Improvements Program (Levchenko)	Adopted (11y)
20-533	(17) WSSCWater - FY25 Capital and Operating Budgets (Levchenko)	Adopted (11y)
20-534	(18) County Cable Communications Plan (Toregas/Mia)	Adopted (11y)
20-535	(19) Resolution to establish the FY25 Property Tax Rates (Howard)	Adopted (11y)
Added: 20-536	(19.5) Authority to Substitute Current Revenue for General Obligation Bonds in FY 2024 - Revised (Levchenko)	Adopted (11y)
20-537	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY25 (Levchenko)	Adopted (11y)
20-538	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Howard)	Adopted (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

June 11, 2024 - June 12, 2024

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

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

Tuesday, June 11, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing World Elder Abuse Awareness Day, by Councilmember Katz with the County Executive	Proclamation presented
	B. Proclamation recognizing Caribbean American Heritage Month, by Councilmember Sayles	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	B. Action - Approval of Minutes: May 6, 7, 8, 9, 10, 16, 21 and 23, 2024, and May 9, 2024, Bi-County Budget Discussion with Prince George's County Council	Approved (11y)
	(1) 9:35 INTERVIEW - County Executive's nominee for Chief of Police: Marc Yamada (Tenenbaum)	Held Interview
	(2) 10:15 BRIEFING - Great Seneca Master Plan (Dunn)	Briefing
	(3) 11:15 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Supplemental Appropriation #24-82 to the FY24 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$12,421,350, Department of General Services, \$2,309,829 (Source of Funds: General Funds: Undesignated Reserves) (Kenny)	Introduced
	<i>Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-90 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, \$6,129,366 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Introduced
	<i>Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.</i>	
	C. Introduction - Supplemental Appropriation #24-87 to the FY24 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$5,239,459 (Source of Funds: General Fund Undesignated Reserves) (Farg)	Introduced
	<i>Public hearing/action is scheduled for 6/25/24 at 1:30 p.m.</i>	

TUESDAY, JUNE 11, 2024

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to adopt the FY25-30 Tax Supported Fiscal Plan Summary (Ali/Anbinder)	Introduced
	<i>GO Committee worksession is scheduled for 6/13/24.</i>	
	E. Introduction - Optional Procedure for Condemnation of Land, Advance Taking - Metropolitan Branch Trail, Phase II, Capital Improvements Program (CIP) Project No. 501110 (Kenny)	Introduced
	<i>TE Committee worksession will be scheduled at a later date.</i>	
20-539	F. Introduction/Action - Amendment to the Fiscal Year 2024 Operating Budget Montgomery County Government Department of Health and Human Services, Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Kelly Collaborative Medicine and Pathways to Housing DC, Inc. A/K/A Pathways to Housing DC (Clemons Johnson)	Introduced/Adopted
20-540	G. Action - Authorization of Optional Method for Condemnation of Land Advanced Taking - Burtonsville Access Road, Capital Improvements Program (CIP) Project No. 500500 (Kenny)	Adopted
Deleted:	H. Action - Resolution to appoint a Montgomery County Sports Tourism Task Force (Ali)	Deleted
20-541	I. Action - Resolution to confirm the County Executive's appointments to the Commission on People with Disabilities: Azeb Adere, Shameen Anthanio-Williams, Jennifer Berzok, E. Felicia Brannon, Tria Gray, Leslie Greene Lyles, Cindy LaBon, Jamila Michael-Sobratti, Rebecca Murphy, Christian Navarro, Deborah Rozell, Nina Russell, Mary Simons, Christopher Sinsheimer (Botten)	Adopted
20-542	J. Action - Resolution to confirm the County Executive's appointment to the District of Columbia Water and Sewer Authority Board of Directors: Fariba Kassiri (Botten)	Adopted
20-543	K. Action - Resolution to confirm the County Executive's appointment to the Police Accountability Board: Ronald Wright (Botten)	Adopted
20-544	L. Action - Resolution to appoint a Hearing Examiner to the Office of Zoning and Administrative Hearings (OZAH): Khandikile Sokoni (West)	Adopted
	M. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2024-9: <i>Legal Protections for Tenants in Commercial Property Leases</i> (Rubin)	Received and released

RES/ORD	SUBJECT	ACTION
	N. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2024-10: <i>Housing Units Authorized for Construction By Permit in Montgomery County</i> (Carrizosa)	Received and released
	RECESS	
	1:15 PRESENTATION	
	C. Proclamation recognizing the Retirement of Anita Vasallo, Director for Montgomery County Public Libraries, by Councilmember Jawando	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Bill 6-24 , Property Tax Credit - Disabled Veterans (Wellons)	PH held; record open until COB 6/20/24
	<i>GO Committee worksession will be scheduled at a later date</i>	
	(5) 1:30 PUBLIC HEARING - Supplemental Appropriation #24-69 to The FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Frag)	PH held; record open until COB 6/17/24
	<i>PS Committee worksession is scheduled for 6/17/24.</i>	
20-545 <i>Clerk's Note: This resolution is invalid and will be corrected on 6/25/24.</i>	(6) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)	Ph held and the record closed. Adopted (11y)
20-546	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Government, Department of Transportation, Resurfacing: Residential/RuralRoads (No. 500511), \$2,000,000 (Source of Funds: GO Bonds) (Kenny)	Ph held and the record closed. Adopted (11y)
	(8) 1:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 24-02 , Agricultural and Rural Zones - Campground (Ndou)	Introduced; GA, EG, LAS added as co-sponsors
	Lead Sponsors: Councilmembers Balcombe and Luedtke, Katz, and Fani-González	
	Co-Sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	B. Introduction - Zoning Text Amendment (ZTA) 24-03 , Great Seneca Life Sciences (GSLs) Overlay Zone (Ndou)	Introduced

TUESDAY, JUNE 11, 2024

RES/ORD	SUBJECT	ACTION
	Lead Sponsor: Council President at the Request of the Planning Board	
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	(9) 2:00 COUNCIL SITTING AS THE BOARD OF HEALTH	
	A. Update - Bi-Annual Update (Clemons Johnson)	Update
	ADJOURN	

Wednesday, June 12, 2024

RES/ORD	SUBJECT	ACTION
	9:00 TOUR - Great Seneca Master Plan (Dunn)	Tour conducted
	ADJOURN	
	7:00 PUBLIC HEARING - Great Seneca Master Plan (Dunn)	PH held; record open until COB 6/14/24
Update:	<i>The public hearing will be virtual only. (Held at The Universities of Shady Grove, Room IV (Biomedical Sciences and Engineering Facility) 9631 Gudelsky Drive, Rockville, Maryland 20850)</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

June 13, 2024 – June 18, 2024

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Thursday, June 13, 2024

RES/ORD	SUBJECT	ACTION
GO	Note new time	
Thur	1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jun 13	(1) • Council Commitment Statement to Racial Equity and Social Justice (Mendy Singleton)	Recommended approval
	(2) • Tax Supported Fiscal Plan Summary for FY25-30 Public Services Program (Anbinder)	Recommended approval

Monday, June 17, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:00 p.m. 7CHR - Streaming live	
Jun 17	(1) • Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Farag)	Recommended approval
TE		
Mon	9:30 a.m. - 12:00 p.m. 3CHR - Televised on CCM and streaming live	
Jun 17	(1) • Purple Line Construction Update (Kenny)	Update
	(2) • Authorization of Optional Method for Condemnation of Land Advanced Taking - Metropolitan Branch Trail - Phase II, Project No. 501110 (Kenny)	Recommended approval
	(3) • Abandonment of Holdridge Road (Kenny)	Recommended approval
PHP		
Mon	2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jun 17	(1) • Great Seneca Master Plan Worksession (Dunn/Ali)	Worksession

TUESDAY, JUNE 18, 2024

RES/ORD	SUBJECT	ACTION
	11:30 PRESENTATIONS	
	A. Proclamation recognizing Juneteenth, by Councilmember Jawando	Proclamation presented
	B. Proclamation recognizing International Day for Countering Hate Speech, by Councilmember Alborno	Proclamation presented
	12:00 RECESS - Lunch meeting with Maryland Association of Counties (MACo) Leadership	Meeting held
	<i>(Potomac River Conference Room, 6th floor)</i>	
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	The Council will hold a public hearing on Bill 11-24 , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established, on June 25, 2024, at 1:30 p.m. in the Council Hearing Room in the Council Office Building. Those wishing to speak must register in advance via the Council's website.	
	B. Action - Approval of Minutes: None	
	(1) 1:30 PUBLIC HEARING - Bill 8-24 , Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings – Amendments (McCartney-Green)	PH Held; record open until COB 7/8/24 (AF a)
	<i>PHP Committee worksession is scheduled for 7/15/24.</i>	
	(2) 1:30 PUBLIC HEARING - Bill 10-24 , Contracts and Procurement – Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)	PH Held; record open until COB 7/4/24 (AF a)
	<i>GO Committee worksession is scheduled for 7/11/24.</i>	
	(3) 1:45 BRIEFING - Montgomery Planning LGBTQ+ Heritage Sites (Dunn)	Briefing
	(4) 2:45 PRESENTATION - Charter Review Commission Report (Sokoni)	Presentation
	3:30 LEGISLATIVE SESSION - Day #14	
	(5) Introduction of Bills:	
	A. Bill 12-24 , Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public hearing is scheduled for 7/9/24 at 1:30 p.m.</i>	

TUESDAY, JUNE 18, 2024

RES/ORD	SUBJECT	ACTION
Deleted:	[B. Bill 13-24 , Elected Officials - Compensation Review Committee (Wellons)]	
	Lead Sponsor: Councilmember Katz	
	<i>Public hearing is scheduled for 7/9/24 at 1:30 p.m.]</i>	
20-547	(6) 3:40 ACTION - Resolution to appoint a Montgomery County Sports Tourism Task Force	Adopted as amended (10y; AF a)
	(7) 3:50 DISTRICT COUNCIL SESSION	
20-548	A. Action - Sectional Map Amendment (SMA) H-150, Implementation of the Fairland and Briggs Chaney Master Plan	Adopted (10y; AF a)
	(8) 4:00 CONSENT CALENDAR	Approved (10y; AF a)
	A. Introduction - Resolution to Approve the Montgomery County Hazard Mitigation Plan 2024 (Cummings)	Introduced
	B. Introduction - Resolution regarding Montgomery County Commitment to Disseminating Secure Firearm Storage Information to Parents (Sokoni)	Introduced
20-549	C. Action - Resolution to appoint the County Executive's Nominee for Chief of Police: Marc Yamada (Tenenbaum)	Adopted
20-550	D. Action - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Caven West (Botten)	Adopted
20-551	E. Action - Resolution to confirm the County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Caven West (Botten)	Adopted
20-552	F. Action - Resolution to confirm the County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Isaac Cudjoe, Joseph Hurst, Akufuna Ngonda, Judith Thomas-Mayorga, Gustavo Torres (Botten)	Adopted
20-553	G. Action - Resolution to confirm the County Executive's appointments to the Upcounty Citizens Advisory Board: Lynn Arndt, Michelle Ashafa, Christel Bivens, Jason George, Melane Hoffmann, Mary Keane, Paul Lauria, Dana Pauley, Steve Robinson, Marc Robles, Sarah Stevens, Teresa Watkins, Matthew Woorman (Botten)	Adopted

TUESDAY, JUNE 18, 2024

RES/ORD	SUBJECT	ACTION
	H. Receipt and Release - Office of Legislative Oversight Report 2024-11: <i>Racial Equity and Social Justice Handbook: Land Use, Housing, and Economic Development</i> (Bonner-Tompkins/Peña/Tesfaye)	Received and released
	RECESS	
	(9) 7:00 PUBLIC HEARING - Bill 5-24 , Finance - Child Investment Fund (Wellons)	PH Held; record open until COB 6/27/24 (AF a)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

June 20, 2024 – June 25, 2024

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Thursday, June 20, 2024

RES/ORD	SUBJECT	ACTION
AUDIT/EC		
Thur	9:30 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live	
Jun 20	(1) • Follow up on Office of Inspector General Report #OIG-24-08, MCPS Complaint Processing (McGuire)	Update
ECON		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Jun 20	(1) • Quarterly Indicators (Q1 2024) (Ali)	Update
EC		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jun 20	(1) • Montgomery County Public Schools (MCPS) FY25 Operating Budget Briefing - MCPS Academic Performance Metrics (McGuire)	Briefing
	(2) • Montgomery County Public Schools (MCPS) Academic Performance Metrics (McGuire)	Update

Monday, June 24, 2024

RES/ORD	SUBJECT	ACTION
ECON/HHS		
Mon	9:30 a.m. - 12:30 p.m. 3CHR - Televised on CCM and streaming live	
Jun 24	(1) • Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Ali/Clemons Johnson)	Recommended approval
PHP		
Mon	1:30 p.m. - 4:30 p.m. 3CHR - Televised on CCM and streaming live	
Jun 24	(1) • Great Seneca Master Plan Worksession (Dunn/Ali/Kenny)	Worksession
	(2) • Attainable Housing Worksession (Ndou/Dunn/Mia)	Worksession
TE	CANCELED	
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Jun 24	(1) • Pepco Light Replacement Conversion to LED	
	(2) • WSSC Water Briefings - Environmental Protection Agency Lead and Copper Rule Drinking Water Requirements and Enhanced Metering Infrastructure (Levchenko)	

TUESDAY, JUNE 25, 2024

RES/ORD	SUBJECT	ACTION
	10:00 PRESENTATIONS	
	A. Proclamation recognizing Allie Williams of the Greater Bethesda Chamber of Commerce, by Council President Friedson	Proclamation presented
	B. Proclamation recognizing the 80th Anniversary of the Montgomery County Historical Society, by Council President Friedson	Proclamation presented
	10:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes The Planning, Housing and Parks (PHP) Committee is tentatively scheduled to hold a worksession on Executive Regulation 2-24, Rent Stabilization, on July 18, 2024, at 1:30 p.m. A second worksession, if needed, is tentatively scheduled for July 25, 2024.	Announcement
	B. Action - Approval of Minutes: There are no minutes for approval.	None
	(1) 10:30 INTERVIEW - County Executive's nominee for Fire Chief, Montgomery County Fire and Rescue Service: Corey Smedley (Tenenbaum)	Interview conducted
	(2) 11:20 DISTRICT COUNCIL SESSION	
20-554	A. Action - Resolution to confirm the County Executive's appointment to the Sign Review Board: Wayne Miller, James Schwartz, Matthew Walters (Botten)	Adopted (11y)
	(3) 11:25 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to Authorize the Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, Capital Improvements Program (CIP) Project No. 501744 (Kenny)	Introduced
	<i>TE Committee worksession is schedule for 7/8/24.</i>	
	B. Introduction - Executive Regulation #02-24, Rent Stabilization (McCartney-Green)	Introduced
	<i>PHP Committee worksession is scheduled for 6/27/24.</i>	
20-555	C. Introduction/Action - Resolution to Adopt a Technical Correction to Resolution 20-545, Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-89 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Technology Modernization (No. 036510), \$1,522,038 (Source of Funds: Federal Aid) (McGuire)	Introduced and adopted
20-556	D. Action - Resolution to adopt the FY25-30 Tax Supported Fiscal Plan Summary (Ali/Anbinder)	Adopted

	<i>GO Committee recommends approval.</i>	
20-557	E. Action - Resolution to Approve the Montgomery County Hazard Mitigation Plan 2024 (Cummings)	Adopted
20-558	F. Action - DOT Docket Nos. AB 776, Abandonment - Segment of Right of Way off Holdridge Road, Silver Spring, 13th Election District (Kenny)	Adopted
	<i>TE Committee recommends approval.</i>	
20-559	G. Action - Optional Procedure for Condemnation of Land, Advance Taking - Metropolitan Branch Trail, Phase II, Capital Improvements Program (CIP) Project No. 501110 (Kenny)	Adopted
	<i>TE Committee recommends approval.</i>	
20-560	H. Action - Supplemental Appropriation #24-69 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant \$1,985,810 (Source of Funds: State Grant) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
20-561	I. Action - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: R. Thomas Hoffman (Botten)	Adopted
20-562	J. Action - Resolution to confirm the County Executive's appointment to the Upcounty Citizens Advisory Board: Paul Klee (Botten)	Adopted
20-563	K. Action - Resolution regarding Montgomery County Commitment to Disseminating Secure Firearm Storage Information to Parents (Sokoni)	Adopted
	11:30 COMMEMORATION - Celebrating Pride Month	Commemoration
	RECESS - Luncheon celebrating Pride Month	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:00 PRESENTATIONS	
	C. Proclamation recognizing the Retirement of Gigi Godwin of the Montgomery County Chamber of Commerce, by Council President Friedson, Councilmembers Fani-González, Balcombe, Glass and Sayles	Proclamation presented

TUESDAY, JUNE 25, 2024

RES/ORD	SUBJECT	ACTION
	D. Proclamation recognizing the Retirement of Marcus Jones, Chief of Police, by Councilmembers Katz, Luedtke, Mink and Council President Friedson with the County Executive	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Proposed Update to the Montgomery County Growth Tiers Map (Ndou)	PH Held; record open until COB 7/5/24
20-564	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-87 to the FY24 Operating Budget, Montgomery County Government, Department of Correction and Rehabilitation, General Personnel and Operating Costs, \$5,239,459 (Source of Funds: General Fund Undesignated Reserves) (Frag)	PH held and the record closed. Adopted (10y; WJ ta)
20-565	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-82 to the FY24 Operating Budget, Montgomery County Government, Snow Removal and Storm Cleanup, Department of Transportation, \$12,421,350, Department of General Services, \$2,309,829 (Source of Funds: General Funds: Undesignated Reserves) (Kenny)	PH held and the record closed. Adopted (10y; WJ ta)
20-566	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #24-90 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, \$6,129,366 (Source of Funds: General Fund Undesignated Reserves) (Mia)	PH held and the record closed. Adopted (10y; WJ ta)
	(8) 1:30 PUBLIC HEARING - Bill 11-24 , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (Sokoni)	PH Held; record open until COB 7/1/24
	<i>ECON Committee worksession is scheduled for 7/8/24.</i>	
	ADJOURN	

COMMITTEE SESSION SUMMARY

June 27, 2024

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Thursday, June 27, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jun 27	(1) • Bill 4-24 , Community Reinvestment and Repair Fund Commission – Established (Wellons)	Recommended enactment with amendments
PHP		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jun 27	(1) • Bill 7-24 , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	Recommended enactment with amendments
	(2) • Great Seneca Master Plan Worksession (Dunn/Ali/Kenny)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

July 8, 2024 – July 9, 2024

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Monday, July 8, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 8	(1) • Bill 11-24 , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (McCartney-Green/Ali)	Recommended enactment with amendments
	(2) • Racial Equity and Social Justice (RESJ) Impacts of Local Economic Development Funding (Ali)	Discussion
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 8	(1) • Attainable Housing Worksession (Dunn/Ali)	Worksession
	(2) • Great Seneca Master Plan Worksession (Dunn/Kenny/Ali)	Worksession
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Jul 8	(1) • Briefing - Germantown Multimodal Improvements Study (Kenny)	Briefing
	(2) • Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)	Recommended approval
	(3) • Briefing - Comprehensive Flood Management Plan (Levchenko)	Briefing

Tuesday, July 9, 2024

RES/ORD	SUBJECT	ACTION
	10:30 PRESENTATION	
	A. Proclamation recognizing Minority Mental Health Awareness Month , by Councilmember Jawando Councilmember Sayles and Councilmember Albornoz	Proclamation presented
	10:45 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	The Montgomery County Council is seeking applicants to serve on the Board of Appeals and Council-recommended representatives on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. Applications for these vacancies are due by 5 p.m. on Monday, July 22, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.	Announcement

TUESDAY, JULY 9, 2024

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: June 11 and 18, 2024, Council sessions and June 12, 2024, Great Seneca Master Plan Public Hearing	Approved
	(1) 10:50 INTRODUCTION - Resolution to adopt a Proposed Amendment to County Charter - Approval of the Budget and Tax Levies - Council Voting Requirements (Wellons)	Introduced; WJ added as co-sponsor
	Lead Sponsors: Councilmember Katz and Councilmember Albornoz	
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	(2) 10:55 INTRODUCTION - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments (Wellons)	Introduced; WJ added as co-sponsor
	Lead Sponsor: Councilmember Katz	
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	(3) 11:00 INTRODUCTION - Resolution to adopt a Proposed Amendment to County Charter - County Executive - Term Limit - Two Consecutive Terms Petitioned Amendment (Wellons)	Introduced
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	(4) 11:05 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)	Introduced
	<i>Public hearing is scheduled for 7/16/24 at 1:30 p.m.</i>	
	B. Introduction - Supplemental Appropriation #24-92 to the FY24 Capital Budget Montgomery County Public Schools (MCPS) Sustainability Initiatives (No. 652306), \$180,467 (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Public hearing/Action is scheduled for 7/30/24 at 1:30 p.m.</i>	
	C. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General publications: 1) Allegations of Misuse of PACT Grant Funds, OIG Memorandum of Investigation; 2) Office of Human Rights Intake and Complaint Processing, OIG Memorandum of Investigation; and 3) Performance Audit of Transit Services, Montgomery County Department of Transportation, OIG Publication #OIG-24-015; 4) MCPS' Procurement of Crisis Management Services, OIG Memorandum of Investigation (Howard)	Acknowledged receipt

TUESDAY, JULY 9, 2024

	D. Action - Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Clemons Johnson)	Indicated support of ER #18-23. Vote to approve scheduled for 7/16/24.
	<i>Joint ECON/HHS Committee recommends approval.</i>	
20-568	E. Action - Resolution to confirm the County Executive's nominee for Fire Chief, Montgomery County Fire and Rescue Service: Corey Smedley (Tenenbaum)	Adopted
20-569	F. Action - Resolution to confirm the County Executive's appointments to the Climate, Energy, and Air Quality Advisory Committee: Juan Arguelles Ortiz, Roy Deitchman, Jennifer Helgeson, Ali Khademian, Tacy Lambiase, Marcela Samuels, Maria Soppelsa, Drake Starling, Robera Tasissa, John Willis, James Wang (Botten)	Adopted
20-570	G. Action - Resolution to confirm the County Executive's appointments to the Montgomery County Economic Development Corporation (MCEDC): Cherlyn Freeman-Watkins, Silvana Nani, Todd Pearson (Botten)	Adopted
20-571	H. Action - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: William Cotter (Botten)	Adopted
	RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 12-24 , Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)	PH Held; record open until COB 7/18/24
	<i>GO/PS Committee worksession will be scheduled at a future date.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

July 11, 2024 – July 17, 2024

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

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

Thursday, July 11, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 11	(1) • Briefing - Section 504 Plans, Services and Processes in Montgomery County Public Schools (MCPS) (McGuire/Crupi)	Briefing
	(2) • Briefing - Montgomery County Public Schools (MCPS) Academic Performance Metrics (McGuire/Crupi)	Briefing

Monday, July 15, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 15	(1) • Maddie’s Million Pet Challenge Consult Recommendations (Crupi)	Discussion
Rescheduled to 9/15/24	[(2)• Bill 2-24 , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (“Freedom to Leave Act”) (McCartney-Green)]	Rescheduled to 9/15/24
TE		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Jul 15	(1) • Building Energy Performance Standards (Levchenko)	Worksession
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 15	(1) • Briefing - Governor’s Housing Package (Dunn/Mia)	Briefing
	(2) • Briefing - Design for Life (Mia/Ali)	Briefing
	(3) • Bill 8-24 , Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings (McCartney-Green)	Recommended enactment with amendments

Tuesday, July 16, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing World Listening Day, by Councilmember Sayles	Proclamation presented
	B. Proclamation recognizing Peace Day in Honor of Mattie J. T. Stepanek, by Councilmembers Katz, Luedtke and Albornoz	Proclamation presented
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement

TUESDAY, JULY 16, 2024

RES/ORD	SUBJECT	ACTION
	The Montgomery County Council is extending the deadline for seeking applicants to serve on the Committee to Recommend Funding for the Public Election Fund. Applications for these vacancies are due by 5:00 p.m. on Monday, August 13, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.	
	B. Action - Approval of Minutes: June 25, 2024 Council session	Approved (11y)
	(1) 9:30 DISTRICT COUNCIL SESSION	
	A. Worksession - Great Seneca Master Plan (Dunn/Kenny/Ali)	Worksession
	11:00 LEGISLATIVE SESSION - Day #15	
	(2) Call of Bills for Final Reading:	
	A. Bill 4-24 , Community Reinvestment and Repair Fund Commission - Established (Wellons)	Enacted as amended (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 7-24 , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	Enacted as amended (11y)
	<i>PHP Committee recommends enactment with amendments.</i>	
	(3) 11:30 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to approve the FY25 Schedule of Revenue Estimates and Appropriations (Howard)	Introduced
	<i>Action is scheduled for 7/23/24.</i>	
20-572	B. Action - Resolution to approve Executive Regulation #18-23, Food Services Licenses and Manager Certification - Alterations (Clemons Johnson)	Adopted
	<i>Joint ECON/HHS Committee recommends approval.</i>	
20-573	C. Action - Resolution to confirm the County Executive's appointment to the Airpark Community Advisory Committee: Ruben Rosario (Botten)	Adopted
20-574	D. Action - Resolution to confirm the County Executive's appointments to the Advisory Board for the Montgomery Cares Program: Beth Barrows, Vahe Hovian (Botten)	Adopted

TUESDAY, JULY 16, 2024

RES/ORD	SUBJECT	ACTION
20-575	E. Action - Resolution to confirm the County Executive's appointments to the Remembrance and Reconciliation Commission: Asa Council, Lydia Dean-Reese, Jason Green, Stephanie Joseph, Sherlene Lucas, Jeanne Tougara, Jeffrey Weintraub, Tamara Williams (Botten)	Adopted
20-576	F. Action - Resolution to confirm the County Executive's appointment to the Board of Social Services: Dawn Luedtke (Botten)	Adopted
Added:	G. Introduction - Resolution to approve Supplemental Appropriation #25-4 to the Fiscal Year 2025 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Community Health Resources Commission Hub Pilot Grant, \$423,271 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public hearing/action is scheduled for 7/30/24.</i>	
	RECESS	
	(4) 12:00 Meeting with Regional Services Center Directors (Anbinder)	Discussion
	<i>Potomac River Conference Room, 6th floor</i>	
	1:15 PRESENTATION	
Update:	C. Proclamation recognizing Parks and Recreation Month, by Council President Friedson and <u>Councilmember Alborno</u>	Proclamation presented
	(5) 1:30 PUBLIC HEARING - Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)	PH Held; record open until COB 7/16/2024
	<i>Joint GO/TE Committee worksession is scheduled for 7/23/24.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-02 , Agricultural and Rural Zones - Campground (Ndou)	PH Held; record open until COB 7/16/2024
	<i>PHP Committee worksession is scheduled for 7/22/24.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-03 , Great Seneca Life Sciences (GSLs) Overlay Zone (Ndou)	PH Held; record open until COB 7/22/2024
	<i>PHP Committee worksession is scheduled for 7/29/24.</i>	

TUESDAY, JULY 16, 2024

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - Approval of the Budget and Tax Levies - Council Voting Requirements (Wellons)	PH Held; record open until COB 7/16/2024
	<i>Action is scheduled for 7/23/24.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments (Wellons)	PH Held; record open until COB 7/16/2024
	<i>Action is scheduled for 7/23/24.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - County Executive - Term Limit - Two Consecutive Terms Petitioned Amendment (Wellons)	PH Held; record open until COB 7/16/2024
	<i>Action is scheduled for 7/23/24.</i>	
	3:30 LEGISLATIVE SESSION - Day #15 <i>(continued if needed)</i>	
	(2) Call of Bills for Final Reading:	
	A. Bill 4-24 , Community Reinvestment and Repair Fund Commission - Established (Wellons)	Session not needed
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 7-24 , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	Session not needed
	<i>PHP Committee recommends enactment with amendments.</i>	
	ADJOURN	

Wednesday, July 17, 2024

RES/ORD	SUBJECT	ACTION
	12:00 Councilmember Discussion with Leisure World Residents	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

July 18, 2024 – July 23, 2024

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

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Thursday, July 18, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	1:00 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 18	(1) • Bill 6-24 , Property Tax Credit - Disabled Veterans (Wellons)	Recommended enactment with amendments
	(2) • Bill 10-24 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (McCartney-Green)	Recommended enactment
PHP		
Thur	2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 18	(1) • Executive Regulation 2-24, Rent Stabilization (McCartney-Green/Wellons)	Recommended approval
	(2) • Executive Regulation 16-23, Tenant Displacement - Right of First Refusal (ROFR) (Mia)	Recommended approval
Monday, July 22, 2024		
RES/ORD	SUBJECT	ACTION
ECON/TE	Note new order	
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 22	(2) • Parking Lot Districts and Urban Districts Funding (Kenny/Anbinder)	Discussion
	(1) • Executive Regulation #8-21, Transportation Demand Management (Kenny)	Worksession
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 22	(1) • Worksession - Growth Tiers Map (Ndou)	Recommended approval
	(2) • Worksession - Attainable Housing (Ndou/Dunn/Mia/McCartney-Green/Anbinder)	Worksession
	(3) • ZTA 24-02 , Agricultural and Rural Zones - Campground (Ndou)	Recommended approval with amendments
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Jul 22	(1) • FY25 WMATA Budget Review (Kenny)	Discussion

TUESDAY, JULY 23, 2024

RES/ORD	SUBJECT	ACTION
New Start Time:	9:15 PRESENTATIONS	
	A. Proclamation recognizing the Anniversary of the Americans with Disabilities Act, by Councilmember Alborno	Proclamation presented
Postponed:	B. Proclamation recognizing the Coalition for Green Capital, by Councilmember Fani-González	Postponed
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	The Montgomery County Council is seeking applicants for two vacancies on the Nominating Committee for the Board of Trustees of Montgomery College . Applications are due by 5:00 p.m. on Monday, August 19, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.	Announcement
	B. Action - Approval of Minutes: There are no minutes for approval.	None
	(1) 9:30 DISTRICT COUNCIL SESSION	
	B. Worksession - Great Seneca Master Plan (Dunn)	Worksession
	(2) 10:45 BRIEFING - State Legislative Session (Wenger)	Briefing
	(3) 11:15 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight (OLO) FY25 Work Program (Cihlar)	Introduced
	<i>Action is scheduled for 7/30/24.</i>	
	B. Introduction - Special Appropriation #25-6 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions (TEBS) Department of Labor 5G Broadband Job Training Bootcamp Grant, \$1,000,000 (Source of Funds: Federal Grant); and Amendment to the FY25 Operating Budget Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award Status: Montgomery College \$330,000; WorkSource Montgomery \$280,000; Wireless Industry Association \$215,000 (Source of Funds: Federal Grant) (Toregas)	Introduced
	<i>Public hearing/action is scheduled for 7/30/24 at 1:30 p.m.</i>	

TUESDAY, JULY 23, 2024

RES/ORD	SUBJECT	ACTION
20-577	C. Introduction/Action - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Introduced/Adopted
20-578	D. Action - Resolution to approve the FY25 Schedule of Revenue Estimates and Appropriations (Howard)	Adopted
20-579 (corrections required)	E. Action - Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)	Adopted; corrections required; action scheduled for 9/10/24
	<i>TE Committee recommends approval.</i>	
20-580	F. Action - Resolution to confirm the County Executive's appointments to the Library Board: Lindsay Bouie, Abby Clouse-Radigan, Melanye Johnson, Timothy Lighter, Kavita Mohan, James Montgomery, Steve Solomon (Botten)	Adopted
	RECESS	
	(4) 1:30 WORKSESSION/ACTION - Resolution to adopt a Proposed Amendment to County Charter Approval of the Budget and Tax Levies - Council Voting Requirements (Wellons)	Worksession; rejected (5y; GA, WJ, KM, LAS, KS)
	(5) 1:45 WORKSESSION/ACTION - Resolution to adopt a Proposed Amendment to County Charter - Executive Branch - Appointments (Wellons)	Worksession; motion to approve withdrawn; no action taken
20-581	(6) 2:00 ACTION - Resolution to adopt a Proposed Amendment to County Charter -County Executive - Term Limit - Two Consecutive Terms Petitioned Amendment (Wellons)	Adopted (11y)
Added: 20-582	(7) 2:05 ACTION - Resolution to approve Executive Regulation 2-24, Rent Stabilization (McCartney-Green/Wellons)	Adopted (11y)
	<i>PHP Committee recommends approval.</i>	
	ADJOURN	
Tuesday, July 23, 2024		
RES/ORD	SUBJECT	ACTION
GO/TE	Note new time	
Tues	3:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	

TUESDAY, JULY 23, 2024

RES/ORD	SUBJECT	ACTION
Jul 23	(1) • Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring, Maryland (Mia/Kenny)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

July 29, 2024 – July 30, 2024

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

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Monday, July 29, 2024

RES/ORD TE/GO	SUBJECT	ACTION
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 29	(1) • Update on Governance Policy Guidelines and County Investments related to Climate Concerns (Howard)	Update
PHP		
Mon	2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Jul 29	(1) • Accessory Dwelling Unit (ADU) Production Update (Mia/Ali)	Update

Tuesday, July 30, 2024

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	i. The Montgomery County Council is seeking applicants for two vacancies on the Advisory Commission on Policing, filling one existing opening and refilling an opening following a recent resignation. Applications for the three-year appointments are due by 5:00 p.m. on August 26, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website.	Announcement
	ii. The public hearing for the 2024-2028 Growth and Infrastructure Policy is scheduled for September 10, 2024, at 1:30 p.m. (Dunn)	Announcement
	B. Action - Approval of Minutes: July 9, 2024, Council session	Approved (LAS, KM ta; DL a)
	(1) 9:35 INTERVIEW - County Executive's nominee to the Washington Suburban Sanitary Commission: Jonathan Powell (Tenenbaum)	Interview conducted
	<i>Action is tentatively scheduled later in the meeting.</i>	
	(2) 10:35 PRESENTATION - Summer Fellows Research Projects (Dunn/Mia)	Received presentations

TUESDAY, JULY 30, 2024

RES/ORD	SUBJECT	ACTION
	(3) 12:00 INTRODUCTION - Resolution to approve the 20th Council's Commitment Statement to Racial Equity and Social Justice (Mendy Singleton)	Introduced
	<i>GO Committee recommends approval.</i>	
	(4) 12:15 CONSENT CALENDAR	Approved (10y; DL a)
	A. Introduction - Resolution to affirm Montgomery County's Commitment to Protect Reproductive Rights (Wellons)	Introduced
20-583	B. Action - Resolution to approve Executive Order #094-24, Disposition of County Public Parking Garage No. 2 Located at 1200 Spring Street, Silver Spring (Mia/Kenny)	Adopted
	<i>Joint GO/TE Committee recommends approval.</i>	
20-584	C. Action - Resolution to approve Executive Regulation 16-23, Tenant Displacement - Right of First Refusal (ROFR) (Mia)	Adopted
	<i>PHP Committee recommends approval.</i>	
20-585	D. Action - Resolution to approve the Office of Legislative Oversight (OLO) FY25 Work Program (Cihlar)	Adopted
20-586	E. Action - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Christopher Jennison (Botten)	Adopted
20-587	F. Action - Resolution to confirm the County Executive's appointment to the Commission on Children and Youth: Nina Bersabal (Botten)	Adopted
20-588	G. Action - Resolution to confirm the County Executive's appointment to the Community Action Board: Beverly Coleman (Botten)	Adopted
20-589	H. Action - Resolution to confirm the County Executive's appointments to the East County Citizens Advisory Board: George Brown, Beverlee (BJ) Dawkins, Sheela Durant, Leonard Newman, Tina Oyeniya, Kimberly Price-Evans (Botten)	Adopted

TUESDAY, JULY 30, 2024

RES/ORD	SUBJECT	ACTION
20-590	I. Action - Resolution to confirm the County Executive's appointments to the Montgomery County Economic Development Corporation (MCEDC): Peter Briskman, Andy Chod (Botten)	Adopted
20-591	J. Action - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Alicia Hudson, George Lluberres, Paul Walker (Botten)	Adopted
20-592	K. Action - Resolution to confirm the County Executive's appointment to the Revenue Authority: Bridget Ware (Botten)	Adopted
20-593	L. Action - Resolution to confirm the County Executive's appointments to the Strathmore Hall Foundation Board of Directors: Hope Brown-Saxton, Jessica Chod (Botten)	Adopted
20-594	M. Action - Resolution to confirm the County Executive's appointments to the Victim Services Advisory Board: Shanquenetta Anderson, Wendy Ayala, Sadia Green, Chelsea Hughes, Christina Ingram, Anand Verma (Botten)	Adopted
	N. Receipt and Release - Office of Legislative Oversight (OLO) Report 2024-12: <i>A Comparison of Natural Grass and Synthetic Turf Athletic Fields in Montgomery County</i> (Latham/Simmons)	Received and released
	RECESS	
20-595	(5) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #24-92 to the FY25 Capital Budget, Montgomery County Public Schools (MCPS) Sustainability Initiatives (No. 652306), \$180,467 (Source of Funds: State Aid) (McGuire)	PH held and the record closed. Adopted (9y; LAS ta, DL a)
20-596	(6) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-4 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Community Health Resources Commission Hub Pilot Grant, \$423,271 (Source of Funds: State Grant) (Yao)	PH held and the record closed (LAS ta; DL a). Adopted (10y; DL a)

TUESDAY, JULY 30, 2024

RES/ORD	SUBJECT	ACTION
20-597	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Special Appropriation #25-6 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions (TEBS) Department of Labor 5G Broadband Job Training Bootcamp Grant, \$1,000,000 (Source of Funds: Federal Grant); and Amendment to the FY25 Operating Budget Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award Status: Montgomery College \$330,000; WorkSource Montgomery \$280,000; Wireless Industry Association \$215,000 (Source of Funds: Federal Grant) (Toregas)	PH held and the record closed. Adopted (10y; DL a)
	1:45 LEGISLATIVE SESSION - Day #17	
	(8) Introduction of Bills:	
	A. Bill 14-24 , Vehicle Noise Abatement Monitoring - Pilot Program (Wellons)	Introduced; GA, WJ added as co-sponsors
	Lead Sponsor: Council Vice President Stewart and Councilmember Fani-González	
	Co-sponsors: Councilmembers Glass, Balcombe, Katz, Luedtke, Council President Friedson, and Councilmember Sayles	
	<i>Public hearing is scheduled for 9/17/24 at 1:30 p.m.</i>	
	(9) 1:55 Call of Bills for Final Reading:	
	A. Bill 6-24 , Property Tax Credit - Disabled Veterans (Wellons)	Enacted (10y; DL a)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 8-24 , Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)	Enacted (10y; DL a)
	<i>PHP Committee recommends enactment with amendments.</i>	
	C. Bill 10-24 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (McCartney-Green)	Enacted (10y; DL a)
	<i>GO Committee recommends enactment.</i>	
	D. Bill 11-24 , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program - Established (McCartney-Green)	Enacted as amended (10y; DL a)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(10) 2:30 DISTRICT COUNCIL SESSION	

TUESDAY, JULY 30, 2024

RES/ORD	SUBJECT	ACTION
	A. Introduction - Zoning Text Amendment (ZTA) 24-04, Dormitories, and the Community Serving Retail Zone (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>Public hearing is scheduled for 9/17/24 at 1:30 p.m.</i>	
20-598	B. Action - Resolution to approve the Great Seneca Master Plan (Dunn)	Adopted (10y; DL a)
20-599	C. Action - Resolution to approve the Growth Tiers Map (Ndou)	Adopted (10y; DL a)
	<i>PHP Committee recommends approval.</i>	
O-20-13	D. Action - Zoning Text Amendment (ZTA) 24-02, Agricultural and Rural Zones - Campground (Ndou)	Enacted as amended (10y; DL a)
	<i>PHP Committee recommends approval with amendments.</i>	
20-600	(11) 3:15 ACTION - Resolution to confirm the County Executive's nominee to the Washington Suburban Sanitary Commission: Jonathan Powell (Tenenbaum)	Adopted (10y; DL a)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

September 09, 2024 – September 10, 2024

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

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

Monday, September 9, 2024

RES/ORD	SUBJECT	ACTION
TE		
Mon	1:30 p.m. - 3:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sep 9	(1) • Ride-On Reimagined (Kenny)	Discussion

Tuesday, September 10, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing National Preparedness Month, by Councilmember Katz with the County Executive	Presented proclamation
	B. Proclamation recognizing National Sickle Cell Awareness Month, by Councilmembers Jawando, Albornoz and Sayles	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	The Montgomery County Council is seeking applicants to serve on the Merit System Protection Board . Applications for these vacancies are due by 5:00 p.m. on Monday, October 7, 2024. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website . (Xu)	Announcement
	B. Action - Approval of Minutes: July 16, 2024, Council session and July 17, 2024, Discussion with Leisure World Residents	Approved (11y)
	LEGISLATIVE SESSION - Day #21	
	(1) 9:30 Introduction of Bills:	
	A. Bill 15-24 , Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)	Introduced; SK, WJ, MB, LAS added as co-sponsors
	Lead Sponsor: Councilmember Fani-González	
	Co-sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 10/1/24 at 1:30 p.m.</i>	
	B. Bill 16-24 , Development Impact Tax - Amendments (Ndou)	Introduced
	Lead Sponsor: Council President at the Request of the Planning Board	
	<i>Public hearing is scheduled for 10/1/24 at 1:30 p.m.</i>	
	C. Bill 17-24 , Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public hearing is scheduled for 10/1/24 at 1:30 p.m.</i>	

TUESDAY, SEPTEMBER 10, 2024

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (10y; KS ta)
	Update: A. Introduction - Resolution to approve Executive Regulation #7-24, Position Description - Chief Operating Officer, Department of Technology and Enterprise Business Solutions (TEBS) (Wellons)	Introduced
	<i>[Public hearing is scheduled for 10/1/24 at 1:30 p.m.]</i>	
	B. Introduction - Resolution to approve Executive Regulation #5-24, Speed Humps for Eligible County Roadways (Kenny)	Introduced
	<i>TE Committee worksession is scheduled for 9/23/24</i>	
	C. Introduction - Resolution to approve County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Mia/Kenny)	Introduced
	<i>Public hearing is scheduled for 9/24/24 at 1:30 p.m.</i>	
20-601	Update: D. Introduction/Action - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to February [1] 28, 2025 (Kenny)	Introduced/Adopted
20-602	E. Introduction/Action - Resolution to petition for State grant in the amount of \$1,000,000 for Construction of the Macklin Tower Library Project, Montgomery College Rockville Campus (Collegewide Library Renovations Project P661901) (Anbinder)	Introduced/Adopted
20-603	F. Introduction/Action - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Interfaith Works, Inc. and 480 Club, LLC (Clemons Johnson)	Introduced/Adopted
20-604	G. Introduction/Action - Resolution to make technical corrections to Resolution 20-579, Authorization of Optional Method for Condemnation of Land Advanced Taking - MD 355 Clarksburg Shared Use Path, CIP Project No. 501744 (Kenny)	Introduced/Adopted

TUESDAY, SEPTEMBER 10, 2024

RES/ORD	SUBJECT	ACTION
	H. Action - Approval of letter to the Public Service Commission for Case No. 9726 - Chaberton Solar Sugarloaf I, LLC (Ndou)	Approved
20-605	I. Action - Resolution to approve the 20th Council's Commitment Statement to Racial Equity and Social Justice (Mendy Singleton)	Adopted
	J. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General publications: 1) Investigation of MCPS' Management of the Electric School Bus Contract, OIG Memorandum of Investigation; 2) Office of Public Information, OIG Publication #25-002 (Howard)	Acknowledged receipt
	9:50 RECESS	
	(3) 11:00 BRIEFING - 2024-2028 Growth and Infrastructure Policy (Dunn)	Briefing
20-606	(4) 12:00 ACTION - Resolution to affirm Montgomery County's Commitment to Protect Reproductive Rights (Wellons)	Adopted (11y)
	12:15 RECESS	
	1:15 PRESENTATION	
	C. Proclamation recognizing National Senior Citizens Day, by Councilmember Sayles	Proclamation presented
	(5) 1:30 PUBLIC HEARING - 2024-2028 Growth and Infrastructure Policy (Dunn)	PH Held; record open until COB 9/13/24
	(6) 2:00 WORKSESSION/ACTION - Germantown Multimodal Improvements Study (Kenny)	Worksession; approved (11y)
	<i>TE Committee recommends preferred alternative.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

September 13, 2024 – September 17, 2024

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

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

Friday, September 13, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Fri	8:00 a.m. - 6:00 p.m.	
Sept 13	(1) • Tour of Innovation Centers	Tour

Monday, September 16, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 16	(1) • Bill 2-24 , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (“Freedom to Leave Act”) (McCartney-Green)	Recommended disapproval of enactment
TE		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Sept 16	(1) • Building Energy Performance Standards (Levchenko)	Worksession
PHP/ECON		
Mon	1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 16	(1) • Office of Legislative Oversight (OLO) Memorandum Report 2024-10: <i>Housing Units Authorized for Construction by Permit in Montgomery County</i> (Carrizosa)	Briefing
PHP		
Mon	2:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 16	(1) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny/Ali)	Worksession

TUESDAY, SEPTEMBER 17, 2024

RES/ORD	SUBJECT	ACTION
	11:00 PRESENTATION	
	C. Proclamation recognizing Opioid Awareness Month, by Councilmembers Katz and Albornoz	Proclamation presented
	11:15 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) On October 1, 2024, at 1:30 p.m., the Council will receive testimony on the Spending Control Limits that the Montgomery and Prince George's County Councils will set for the FY26 WSSC Water budget. By November 1 each year, the Councils approve initial annual ceilings for WSSC Water's Proposed Budget regarding new debt, debt service, water and sewer operating expenses, and the maximum average rate increase for the upcoming fiscal year. Final joint action on the WSSC Water budget will occur next May. (Levchenko)	
	B. Action - Approval of Minutes: July 23 and 30, 2024 Council Sessions	Approved (11y)
	(2) 11:20 CONSENT CALENDAR	Approved (11y)
	A. Receipt and Release - Office of Legislative Oversight (OLO) Report 2024-13, <i>Implementation of the 2020 Use of Force and No-Knock Warrant Law</i> (Trombka)	Received and released
	<i>Public Safety worksession is scheduled for 10/14/24.</i>	
20-607	Update: B. Introduction/Action - Resolution to extend time for Council action on Executive Regulation 17-23, Building Energy Performance Standards to February [1] 28, 2025 (Levchenko)	Adopted
20-608	C. Action - Resolution to confirm the County Executive's appointments to the Animal Matters Hearing Board: Jessica Carlson, Antonette (Toni) Koerber, Stuart Rick (Botten)	Adopted
20-609	D. Action - Resolution to confirm the County Executive's appointment to the Community Action Board: Kemmesha Thomas (Botten)	Adopted
20-610	E. Action - Resolution to confirm the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Aluanda Drain (Botten)	Adopted
20-611	F. Action - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group (DAFIG): Erika Bucciantini (Botten)	Adopted

TUESDAY, SEPTEMBER 17, 2024

RES/ORD	SUBJECT	ACTION
20-612	G. Action - Resolution to confirm the County Executive's appointments to the Domestic Violence Coordinating Council: Arth Babbar, Lavontte Chatmon, Rendell Jones, Maura Lynch, Jessica Volz (Botten)	Adopted
20-613	H. Action - Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Tyree Davis (Botten)	Adopted
20-614	I. Action - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Kavita Battula, Andrew Cassilly, Lauren Greenberger, Frederick Kranz, Kaela Martins, John Meyer (Botten)	Adopted
20-615	J. Action - Resolution to confirm the County Executive's appointment to the Washington Suburban Transit Commission (WSTC): Michael Goldman (Botten)	Adopted
	11:30 PRESENTATION	
	B. Proclamation Celebrating African Heritage Month, by the County Council	Proclamation presented
	RECESS - Luncheon Celebrating African Heritage Month	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:15 PRESENTATION	
	C. Proclamation recognizing National Voter Registration Day, by Councilmember Stewart	Proclamation presented
	(3) 1:30 PUBLIC HEARING - Bill 14-24 , Vehicle Noise Abatement Monitoring - Pilot Program (Wellons)	PH Held; record open until COB 9/30/24 (WJ ta)
	<i>A joint TE/PS Committee worksession scheduled for 10/7/24.</i>	
	(4) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-04 , Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)	PH Held; record open until COB 9/30/24 (WJ ta)
	<i>PHP Committee worksessions scheduled for 10/7/24.</i>	
	(5) 2:00 DISTRICT COUNCIL SESSION	

TUESDAY, SEPTEMBER 17, 2024

RES/ORD	SUBJECT	ACTION
	A. Action on Request for Oral Argument - Local Map Amendment H-149, regarding the property located at the intersection of Randolph Road and Georgia Avenue, Silver Spring, Maryland as part of Parcel A, Plat No. 6337 and Parcel B, Plat No. 8065 in the “Americana Glenmont” subdivision and the “Americana Glenmont Apartments” subdivision (Ndou)	Granted request to hear oral arguments (10y; WJ ta)
	2:10 LEGISLATIVE SESSION - Day #22	
	(6) Introduction of Bills:	
	A. Bill 18-24 , Housing Policy - Standards and Procedures - Amendments (McCartney-Green)	Introduced; MB, GA, LAS, KS, DL, SK added as co-sponsors
	Lead Sponsor: Council President Friedson and Councilmember Fani-González	
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	
	B. Bill 19-24 , Taxicab Licenses - Amended Requirements (Wellons)	Introduced
	Lead Sponsor: Council President Friedson on behalf of the County Executive	
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	
	C. Bill 20-24 , Public Campaign Financing - Amendments (Wellons)	Introduced
	Lead Sponsors: Councilmember Glass, Council Vice-President Stewart, and Councilmembers Fani-González, Albornoz, Mink, Balcombe, and Sayles	
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	
	(7) 2:20 INTERVIEW - County Executive’s nominee for Director of Public Libraries: Darcell Graham (Tenenbaum)	Interview conducted
	(8) 3:00 INTERVIEW - County Executive’s nominee for Assistant Chief of Police in the Field Services Bureau: David McBain (Tenenbaum)	Interview conducted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

September 19, 2024 – September 24, 2024

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Thursday, September 19, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Sept 19	(1) • Update - Montgomery County Public Schools (MCPS) Academic Performance (Cummings)	Update

Monday, September 16, 2024

RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Sept 23	(1) • Department of Permitting Services (DPS) Updates: Recipes for Success (Ali)	Worksession
GO/PS		
Mon	9:00 a.m. - 10:30 a.m. - 3CHR - <i>Televised on CCM and Streaming live</i>	
Sept 23	(1) • Bill 12-24 , Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)	Recommended enactment with an amendment
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Sept 23	(1) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny/Ali)	Worksession
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Sept 23	(1) • Building Energy Performance Standards (Levchenko)	Worksession

TUESDAY, SEPTEMBER 24, 2024

RES/ORD	SUBJECT	ACTION
	12:00 DISCUSSION - Mr. Day, Secretary of Housing and Community Development	Discussion
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing the Coalition for Green Capital, by Councilmember Fani-González	Proclamation presented
	B. Proclamation recognizing WSSC Water Commissioner Howie Denis, by Council President Friedson and Councilmember Glass	Proclamation presented
	1:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	No announcements
	B. Action - Approval of Minutes: none	
	(1) 1:30 PUBLIC HEARING - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)	PH Held; record open until COB 9/24/2024
	<i>Joint TE/GO Committee worksession is scheduled for 9/30/24.</i>	
	(2) 1:30 DISTRICT COUNCIL SESSION	
20-616	A. Oral Arguments/Action - Local Map Amendment H-149, regarding the property located at the intersection of Randolph Road and Georgia Avenue, Silver Spring, Maryland as part of Parcel A, Plat No. 6337 and Parcel B, Plat No. 8065 in the “Americana Glenmont” subdivision and the “Americana Glenmont Apartments” subdivision (Ndou)	Motion to grant Mr. Johnston’s oral argument request (11y); motion to waive Rules of Procedure Rule 7(d) (11y); held oral arguments; approved LMA H-149 as amended (11y)
	(3) 2:15 CONSENT CALENDAR	Approved (10y; MB ta)
	A. Introduction - Resolution to approve Supplemental Appropriation #25-12 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Department of Energy - Energy and Water Development and Related Agencies Appropriations Act, 2023, Energy Projects \$1,000,000 (Source of Funds: Federal Grant) (Levchenko)	Introduced
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	

TUESDAY, SEPTEMBER 24, 2024

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing & Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$610,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)	Introduced
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	
20-617	C. Action - Resolution to confirm the County Executive's nominee for Director of Public Libraries: Darcell Graham (Tenenbaum)	Adopted
20-618	D. Action - Resolution to confirm the County Executive's nominee for Assistant Chief of Police in the Field Services Bureau: David McBain (Tenenbaum)	Adopted
20-619	E. Action - Resolution to confirm the County Executive's appointments to the Animal Matters Hearing Board: Tracy DuVernoy, Jennifer Gaegler, Joseph Vallina (Botten)	Adopted
20-620	F. Action - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Jonathan Chambers, Joan McDermot (Botten)	Adopted
20-621	G. Action - Resolution to confirm the County Executive's appointments to the Victim Services Advisory Board: Debra D'Agostino, Celeste Iroha, Franklin Marks (Botten)	Adopted
	H. Introduction - Resolution to approve Supplemental Appropriation #25-17 to the FY25 Operating Budget, Montgomery County Public Schools, Juul Settlement Funds for Vape Detection and Prevention, \$2,000,000 (Source of Funds: State Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 10/8/24 at 1:30 p.m.</i>	
	(4) 2:15 INTERVIEW - County Executive's nominee for Chief of Behavioral Health and Crisis Services: Mónica Martín (Tenenbaum)	Interview conducted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

September 26, 2024 – October 1, 2024

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Thursday, September 26, 2024

RES/ORD	SUBJECT	ACTION
PS/HHS		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 26	(1) • Update - Crisis Response Services (Yao/Farag)	Update
	(2) • Bill 43-23 , Crisis Intervention Team - Established (Wellons)	Worksession
HHS		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 26	(1) • Update - Office of Food Systems Resilience and Strategic Plan to End Childhood Hunger (Clemons Johnson)	Update

Monday, September 30, 2024

RES/ORD	SUBJECT	ACTION
AUDIT		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 30	(1) • Office of the Inspector General Memorandum of Investigation: Investigation of MCPS' Management of the Electric School Bus Contract (Cummings)	Discussion
	(2) • Office of the Inspector General Memorandum of Investigation: Investigation of MCPS' Procurement of Crisis Management Services (Cummings)	Discussion
	(3) • Office of the Inspector General Memorandum of Investigation: Investigation Of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA (Cummings)	Discussion
TE/GO		
Mon	1:30 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and Streaming live	
Sept 30	(1) • Worksession - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)	Recommended approval
TE		
Mon	2:30 p.m. - 3:30 p.m. - 3CHR - Televised on CCM and streaming live	
Sept 30	(1) • Executive Regulation #5-24, Speed Humps for Eligible County Roadways (Kenny)	Recommended extension of deadline for action to 1/31/2025

TUESDAY, OCTOBER 1, 2024

RES/ORD	SUBJECT	ACTION
	10:15 PRESENTATIONS	
	A. Proclamation recognizing Disability Employment Awareness Month, by Councilmember Alborno	Proclamation presented
	B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmembers Sayles, Balcombe and Stewart	Proclamation presented
	10:45 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	No announcements
	B. Action - Approval of Minutes: none	None
	(1) 10:45 INTERVIEW - Candidate for vacancy on the Advisory Commission on Policing (ACP): Sony George (Xu)	Interview conducted
	11:20 LEGISLATIVE SESSION - Day #23	
	(2) Call of Bills for Final Reading:	
	A. Bill 12-24 , Police - Police Accountability Board and Administrative Charging Committee - Compensation (Wellons)	Enacted (11y)
	<i>Joint GO/PS Committee recommends enactment with amendment.</i>	
	(3) 11:30 CONSENT CALENDAR	Approved (11y)
	A. Receipt and Release - Office of Legislative Oversight Report 2024-14, School Construction Costs (Monzon-Reynolds/DeFazio)	Received and released
	B. Introduction - Resolution to approve Supplemental Appropriation #25-10 to the FY25 Operating Budget, Montgomery County Government, State's Attorney's Office, Maryland Governor's Office of Crime Prevention and Policy (GOCPP) Competitive Victims of Crime Act (VOCA) Award, \$466,602 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public hearing/action is scheduled for 10/15/24 at 1:30 p.m.</i>	
	C. Introduction - Amendment to the FY25-30 Capital Improvements Program #25-22, Montgomery County Government, Department of Recreation, Cost Sharing: MCG (No. 720601) (Clemons Johnson)	Introduced
	<i>Public hearing/action is scheduled for 10/22/24 at 1:30 p.m.</i>	
20-622	D. Action - Resolution to confirm the County Executive's nominee for Chief of Behavioral Health and Crisis Services: Mónica Martín (Tenenbaum)	Adopted

TUESDAY, OCTOBER 1, 2024

RES/ORD	SUBJECT	ACTION
20-623	E. Action - Resolution to confirm the County Executive's appointments to the Board of Education Compensation Commission: Gretchen Blankenship, Kayon Graham, Jaslynn Laurence, Nichole McDonald, Rachel Tate (Botten)	Adopted
20-624	F. Action - Resolution to confirm the County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Elaine Binder (Botten)	Adopted
20-625	G. Action - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Shakirra Haynes (Botten)	Adopted
20-626	H. Action - Resolution to confirm the County Executive's appointment to the Local Management Board for Children, Youth and Families (Collaboration Council): Hope McGuire (Botten)	Adopted
20-627	I. Action - Resolution to confirm the County Executive's appointment to the Revenue Authority: Tarrick Clayton (Botten)	Adopted
	11:30 PRESENTATION	
	C. Proclamation Celebrating Hispanic Heritage Month, by the County Council	Proclamation presented
	RECESS - Luncheon Celebrating Hispanic Heritage Month	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:15 PRESENTATION	
	D. Proclamation recognizing the Montgomery County Community Cat Coalition, by Councilmember Glass	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Bill 15-24 , Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)	PH Held; record open until COB 10/3/24
	<i>GO Committee worksession is scheduled for 10/10/24.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 16-24 , Development Impact Tax - Amendments (Ndou)	PH Held; record open until COB 10/3/24
	<i>GO Committee worksession is scheduled for 10/10/24.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 17-24 , Administration - Department of Technology and Enterprise Business Solutions (TEBS) - Non-merit Positions (Wellons)	PH Held; record open until COB 10/24/24
	<i>GO Committee worksession is scheduled for 10/31/24.</i>	

TUESDAY, OCTOBER 1, 2024

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - FY26 WSSC Water Spending Control Limits (Levchenko)	PH Held; record open until COB 10/1/24
	<i>TE Committee worksession is scheduled for 10/7/24.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

October 7, 2024 – October 9, 2024

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Monday, October 7, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 7	(1) • Missing Persons Alert Systems/County Missing Persons Updates (Cummings)	Update
	(2) • Update - 911 Emergency Communications Center (Farag)	Update
TE		
Mon	9:30 a.m. - 11:30 a.m. - 7CHR - Streaming live	
Oct 7	(1) • Briefing - WSSC Water Lead Reduction Program, Meter Infrastructure Enhancement, and PFAS Program (Levchenko)	Briefing
	(2) • Worksession - WSSC Water Spending Control Limits (Levchenko)	Worksession
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Oct 7	(1) • Zoning Text Amendment (ZTA) 24-04 , Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)	Recommended approval with amendment
	(2) • Worksession - 2024-2028 Growth and Infrastructure Policy (Dunn)	Worksession
TE/PS		
Mon	1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 7	(1) • Bill 14-24 , Vehicle Noise Abatement Monitoring (Wellons)	Recommended approval with amendment
	(2) • Montgomery County Police Department's Traffic Enforcement Plan (Farag)	Discussion

TUESDAY, OCTOBER 8, 2024

RES/ORD	SUBJECT	ACTION
	9:30 PRESENTATIONS	
	A. Proclamation recognizing World Mental Health Day, by Councilmember Sayles	Presented proclamation
	B. Proclamation recognizing World Vegetarian Day, by Councilmember Glass	Presented proclamation
	10:00 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: September 10 and 17, 2024 Council sessions	Approved (11y)
	(1) 10:00 INTERVIEWS - Board of Appeals Applicants (Xu)	Interviews conducted
	(2) 10:45 INTERVIEWS - Board of Appeals Chair (Xu)	Interviews conducted
	(3) 11:30 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to Approve Categorical Transfers of \$20,600,000 for the Montgomery County Public Schools FY24 Operating Budget (Howard)	Introduced
	<i>EC Committee worksession is scheduled for 10/10/24.</i>	
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: BlueHalo, LLC Relocation and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF grant) (Ali)	Introduced
	<i>Action is scheduled for 10/15/24.</i>	
	C. Introduction - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sport Squad, Inc.'s Headquarters Retention and Expansion in Montgomery County, \$200,000 (Source of Funds: MEDAAF grant) (Ali)	Introduced
	<i>Action is scheduled for 10/15/24.</i>	
	D. Introduction - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Bioreliance Corp. Retention and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF grant) (Ali)	Introduced
	<i>Action is scheduled for 10/15/24.</i>	

TUESDAY, OCTOBER 8, 2024

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid (Farag)	Introduced
	<i>Public hearing is scheduled for 10/22/24 at 1:30 p.m.</i>	
20-628	F. Introduction/Action - Resolution to extend time for Council action on Executive Regulation #5-24, Speed Humps for Eligible County Roadways to January 31, 2025 (Kenny)	Introduced/Adopted
	<i>TE Committee recommends approval.</i>	
20-629	G. Introduction/Action - Resolution to appoint Council President Friedson's nominee to the Advisory Commission on Policing (ACP): Sony George (Xu)	Introduced/Adopted
20-630	H. Action - Resolution to approve Disposition of County Public Parking Lots 25 and 44 Located in Bethesda, Maryland (Kenny/Mia)	Adopted
	<i>TE/GO Committee recommends approval.</i>	
	RECESS	
	1:15 PRESENTATION	
	C. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Katz, with the County Executive	Presented proclamation
	(4) 1:30 PUBLIC HEARING - Bill 18-24 , Housing Policy - Standards and Procedures – Amendments (McCartney-Green)	PH Held; record open until COB 10/14/24
	<i>PHP Committee worksession is scheduled for 10/21/24.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 19-24 , Taxicab Licenses - Amended Requirements (Wellons)	PH Held; record open until COB 10/14/24
	<i>TE Committee worksession is scheduled for 10/21/24.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 20-24 , Public Campaign Financing – Amendments (Wellons)	PH Held; record open until COB 11/14/24
	<i>GO Committee worksession is scheduled for 11/21/24.</i>	

TUESDAY, OCTOBER 8, 2024

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing & Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$614,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)	PH Held; record open until COB 10/08/24
	<i>Action is scheduled for 10/15/24.</i>	
20-631	(8) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-17 to the FY25 Operating Budget, Montgomery County Public Schools, Juul Settlement Funds for Vape Detection and Prevention, \$2,000,000 (Source of Funds: State Grant) (Cummings)	PH held and the record closed. Adopted (11y)
20-632	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-12 to the FY25 Operating Budget, Montgomery County Government, Department of Environmental Protection, Department of Energy - Energy and Water Development and Related Agencies Appropriations Act, 2023, Energy Projects \$1,000,000 (Source of Funds: Federal Grant) (Levchenko)	PH held and the record closed. Adopted (11y)
	ADJOURN	

Wednesday, October 9, 2024

RES/ORD	SUBJECT	ACTION
	11:00 a.m. Council Retreat	
	(1) Racial Equity and Social Justice Program	Update
	(2) Legal Topics and Letters of Support	Briefing
	(3) 2025 Calendar and Administrative Updates	Discussion
	(4) Constituent Services and Committee Scheduling	Discussion
	ADJOURN	

Wednesday, October 9, 2024

RES/ORD	SUBJECT	ACTION
	6:00 DISCUSSION - 2025 Maryland General Assembly Legislative Session and Related Issues	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

October 10, 2024 – October 16, 2024

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Thursday, October 10, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 10	(1) • Bill 15-24 , Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)	Recommended approval with amendment
	(2) • Bill 16-24 , Development Impact Tax – Amendments (Ndou/Ali)	Worksession
EC	Update	
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 10	(1) • Montgomery County Public Schools Program Updates [and Trades Foundation] (Cummings)	Update
	(2) • Montgomery County Public Schools (MCPS) End-of-Year Financial Report (Cummings)	Discussion
ECON	Correction	
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 14	(1) • Quarterly Indicators (Q 2 [3] 2024) (Ali)	Update
PS		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 14	(1) • Briefing - Office of Legislative Oversight (OLO) Report 2024-13, <i>Implementation of the 2020 Use of Force and No-Knock Warrant Law</i> (Trombka)	Briefing

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation International Pronouns Day, by Councilmembers Stewart and Mink	Presented proclamation
	B. Proclamation recognizing Fire Prevention Month, by Councilmembers Katz, Mink and Luedtke with the County Executive	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: September 24, 2024 Council session	Approved (10y; LAS ta)
	(1) 9:30 WORKSESSION - 2024-2028 Growth and Infrastructure Policy (Dunn)	Worksession
	(2) 11:00 WORKSESSION - State Legislation (Wenger)	Worksession
	(3) 11:50 CONSENT CALENDAR	Removed item H from consent calendar (9y; AF, KS n); approved items A-G (11y)
	A. Introduction - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)	Introduced
	<i>Public hearing is scheduled for 10/29/24 at 1:30 p.m.</i>	
	B. Introduction - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 11/12/24 at 1:30 p.m.</i>	
	C. Introduction - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 10/29/24 at 1:30 p.m.</i>	
	D. Introduction - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 10/29/24 at 1:30 p.m.</i>	

TUESDAY, OCTOBER 15, 2024

RES/ORD	SUBJECT	ACTION
20-633	E. Action - Resolution to approve Supplemental Appropriation #25-14 to the FY25 Operating Budget, Montgomery County Government, Department of Housing and Community Affairs, Energy Efficiency and Conservation Block Grant \$764,010 (\$150,000 Department of Environmental Protection, \$614,010 Department of Housing and Community Affairs) (Source of Funds: Federal Grant) (Mia)	Adopted
20-634	F. Action - Resolution to confirm the Council's appointment to the Board of Appeals: Donald Silverstein (Xu)	Adopted
20-635	G. Action - Resolution to designate the Chair of the Board of Appeals: Caryn Hines (Xu)	Adopted
	H. Action - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Linda Herman (Botten)	Deleted
	12:00 DISCUSSION - Meeting with Senator Van Hollen <i>Potomac River Conference Room, 6th Floor</i>	Discussion
	1:15 PRESENTATION	
	C. Proclamation recognizing National Farmer's Day, by Councilmember Sayles, Balcombe and Luedtke with the County Executive	Presented proclamation
20-636	(4) PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-10 to the FY25 Operating Budget, Montgomery County Government, State's Attorney's Office, Maryland Governor's Office of Crime Prevention and Policy (GOCPP) Competitive Victims of Crime Act (VOCA) Award, \$466,602 (Source of Funds: State Grant) (Frag)	PH held and the record closed. Adopted (11y)
	LEGISLATIVE SESSION - Day #24	
	(5) 1:30 Introduction of Bills:	
	A. Bill 21-24 , General Provisions - Naming of County Facilities (Wellons)	Introduced; KS, MB, KM, GA, DL, SK, LAS added as co-sponsors
	Lead Sponsor: Council President Friedson	
	<i>Public hearing is scheduled for 11/12/24 at 1:30 p.m.</i>	
	B. Expedited Bill 22-24 , Taxation - Collection of Development Impact Taxes (Ndou)	Introduced; DL, NFG, SK, GA, AF added as co-sponsors
	Lead Sponsor: Councilmember Glass	
	<i>Public hearing will be scheduled for a later date.</i>	

TUESDAY, OCTOBER 15, 2024

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 23-24 , Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)	Introduced; AF, MB, KS, GA, NFG, KM, SK, EG added as co-sponsors
	Lead Sponsors: Councilmembers Jawando and Sayles	
	<i>Public hearing is scheduled for 11/12/24 at 1:30 p.m.</i>	
	D. Bill 24-24 , Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”) (McCartney-Green)	Introduced; SK added as co-sponsors
	Lead Sponsor: Council Vice President Stewart Co-sponsors: Councilmembers Sayles, Glass, Fani-González and Jawando	
	<i>Public hearing will be scheduled at a later date.</i>	
	(6) 1:45 Call of Bills for Final Reading:	
	A. Bill 14-24 , Vehicle Noise Abatement Monitoring (Wellons)	Enacted (11y)
	<i>Joint TE/PS Committee recommends enactment with amendment.</i>	
	(7) 2:00 DISCTRICT COUNCIL SESSION	
0-20-14	A. Action - Zoning Text Amendment (ZTA) 24-04 , Dormitory and Community Service Retail (CSR) Overlay Zone (Ndou)	Enacted as amended (11y)
	<i>PHP Committee recommends approval with amendment.</i>	
	ADJOURN	
Wednesday, October 16, 2024		
RES/ORD	SUBJECT	ACTION
HHS		
Wed	8:30 a.m. - 10:30 a.m. - 3CHR - Televised on CCM and streaming live	
Oct 16	(1) • Review of Boards, Committees and Commissions (Yao)	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

October 17, 2024 – October 22, 2024

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

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Thursday, October 17, 2024

RES/ORD	SUBJECT	ACTION
HHS		
Thur	8:30 a.m. - 10:30 a.m. - 3CHR - Televised on CCM and streaming live	
Oct 17	(1) • Review of Boards, Committees and Commissions (Yao)	Discussion
GO		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 17	(2) • Bill 16-24 , Development Impact Tax - Amendments (Ndou/Ali)	Recommended approval with amendments
PS		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Oct 21	(1) • Briefing - Animal Services Program Priorities (Anbinder)	Briefing
TE		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 21	(1) • Bill 19-24 , Taxicab Licenses - Amended Requirements (Wellons)	Recommended approval with amendment
	(2) • Safe Streets Act Review (Kenny)	Review
	(3) • Worksession - WSSC Water Spending Control Limits (Levchenko)	Recommended approval of staff recommendations
PHP/EC		
Mon	1:30 p.m. - 2:00 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 21	(1) • Affordable Housing Feasibility Study - Clarksburg Library (P710500) (Anbinder)	Recommended approval
PHP		
Mon	2:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 21	(1) • Bill 18-24 , Housing Policy - Standards and Procedures Amendments (McCartney-Green)	Recommended approval with amendments

TUESDAY, OCTOBER 22, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing National Pedestrian Safety Month, by Councilmembers Stewart, Glass and Balcombe	Presented proclamation
	B. Proclamation recognizing the 75 th Anniversary of the Gaithersburg/Germantown Chamber of Commerce, by Councilmembers Balcombe, Katz and Luedtke	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: October 1, 2024 Council session	Approved (11y)
	(1) 9:30 COUNCIL SITTING AS THE BOARD OF HEALTH	
	A. Semi-Annual Update (Clemons Johnson)	Update
	(2) 10:30 WORKSESSION - 2024-2028 Growth and Infrastructure Policy (Dunn/Kenny)	Worksession
	(3) 11:50 CONSENT CALENDAR	Approved (11y)
	A. Receipt and Release - Office of Legislative Oversight (OLO) Report 2024-15, <i>Should I stay or Should I Go?: Trends in Out-Migration from Montgomery County</i> (Roblin)	Received and released
	B. Receipt and Release - Office of Legislative Oversight (OLO) Report 2024-16, <i>Montgomery County's Public Election Fund</i> (Rubin/DeFazio)	Received and released
	C. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General publications: 1) Fiscal Year 2024 Annual Report; 2) Short-Term Residential Rental Program, OIG Publication #25-4 (Howard)	Acknowledged receipt
20-637	D. Action - Resolution to Approve Categorical Transfers of \$20,600,000 for the Montgomery County Public Schools FY24 Operating Budget (Howard)	Adopted

TUESDAY, OCTOBER 22, 2024

RES/ORD	SUBJECT	ACTION
20-638	E. Action - Resolution to confirm the County Executive's appointment to the Domestic Violence Coordinating Council: Sydelle M Saltibus-St. Jules (Botten)	Adopted
20-639	F. Action - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance): Kevin Beverly, Danielle Edmonson, Latisha Gasaway, Tiffany Jones, Kenia Reinoso (Botten)	Adopted
20-640	G. Action - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Ilana Branda (Botten)	Adopted
20-641	H. Action - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Linda Herman (Botten)	Adopted
	(4) 12:00 MEETING - Regional Services Center Directors (Anbinder)	Discussion
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000) (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Frag)	PH Held; record open until COB 10/22/24 (WJ ta)
	<i>PS Committee worksession is scheduled for 10/28/24.</i>	
20-642	(6) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY25-30 Capital Improvements Program #25-22, Montgomery County Government, Department of Recreation, Cost Sharing: MCG (No. 720601) (Clemons Johnson)	PH held and the record closed. (WJ, KM ta) Adopted (11y)
	(7) 1:30 WORKSESSION/STRAW VOTE - 2024-2028 Growth and Infrastructure Policy (Dunn)	Worksession; straw vote (11y)

TUESDAY, OCTOBER 22, 2024

RES/ORD	SUBJECT	ACTION
	Added:	
	(8) 1:40 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, State Government Article, §3- 305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

October 24, 2024 – October 29, 2024

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Thursday, October 24, 2024

RES/ORD	SUBJECT	ACTION
AUDIT		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 24	(1) • Office of the Inspector General Publication OIG-24-09: Performance Audit of Financial Management Processes, Montgomery County Department of Police (DeFazio)	Discussion
	(2) • Office of the Inspector General Memorandum of Investigation: Allegations Of Misuse of PAC Funds (DeFazio)	Discussion
ECON	Note new times	
Thur	9:10 a.m. - 11:10 a.m. - Montgomery County Incubator Tour (Ali)	Tour
Oct 24		
Thursday, October 24, 2024		
	12:15 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)	Held closed session
	<i>Conference Room, 3rd floor</i>	
	ADJOURN	
EC/PS	Note new start time	
Thur	<u>2:00</u> p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 24	(1) • Briefing - School Security and Safety (Cummings/Farag)	Briefing

MONDAY, OCTOBER 28, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Oct 28	(1) • Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Farg)	Recommended approval
	(2) • Briefing - 2023 Police Statistical Data Report (Farg)	Briefing
	(3) • Briefing - 2023 and Year to Date 2024 Crime Statistics (Farg)	Briefing

Tuesday, October 29, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Veterans Day - Operation Greenlight for Veterans, by Council President Friedson, with the County Executive	Presented proclamation
	B. Proclamation recognizing the 20th Anniversary of MCPD's Autism & I/DD Unit, by Councilmembers Luedtke, Katz, Mink and Alborno, with the County Executive	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	The County Council has scheduled public hearings on December 3, 2024, at 1:30 p.m. for the following legislation:	
	• Expedited Bill 22-24 , Taxation - Collection of Development Impact Taxes	
	• Bill 24-24 , Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”)	
	The public hearings will take place in the Council Hearing Room, Council Office Building. Those wishing to participate in-person or remotely must register in advance by 2:00 p.m. on December 2, 2024. Testimony may be submitted via the Council’s website.	
	B. Action - Approval of Minutes: None	None
	9:30 LEGISLATIVE SESSION - Day #25	

RES/ORD	SUBJECT	ACTION
	(1) Introduction of Bills:	
	A. Bill 25-24 , Contracts and Procurement - Prohibition Against Human Trafficking - Enforcement (Wellons)	Introduced; EG, WJ, GA, LAS added as co-sponsors
	Lead Sponsor: Councilmember Luedtke	
	Co-sponsors: Council President Friedson, Council Vice President Stewart and Councilmember Katz	
	<i>Public hearing is scheduled for 12/3/24 at 1:30 p.m.</i>	
	Rescheduled to November 12, 2024:	
	[(2) Call of Bills for Final Reading:	
	A. Bill 15-24 , Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)	
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 18-24 , Housing Policy - Standards and Procedures - Amendments (McCartney-Green)	
	<i>PHP Committee recommends enactment with amendments.</i>	
	C. Bill 16-24 , Development Impact Tax - Amendments (Ndou)]	
	<i>GO Committee recommends enactment with amendments.</i>	
	New Time:	
	(3) 9:30 CONSENT CALENDAR	Approved (11y)
	Update: A. Introduction - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Montgomery County Government, Office of Agriculture, Ag Land Preservation Easements (No. 0788911), \$739,758 (Source of Funds: <u>State</u> Agriculture Transfer Tax) (Ali)	Introduced
	<i>Public hearing/action is scheduled for 11/19/24 at 1:30 p.m.</i>	
20-643	B. Introduction/Action - Resolution to approve an Amendment to FY25 Operating Budget Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Catholic Charities of the Archdiocese of Washington, Inc., The Primary Care Coalition of Montgomery County, Maryland, Inc., and MGT Impact Solutions, LLC. (Clemons Johnson)	Introduced/Adopted
	C. Introduction/Action - Affordable Housing Feasibility Study - Clarksburg Library (P710500) (Anbinder)	Introduced/Approved
	<i>PHP/EC Committee recommends approval.</i>	
20-644	D. Introduction/Action - Resolution to approve Executive Regulation #12-24, Make Office Vacancy Extinct (MOVE) Grant Program (Ali)	Introduced/Adopted

TUESDAY, OCTOBER 29, 2024

RES/ORD	SUBJECT	ACTION
20-645	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: BlueHalo, LLC Relocation and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF Grant) (Ali)	Adopted
20-646	F. Action - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: Sport Squad, Inc.'s Headquarters Retention and Expansion in Montgomery County, \$200,000 (Source of Funds: MEDAAF Grant) (Ali)	Adopted
20-647	G. Action - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) Grant: Bioreliance Corp. Retention and Expansion in Montgomery County, \$1,000,000 (Source of Funds: MEDAAF Grant) (Ali)	Adopted
20-648	H. Action - Resolution to confirm the County Executive's appointment to the Advisory Board for Montgomery Cares Program: Karen Crist (Botten)	Adopted
20-649	I. Action - Resolution to confirm the County Executive's appointments to the Board of Social Services: Jewel Butler, Michele Levy, Swapnika Madhavaram, Frances Marshall, Zackary Richards, Maria Schwermer, Isabella Wise (Botten)	Adopted
20-650	J. Action - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Andrew Donaldson (Botten)	Adopted
	Added:	
	9:35 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)	Held closed session
	<i>Conference Room, 3rd floor</i>	
	RECESS	

TUESDAY, OCTOBER 29, 2024

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)	PH Held; record open until COB 10/29/24 (LAS ta)
	<i>EC Committee worksession is scheduled for 10/31/24.</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)	PH Held; record open until COB 10/29/24
	<i>EC Committee worksession is scheduled for 10/31/24.</i>	
	(6) 1:30 PUBLIC HEARING - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)	PH Held; record open until COB 10/29/24
	<i>GO Committee worksession is scheduled for 10/31/24.</i>	
	1:35 PRESENTATION	
	C. Proclamation recognizing Energy Action Month, by Councilmembers Glass, Balcombe and Vice President Stewart, with the County Executive	Proclamation presented
	New time:	
	(7) 1:50 ACTION - FY26 WSSC Water Spending Control Limits (Levchenko)	Straw vote (10y; AF n)
	New time:	
	(8) 2:00 DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Takoma Park Minor Master Plan Amendment, SMA (H-152), will be held on December 3, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building (Dunn)	Announcement
	Rescheduled to a later date:	
	[(9) 1:50 UPDATE - Attainable Housing Strategies (Mia/Ndou)]	
	New time:	
	2:00 PRESENTATION	
	A. Proclamation recognizing Art on the Walls, celebrating Montgomery College Student Artists, by Council President Friedson	Proclamation presented
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

October 31, 2024 – November 4, 2024

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Thursday, October 24, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 31	(1) • Office of Legislative Oversight (OLO) Report 2024-16, Montgomery County's Public Election Fund (Rubin/DeFazio)	Briefing
	(2) • Bill 20-24 , Public Campaign Financing - Amendments (Wellons)	Recommended enactment with amendments
EC		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Oct 31	(1) • Community Education Groups (Cummings)	Discussion
	(2) • Independent Schools (Cummings)	Discussion
	(3) • Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)	Recommended approval
	(4) • Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)	Recommended approval
GO		
Thur	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Oct 31	(1) • Worksession - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)	Recommended approval
	(2) • Worksession - Connect Montgomery Strategic Plan (Toregas)	Worksession
	(3) • Bill 17-24 , Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)	Recommended enactment with amendments

MONDAY, NOVEMBER 4, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Nov 4	(1) • Briefing - Police: Drone as First Responder (DFR) and the Violent Crime Information Center (VCIC) (Farag)	Briefing

COUNCIL and COMMITTEE SESSION SUMMARY

November 7, 2024 – November 12, 2024

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Thursday, November 7, 2024

RES/ORD	SUBJECT	ACTION
HHS		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 7	(1) • SEPH - Shelter Capacity, Hypothermia, Security Services and Motel Sheltering (Clemons Johnson)	Discussion
EC/HHS		
Thur	1:30 p.m. - 3:00 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 7	(1) • Update - Early Childhood Education (Yao)	Update
	(2) • Cost of Care and Supply and Demand Studies (Yao)	Discussion
EC/HHS/ ECON		
Thur	3:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 7	(1) • Early Childhood Education Workforce Efforts and Recommendations (Yao)	Discussion

Tuesday, September 12, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Jacob Lee and Bryan Yung, Creators of the Runway App, by Councilmember Balcombe	Presented proclamation
Update:	B. Proclamation recognizing Remembrance and Reconciliation Month, by Councilmember Jawando and <u>Councilmember Sayles</u> with the County Executive	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	The public hearing for Bill 24-24 , Taxation - Paper Carryout Bags and Prohibition on Plastic Carryout Bags (“Bring Your Own Bag”), has been rescheduled for January 14, 2025, at 1:30 p.m. in the Council hearing room.	Announcement
	B. Action - Approval of Minutes: October 8, 15 and 22, 2024 Council sessions, October 9, 2024, Council retreat and October 9, 2024 Council Delegation session, October 22, 2024 closed session	Approved (9y; DL, LAS ta)
	(1) 9:30 INTERVIEW - County Executive’s Nominee, Director, Office of Community Partnerships with the Community Engagement Cluster: Shawn Ellis (Tenenbaum)	Held interview

TUESDAY, NOVEMBER 12, 2024

RES/ORD	SUBJECT	ACTION
20-651	(2) 10:00 ACTION - 2024-2028 Growth and Infrastructure Policy (Dunn)	Adopted (11y)
	(3) 10:10 SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Briefing
	(4) 11:45 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)	Introduced
	<i>ECON Committee worksession is scheduled for 12/2/24.</i>	
	B. Introduction - Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)	Introduced
	<i>ECON Committee worksession is scheduled for 12/2/24.</i>	
20-652	C. Introduction/Action - Resolution to appoint Council Executive Director: Craig Howard (Tenenbaum)	Adopted
20-653	D. Action - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-7 to the FY25 Capital Budget, Montgomery County Government, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,300,000 (Source of Funds: \$3,100,000 G.O. Bonds, \$1,200,000 State Aid) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
20-654	E. Action - Declaration of No Further Need - Long-Term Lease of a portion of 9701 Main Street, located in Damascus, Maryland, to Damascus Heritage Society Museum (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
20-655	F. Action - Resolution to approve Supplemental Appropriation #25-25 to the FY25 Operating Budget Montgomery County Public Schools National Fish and Wildlife Foundation Grant, \$500,000 (Source of Funds: Federal Grant) (Cummings)	Adopted
	<i>EC Committee recommends approval.</i>	

TUESDAY, NOVEMBER 12, 2024

RES/ORD	SUBJECT	ACTION
20-656	G. Action - Resolution to approve Supplemental Appropriation #25-24 to the FY25 Operating Budget Montgomery County Public Schools Improving Adolescent Health and Well-Being Grant, \$367,500 (Source of Funds: Federal Grant) (Cummings)	Adopted
	<i>EC Committee recommends approval.</i>	
20-657	H. Action - Resolution to confirm the County Executive's appointments to the Intellectual and Developmental Disabilities Commission: Patrick (Rick) Callahan, Jake Didinsky, Susan Hartung, Jenn Lynn, Lori Mitchell-Keller, Najla Wortham, Carmen Zahra (Botten)	Adopted
	RECESS	
	1:15 PRESENTATION	
	C. Proclamation recognizing Lung Cancer Awareness Month, by Councilmember Glass	Presented proclamation
	(5) 1:30 PUBLIC HEARING - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	PH Held; record open until COB 11/12/24
	<i>TE Committee worksession is scheduled for 11/18/24.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 21-24 , General Provisions - Naming of County Facilities (Wellons)	PH Held; record open until COB 11/27/24
	<i>GO Committee worksession is scheduled for 12/5/24.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 23-24 , Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)	PH Held; record open until COB 11/27/24
	<i>GO Committee worksession is scheduled for 12/5/24.</i>	
20-658	(8) 1:45 ACTION - FY26 WSSC Water Spending Control Limits (Levchenko)	Adopted 10.2% (10y; AF n)
	2:00 LEGISLATIVE DAY - Day #27	
	(9) Call of Bills for Final Reading:	
	A. Bill 15-24 , Taxation - Public Safety Officers - Bi-County Agency Police (Ndou)	Enacted with amendments (11y)
	<i>GO Committee recommends enactment with amendments.</i>	

TUESDAY, NOVEMBER 12, 2024

RES/ORD	SUBJECT	ACTION
	B. Bill 17-24 , Administration - Department of Technology and Enterprise Business Solutions - Non-merit Positions (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 18-24 , Housing Policy - Standards and Procedures - Amendments (McCartney-Green)	Enacted (11y)
	<i>PHP Committee recommends enactment with amendments.</i>	
	D. Bill 19-24 , Taxicab Licenses - Amended Requirements (Wellons)	Enacted (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	E. Bill 20-24 , Public Campaign Financing - Amendments (Wellons)	Enacted with amendment (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	F. Bill 16-24 , Development Impact Tax - Amendments (Ndou/Ali)	Enacted with amendment (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
20-659	(10) 3:30 ACTION - Resolution to Approve Executive Regulation #7-24, Chief Operating Officer, Department of Technology and Enterprise Business Solutions (Wellons)	Adopted (11y)
	(11) 3:30 WORKSESSION - Montgomery County Public Schools (MCPS) Cost Drivers (Howard/Trombka)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

November 14, 2024 – November 20, 2024

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

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

Thursday, November 14, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 14	(1) • Student Pedestrian Safety and Bus Access (Cummings)	Discussion
GO		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Nov 14	(1) • Update - Office of Grants Management (Clemons Johnson)	Update

Thursday, November 14, 2024

RES/ORD	SUBJECT	ACTION
	1:00 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, Section 3-305(b)(1). The topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Tenenbaum)	Closed session held
	<i>Council Conference Room, 3rd floor</i>	
	ADJOURN	

Monday, November 18, 2024

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 18	(1) • Abandonment of a Portion of Northfield Road in Bethesda (Kenny)	Recommended approval
	(2) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Recommended approval with amendments

Monday, November 18, 2024

RES/ORD	SUBJECT	ACTION
Update:	(1) 12:00 BRIEFING - 2025 State Legislation: Local and Bi-County Bills (Wenger)	Briefing

Monday, November 18, 2024

RES/ORD	SUBJECT	ACTION
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Nov 18	(1) • Discussion - Design for Life (Mia/Ali)	Discussion
	(2) • Discussion - Accessory Dwelling Units (Mia/Ali)	Discussion

TUESDAY, NOVEMBER 19, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the Councilmember for a Day, by Councilmembers Jawando and Katz	Presented proclamation
	B. Proclamation recognizing the Montgomery County Road Runners Club, by Councilmember Glass	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: October 24, 2024 Closed Meeting report and October 29, 2024, Council session	Approved (10y; KM ta)
	(1) 9:30 UPDATE - Attainable Housing Strategies (Mia/Ndou)	Update
	10:30 LEGISLATIVE SESSION - Day #28	
	(2) Introduction of Bills:	
	A. Bill 26-24 , Police - U visa Law Enforcement Certification Policy (The “U V.I.S.A” Act) (McCartney-Green)	Introduced; AF and LAS added as co-sponsors
	Lead sponsors: Councilmembers Glass, Fani-González and Luedtke	
	Co-sponsors: Councilmember Alborno, Council Vice President Stewart, and Councilmember Katz and Balcombe	
	<i>Public hearing is scheduled for 1/14/25 at 1:30 p.m.</i>	
	(3) 10:35 CONSENT CALENDAR	Approved (11y)
	A. Receipt and Release - Office of Legislative Oversight Report 2024-17, A Geographic Analysis of Select County Programs (Kalyandurg/Trombka)	Received and released
	B. Introduction - Resolution to approve Supplemental Appropriation #25-28 to the FY25 Operating Budget, Montgomery County Government, Non-Departmental Account Working Families Income Supplement, \$746,521 (Source of Funds: Federal Grant) (Howard)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	
	C. Introduction - Resolution to approve Supplemental Appropriation #25-27 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal FY24 Bureau of Justice Assistance (BJA), Invited to Apply-Discretionary Grants Program, Crime Laboratory Information Management System Award, \$963,000 (Source of Funds: Federal Grant) (Farag)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	

TUESDAY, NOVEMBER 19, 2024

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to approve Supplemental Appropriation #25-26 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs (BJA) Federal FY24 Byrne Discretionary Grants Program, Crisis Co-Response Team Award, \$700,000 (Source of Funds: Federal Grant) (Frag)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	
	E. Introduction - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	
	F. Introduction - Resolution to approve Supplemental Appropriation #25-30 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Vaping and Nicotine Addiction Response, \$1,672,848, (Source of Funds: General Fund: HHS Restricted Other (JUUL/Altria Settlement)) (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 12/3/24 at 1:30 p.m.</i>	
	G. Introduction - Resolution to approve Supplemental Appropriation #25-35 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services Infrastructure Positions, \$189,087 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 12/3/24 at 1:30 p.m.</i>	
	H. Introduction - Resolution to approve Supplemental Appropriation #25-2 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Energy Conservation: MCG (No. P507834), \$1,384,533 (Source of Funds: Utility Incentives) (Mia)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	

TUESDAY, NOVEMBER 19, 2024

RES/ORD	SUBJECT	ACTION
	I. Introduction - Resolution to approve Supplemental Appropriation #25-31 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$202,568 (Source of Funds: Utility Merger Funds) (Mia)	Introduced
	<i>Public hearing/action is scheduled for 12/3/24 at 1:30 p.m.</i>	
	J. Introduction - Resolution to approve Supplemental Appropriation #25-29 to the FY25 Operating Budget, Montgomery County Government, Department of Technology and Enterprise Business Solutions, Copilot 365 Pilot Program, \$308,000 (Source of Funds: General Funds: Undesignated Reserves) (Toregas)	Introduced
	<i>Public hearing is scheduled for 1/14/25 at 1:30 p.m.</i>	
20-660	K. Action - Resolution to confirm the County Executive's Nominee, Director, Office of Community Partnerships with the Community Engagement Cluster: Shawn Ellis (Tenenbaum)	Adopted
20-661	L. Action - Resolution to approve the appointment of Special Counsel: Miller, Miller & Canby to assist with real estate matters (Wellons)	Adopted
20-662	M. Action - Resolution to approve appointment of Special Counsel: Ice Miller to assist with labor, employment and personnel matters (Wellons)	Adopted
20-663	N. Action - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden and Judith Vaughan-Prather (Botten)	Adopted
20-664	O. Action - Resolution to confirm the County Executive's appointments to the Commission on Aging: Elizabeth Barnes, Dixie Butler, Virginia Cain, Betsy (Elizabeth) Carrier, Vernell DeWitty, David Engel, Morris Klein, Willie McCullough, Sibon Ncube, Janice Zalen (Botten)	Adopted

TUESDAY, NOVEMBER 19, 2024

RES/ORD	SUBJECT	ACTION
20-665	P. Action - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Kirsten Andersen, Ellyce Butuyan, Alexandra Cox, Sanvi Das, Folashade Epebinu, Molly McAlvanah, Constance Mordecai, Greg Tucker, Angela Wu, Corinne Yourman, Chelsea Zhu (Botten)	Adopted
20-666	Q. Action - Resolution to confirm the County Executive's appointment to the Ethics Commission: Rahul Goel (Botten)	Adopted
	RECESS - Lunch Recognizing Councilmember for a Day	
	<i>Capital Crescent Trail Conference Room, 4th floor</i>	
	1:15 PRESENTATION	
	C. Proclamation recognizing Small Business Saturday, by Councilmember Balcombe	Presented proclamation
20-667	(4) 1:30 PUBLIC HEARING/ACTION - Resolution to approve an amendment to the FY25-30 Capital Improvements Program and Supplemental Appropriation #25-21 to the FY25 Capital Budget, Montgomery County Government, Office of Agriculture, Ag Land Preservation Easements (No. 0788911), \$739,758 (Source of Funds: State Agriculture Transfer Tax) (Ali)	PH held and the record closed. Adopted (11y)
	(5) 1:30 BRIEFING - Incentive Zoning Update (Dunn)	Briefing
	Cancelled: (6) [2:30 INTERVIEW - Candidate for reappointment to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Xu)]	
	ADJOURN	
Wednesday, November 20, 2024		
RES/ORD	SUBJECT	ACTION
	7:00 DISCUSSION - Youth Town Hall (Healy)	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**November 21, 2024***This summary is not intended to be the official record of the Council.**Official minutes are available for that purpose in the Office of Legislative Information Services***Thursday, November 21, 2024**

RES/ORD	SUBJECT	ACTION
HHS		
Thur	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Nov 21	(1) • Dental Collaborative (Clemons Johnson)	Briefing
AUDIT		
Thur	9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i>	
Nov 21	(1) • Office of the Inspector General Publication OIG-24-015: <i>Performance Audit of Transit Services, Montgomery County Department of Transportation</i> (DeFazio)	Discussion
	(2) • Office of the Inspector General Publication OIG-25-002: <i>Office of Public Information Audit</i> (DeFazio)	Discussion
	(3) • Office of the Inspector General Memorandum of Investigation: Office of Human Rights Intake and Complaint Processing (DeFazio)	Discussion

COUNCIL and COMMITTEE SESSION SUMMARY

December 2, 2024 – December 4, 2024

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

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

Monday, December 2, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live	
Dec 2	(1) • Update - Police Staffing (Farag)	Update
ECON		
Mon	9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live	
Dec 2	(1) • Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)	Recommended approval
	(2) • Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)	Recommended approval
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Dec 2	(1) • Incentive Zoning Update (Dunn)	Update

Tuesday, December 3, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Rosa Parks Day, by Councilmember Sayles and Jawando with the County Executive	Presented proclamation
	B. Proclamation recognizing the Olney Chamber of Commerce's 60th Anniversary by Councilmember Luedtke	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	The Montgomery County Council is seeking applicants to serve on the Merit System Protection Board. Applications for the vacancy are due by 5:00 p.m. on Monday, January 13, 2025. Cover letters and resumes can be submitted by email to Council.Clerk@montgomerycountymd.gov. More information is available on the County Council's website. (Xu)	Announcement
	B. Action - Approval of Minutes: none	None
	9:30 COMMENTS by Council President Friedson	Comments
20-668	9:40 ELECTION OF COUNCIL OFFICERS	Elected KS President (11y); WJ Vice President (11y)
	9:50 RECESS	
	10:00 COMMENTS by the new Council President	Comments

TUESDAY, DECEMBER 3, 2024

RES/ORD	SUBJECT	ACTION
	Postponed: [(1) 10:10 INTERVIEW - County Executive's nominee for Chief of Children, Youth, and Family Services, Department of Health and Human Services: Stephanie Iszard (Tenenbaum)]	Postponed
	New Time: (2) 10:10 DISTRICT COUNCIL SESSION	
	A. Introduction - Corrective Map Amendment (CMA) H-151, 12701 Piedmont Road (Parcels P541 and P594) (Ndou)	Introduced
	<i>Public hearing is scheduled for 1/14/24 at 1:30 p.m.</i>	
	New Time: 10:15 LEGISLATIVE SESSION - DAY #30	
	(2) Introduction of Bills:	
	A. Bill 27-24 , Animal Control - Impoundment and Disposition (Ndou)	Introduced, EG, WJ, GA, KS, LAS, AF added as co-sponsors
	Lead sponsors: Councilmembers Katz, Luedtke and Mink	
	Co-sponsor: Councilmember Balcombe	
	<i>Public hearing is scheduled for 1/21/24 at 1:30 p.m.</i>	
	B. Bill 28-24 - Employees' Retirement System and Other Post Employment Benefits - Administration - Powers and Duties (Wellons)	Introduced, DL added as co-sponsor
	Lead sponsors: Council Vice President Stewart, Council President Friedson and Councilmember Katz	
	<i>Public hearing is scheduled for 1/21/25 at 1:30 p.m.</i>	
	New Time: (4) 10:25 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to approve transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)	Introduced
	B. Introduction - Resolution to approve Supplemental Appropriation #25-34 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Care For Kids Program, \$332,000 (Source of Funds: General Fund: Undesignated Reserves) and Amendment to FY25 Operating Budget Resolution 20-526, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 1/14/25 at 1:30 p.m.</i>	

TUESDAY, DECEMBER 3, 2024

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to approve Special Appropriation #25-42 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Services to End and Prevent Homelessness, The Short-term Housing and Resolution Program, Shelter Services Expansion, Rental Assistance Program, and Housing Stabilization Services Eviction Prevention Program, \$3,640,819 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>Public hearing/action is scheduled for 12/10/24 at 9:30 a.m.</i>	
	D. Introduction - Resolution to approve Supplemental Appropriation #25-39 to the FY25 Operating Budget, Maryland-National Capital Park and Planning Commission (M-NCPPC), Planning Department, Germantown Employment Area Sector Plan, \$110,000 (Source of Funds: M-NCPPC Administration Fund: Reserves) (Dunn)	Introduced
	<i>Public hearing/action scheduled for 1/14/25 at 1:30 p.m.</i>	
20-669	E. Introduction/Action - Resolution to approve an Amendment to the FY25 Operating Budget, Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Mary's Center for Maternal and Child Care, Inc., Jewish Council for the Aging of Greater Washington, Inc., Identity, Inc., Jewish Social Service Agency, and Manna Food Center, Inc. (Clemons Johnson)	Introduced/Adopted
20-670	F. Introduction/Action - Resolution to approve an Amendment to the FY25 Operating Budget, Montgomery County Government, Resolution 20-526, Section G, FY25 Designation of Entities for Non-Competitive Contract Award: Little Falls Village Corp. (Clemons Johnson)	Introduced/Adopted
20-671	G. Introduction/Action - Resolution to approve the appointment of Special Counsel: Curata Partners, to assist with land use and zoning legal advice related to the operation of White's Ferry in Loudoun County, Virginia (Wellons)	Introduced/Adopted
20-672	H. Action - Resolution to approve the Abandonment of a Portion of Northfield Road in Bethesda (Kenny)	Adopted
	<i>TE Committee recommends approval.</i>	
20-673	I. Action - Resolution to confirm the County Executive's appointments to the Commission on Children and Youth: Stephanie Clark and Jeanett Peralta (Botten)	Adopted

TUESDAY, DECEMBER 3, 2024

RES/ORD	SUBJECT	ACTION
20-674	J. Action - Resolution to confirm the County Executive's appointments to the Human Trafficking Prevention Committee: Shelby Hickman, Sara Morningstar, Margaret Walsh Rudmann, Wendy Stickle, Julia Aviles Zavala (Botten)	Adopted
20-675	K. Action - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton (Botten)	Adopted
20-676	L. Action - Resolution to confirm the County Executive's appointment to the Rustic Roads Advisory Committee: Aren Johnson (Botten)	Adopted
	RECESS	
	(5) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) H-152 , to implement the approved and adopted Takoma Park Minor Master Plan Amendment (Dunn)	PH Held; record open until COB 1/7/25
	<i>Action is tentatively scheduled for 1/14/25.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 25-24 , Contracts and Procurement - Prohibitions Against Human Trafficking - Enforcement (Wellons)	PH Held; record open until COB 1/23/25
	<i>GO Committee worksession is scheduled for 1/30/25.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 22-24 , Taxation - Collection of Development Impact Taxes (Ndou)	PH Held; record open until COB 1/16/25
	<i>GO Committee worksession is scheduled for 1/30/25.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-35 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services Infrastructure Positions, \$189,087 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	PH Held; record open until COB 12/12/24
	<i>HHS/GO Committee worksession will be scheduled at a later date.</i>	

TUESDAY, DECEMBER 3, 2024

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Resolution to approve Supplemental Appropriation #25-30 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Vaping and Nicotine, Addiction Response \$1,672,848, (Source of Funds: General Fund: HHS Restricted Other (JUUL/Altria Settlement)) (Clemons Johnson)	PH Held; record open until COB 12/12/24
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)	PH held and the record closed. Action rescheduled for 12/10/24
20-678	(11) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-27 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Federal FY24 Bureau of Justice Assistance (BJA), Invited to Apply-Discretionary Grants Program, Crime Laboratory Information Management System Award, \$963,000 (Source of Funds: Federal Grant) (Farag)	PH held and the record closed. Adopted (11y)
20-679	(12) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-26 to the FY25 Operating Budget, Montgomery County Government, Department of Police, Bureau of Justice Assistance Grant Programs (BJA) Federal FY24 Byrne Discretionary Grants Program, Crisis Co-Response Team Award, \$700,000 (Source of Funds: Federal Grant) (Farag)	PH held and the record closed. Adopted (11y)
20-680	(13) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-2 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Energy Conservation: MCG (No. P507834), \$1,384,533 (Source of Funds: Utility Incentives) (Mia)	PH held and the record closed. Adopted (11y)

TUESDAY, DECEMBER 3, 2024

RES/ORD	SUBJECT	ACTION
20-681	(14) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-31 to the FY25 Capital Budget, Montgomery County Government, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$202,568 (Source of Funds: Utility Merger Funds) (Mia)	PH held and the record closed. Adopted (11y)
20-682	(15) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation #25-28 to the FY25 Operating Budget, Montgomery County Government, Non-Departmental Account Working Families Income Supplement, \$746,521 (Source of Funds: Federal Grant) (Howard)	PH held and the record closed. Adopted (11y)
	(16) 1:45 INTERVIEW - Candidate for vacancy on the Advisory Commission on Policing (ACP): Henry Mulzac (Xu)	Interview conducted
20-683	(17) 2:15 ACTION - Resolution to approve amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted (11y)
	<i>TE Committee recommendation approval with amendments.</i>	
	ADJOURN	
Wednesday, December 4, 2024		
RES/ORD	SUBJECT	ACTION
GO	CANCELED	
Mon	2:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Dec 4	(1) • Bill 21-24 , General Provisions - Naming of County Facilities (Wellons)	
	<i>Worksession rescheduled to 1/23/25.</i>	
	(2) • Transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)	
	<i>Council consideration scheduled for 12/10/24.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

December 5, 2024 – December 10, 2024

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Thursday, December 5, 2024

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:00 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live	
Dec 5	(1) • Briefing on the 2024 MFD Disparity Study (Wellons)	Briefing
	(2) • Expedited Bill 23-24 , Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)	Recommended enactment
	(3) • Update - Office of Racial Equity and Social Justice (Mendy Singleton)	Update
	(4) • Office of Legislative Oversight (OLO) Report 2024-8, <i>Community Engagement for Racial Equity and Social Justice</i> (Peña/Kalyandurg)	Discussion

Monday, December 9, 2024

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live	
Dec 9	(1) • Briefing - Montgomery County Police Department (MCPD) Policy for Consent Searches (Farag)	Briefing
PHP		
Mon	2:30 p.m. - 4:30 p.m. - 7CHR - Streaming live	
Dec 9	(2) • Incentive Zoning Update (Dunn)	Update

Tuesday, December 10, 2024

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Bethesda Urban Partnership's 30th Anniversary, by Councilmember Friedson	Presented proclamation
	B. Proclamation recognizing Terry Seamens' Retirement, by Council President Stewart	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: November 12 and 19, 2024 Council sessions and November 18, 2024 State Legislative session	Approved (9y; GA, KM ta)

TUESDAY, DECEMBER 10, 2024

RES/ORD	SUBJECT	ACTION
20-684	(1) 9:30 PUBLIC HEARING/ACTION - Resolution to approve Special Appropriation #25-42 to the FY25 Operating Budget, Montgomery County Government, Department of Health and Human Services, Services to End and Prevent Homelessness, The Short-term Housing and Resolution Program, Shelter Services Expansion, Rental Assistance Program and Housing Stabilization Services Eviction Prevention Program, \$3,640,819 (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	PH held and the record closed. Adopted (11y)
	9:40 LEGISLATIVE SESSION - Day #31	
	(2) Introduction of Bills:	
	A. Expedited Bill 29-24 , Transportation - Parking Permit for Specialized Service Providers - Established (McCartney-Green)	Introduced; KM, LAS, MB, GA, NFG, WJ, AF requested to be added as co-sponsors
	Lead sponsor: Council President Stewart	
	Co-sponsors: Councilmembers Luedtke and Katz	
	<i>Public hearing is scheduled for 1/21/25 at 1:30 p.m.</i>	
	(3) Call of Bills for Final Reading:	
	A. Expedited Bill 23-24 , Contracts and Procurement - Minority Owned Business Purchasing Program - Extension of Sunset Date (Wellons)	Enacted (11y)
	GO Committee recommends enactment.	
	(4) Action:	
	A. Expedited Bill 16-24 , Development Impact Tax - Amendments (Ndou/Ali)	Overrode veto (11y)
	<i>Vetoed by County Executive on November 25, 2024.</i>	
	(5) 10:00 INTRODUCTION - Resolution to approve amendments to County Council Rules Of Procedure (Wellons)	Introduced
	<i>Action is tentatively scheduled for 1/14/25.</i>	
	(6) 10:05 CONSENT CALENDAR	Approved (11y)
	A. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
20-685	B. Introduction/Action - Resolution to approve Brooke Grove Foundation, Inc. Montgomery County, Maryland Economic Development Refunding Revenue Bonds (Anbinder)	Introduced/adopted

TUESDAY, DECEMBER 10, 2024

RES/ORD	SUBJECT	ACTION
20-686	C. Action - Resolution to approve transfers of appropriation for the Year-End Close Out of the FY24 Operating Budget, Montgomery County Government (Howard)	Adopted
20-687	D. Action - Resolution to approve Executive Regulation #13-24, Adoption of the 2021 International Building, Energy Conservation, Mechanical, Fuel-gas, Residential Code, Swimming Pool and Spa Codes, and the 2021 International Existing Building Code (Ali)	Adopted
	<i>ECON Committee recommends approval.</i>	
20-688	E. Action - Resolution to approve Executive Regulation #14-24, Adoption of Fire and Life Safety Codes (Ali)	Adopted
	<i>ECON Committee recommends approval.</i>	
20-689	F. Action - Resolution to appoint Councilmember Luedtke's nominee to the Advisory Commission on Policing (ACP): Henry Mulzac (Xu)	Adopted
20-690	G. Action - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Caroline Hairfield and Elizabeth Mullen (Botten)	Adopted
20-691	H. Action - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Craig Howard (Botten)	Adopted
20-692	I. Action - Resolution to confirm the County Executive's appointment to the Interagency Coordinating Board (ICB): Craig Howard (Botten)	Adopted
20-693	J. Action - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Irina Norrell (Botten)	Adopted
20-694	K. Action - Resolution to confirm the County Executive's appointments to the Montgomery County Sports Advisory Committee: Princess Clemente, Jay Goldstein, Ricardo James, Douglas Remer, David Schardt, Rachel Tate (Botten)	Adopted
20-695	L. Action - Resolution to confirm the County Executive's appointments to the Commission for Women: Michelle Buteau, Georgia Coffey, Kathy Estrada, Mital Gajja, Elizabeth Richards, Shuaa Tajammul (Botten)	Adopted

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RES/ORD	SUBJECT	ACTION
20-696	M. Action - Resolution to confirm the County Executive's appointments to the Mental Health Advisory Committee: Lucy Absi-Lopez, Nicholas Foley, Daozhong Jin, Stephanie Joseph, Rennee Johnson, Susan Kerin, Bethany Lee, Joi Nolen, Crystal Reeves, Stephanie Grinnell, Michelle Grigsby-Hackett and Elizabeth Nealis (Botten)	Adopted
	N. Introduction - Resolution to approve Supplemental Appropriation #25-16 to the FY25 Operating Budget Montgomery County Government, Department of Health and Human Services, 988 Crisis Hotline Services, \$2,786,948 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing/action is scheduled for 1/14/25 at 1:30 p.m.</i>	
20-697	O. Action - Resolution to approve Supplemental Appropriation #25-15 to the FY25 Operating Budget, Montgomery County, Government, Department of Health and Human Services, Behavioral Health and Crisis Services Competitive Victims of Crime Act (VOCA/VOCG) (VOCA) Grant, \$387,925 (Source of Funds: State Grant) (Clemons Johnson)	Adopted
	(7) 10:05 WORKSESSION - Montgomery County Public Schools Contractual Services (Clemons Johnson)	Worksession
	(8) 10:25 UPDATE - Fiscal Plan (Howard)	Update
	ADJOURN	