

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 4, 2022 – Tuesday, May 10, 2022**

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

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

**Wednesday, May 4, 2022**

<b>PHED</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) •DHCA ( <i>follow-up</i> ) (Mia)	Worksession
	(2) •MCEDC NDA (Smith)	Worksession
	(3) •Economic Development Fund (Smith)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	(4) •FY23-28 CIP - Affordable Housing Acquisition and Preservation (Mia)	Worksession
	(5) •Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation (Mia)	Worksession
	(6) •Supplemental Appropriation to the FY22 Capital Budget, DHCA, and Amendment to the FY21-26 CIP - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (Mia)	Worksession
<b>GO</b>		
<b>Wed</b>	<b>1:30 PM - 4:30 PM - 3CHR - Streaming live</b>	
<b>May 4</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) •Human Resources (Howard)	Worksession
	(2) •Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) •Ethics Commission (Howard)	Worksession
	(4) •Department of General Services (Mia)	Worksession
	(5) •Office of the County Attorney (Mia)	Worksession
	(6) •Merit System Protection Board (Chen)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	<b>Added:</b> (7)• Capital Asset Management System (Mia)	Worksession
	<b>Added:</b> (8)• Red Brick Courthouse Structural Repairs (Mia)	Worksession
	<b>Added:</b> (9)• Montgomery County Lynching Memorial (Mia)	Worksession
	<b>Added:</b> (10)• State Aid for MCPS Playground (Mia)	Worksession
<b>HHS</b>		
<b>Wed</b>	<b>2:00 PM - 4:30 PM - 7CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) •Public Health (McGuire)	Worksession
	(2) •Administration: Office of Community Affairs (McGuire/Yao)	Worksession
	(3) •Follow-up (McGuire/Yao)	Worksession

RES/ORD	SUBJECT	ACTION
	<b><u>FY23-28 Capital Improvements Program</u></b>	
	<b>Added:</b> (4) • Restoration Center (Yao)	Worksession
	<b>Added:</b> (5) • Nebel Street Shelter Phase 2 (Yao)	Worksession
	<b>May 5, 2022</b>	
<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 5</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Office of Legislative Oversight (Cihlar)	Worksession
	(2) • Independent Audit NDA (Cihlar)	Worksession
	(3) • Charter Review Commission NDA (Wellons)	Worksession
	(4) • Council Office (Michaelson)	Worksession
	(5) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(6) • Inauguration and Transition NDA (Michaelson)	Worksession
	(7) • Compensation & Benefits Follow-Up (Howard)	Worksession
<b>GO/T&amp;E</b>		
<b>Thur</b>	<b>11:30 AM -12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 5</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Montgomery County Green Bank NDA (Levchenko/Smith)	Worksession
<b>PHED/T&amp;E</b>		
<b>Thur</b>	<b>1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 5</b>	<b><u>FY23-28 Capital Improvements Program</u></b>	
	(1) • White Flint Redevelopment Infrastructure Project & White Flint Metro Station Access Improvements (Smith/Orlin)	Worksession
<b>PHED</b>	<b>Note new order:</b>	
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 5</b>	<b><u>FY23 Operating Budget</u></b>	
	(2) • Office of Zoning and Administrative Hearings (Mia)	Worksession
	(3) • Board of Appeals (Mia)	Worksession
	(1) • Permitting Services (Ndou)	Worksession
	(4) • Conference Center NDA (Smith)	Worksession
	(5) • Conference and Visitors Bureau NDA (Smith)	Worksession
	(6) • KID Museum NDA (Smith)	Worksession
	<b>May 6, 2022</b>	
<b>PS/PHED</b>		
<b>Fri</b>	<b>9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 6</b>	<b><u>FY23 Operating Budget</u></b>	Worksession
	(1) • Park Police (Farag/Dunn)	

**Friday, May 6, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Fri</b>	<b>10:30 AM - 12:30 PM - 3CHR - Streaming live</b>	
<b>May 6</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Office of Emergency Management and Homeland Security (Howard)	Worksession
	(2) • Animal Services (Chen)	Worksession
<b>T&amp;E</b>		
<b>Fri</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 6</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Department of Environmental Protection - General Fund (Levchenko)	Worksession
	(2) • DEP - Water Quality Protection Fund (Levchenko)	Worksession
	(3) • DEP - Recycling and Resource Management (Levchenko)	Worksession
	(4) • Climate Change Planning NDA (Levchenko)	Worksession
	(5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)	Worksession
	<b>May 9, 2022</b>	
<b>E&amp;C/HHS</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 9</b>	<b><u>FY23 Operating Budget (follow-up)</u></b>	
	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)	Worksession
	(2) • Children’s Opportunity Fund (Yao)	Worksession
	(3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)	Worksession
	<b>May 9, 2022</b>	
	(1) 9:30 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Howard/Smith)	Postponed
	<b>9:30 WORKSESSION - FY 23 Operating Budget and FY23-28 CIP</b>	
	(2) • Washington Suburban Sanitary Commission FY23-28 CIP (Levchenko)	Worksession; straw vote (9y)
	(3) • Washington Suburban Sanitary Commission FY23 Operating Budget (Levchenko)	Worksession; straw vote (9y)
	(4) • Maryland-National Capital Park and Planning Commission (Dunn)	Worksession; straw vote (9y)
	<b>ADJOURN</b>	

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
	B. Proclamation Recognizing Mental Health Awareness Month, by Council President Albornoz and Councilmember Katz	Proclamation presented
	C. Proclamation Recognizing Building Safety Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	A. Proclamation Recognizing ALS Awareness Month, by Councilmember Rice	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	9:35 <b>WORKSESSION - FY23 OPERATING BUDGET</b>	
(2)	• Fire and Rescue Service (Frag)	Worksession; straw vote (9y)
<b>19-1248</b>	(2.5) 9:50 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> - Resolution Supporting the Preservation of Abortion Rights Under <i>Roe v. Wade</i> (Wellons) Lead Sponsor: Councilmember Navarro	Introduced/Suspended Rules/Adopted (9y)
(3)	10:00 <b>INTERVIEW</b> - Montgomery County Planning Board Candidate: Carol Rubin (Rupp)	Interview
(4)	10:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery (Smith) <i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Special appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith) <i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	Introduced

**TUESDAY, MAY 10, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Special appropriation #22-86 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant). (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Special appropriation #22-85 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development Grant - Emergency Rental Assistance Program 2 \$6,488,000 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	
<b>19-1249</b>	<b>E. Action</b> - Resolution to approve extension until September 28, 2022, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)	Adopted
<b>19-1250</b>	<b>F. Action</b> - Resolution to approve extension until September 9, 2022, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)	Adopted
<b>19-1251</b>	<b>G. Action</b> - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Kathleen E. Byrne (Rupp)	Adopted
<b>19-1252</b>	<b>H. Action</b> - Resolution to extend time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan ( <i>rescheduled from 4/26/22</i> ) (Singleton)	Adopted
<b>19-1253</b>	<b>I. Action</b> - Resolution to extend time until September 30, 2022, for Council consideration of Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)	Adopted
<b>19-1254</b>	<b>J. Action</b> - Resolution to amend FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Maryland Black Chamber of Commerce, Black Business Council, Maryland Small Business Development Center, Maryland Procurement and Technical Assistance Center, and Nonprofit Village (Smith)	Adopted
<b>19-1255</b>	<b>K. Action</b> - Supplemental appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia)	Adopted
	<i>PHED Committee recommends approval.</i>	

**TUESDAY, MAY 10, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Added: L. Introduction</b> - Supplemental appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,13 for Snow Removal/Wind and Rainstorm Cleanup (Source of funds: General Fund Undesignated Reserves) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive. <i>Public Hearing/Action is scheduled for 5/26/22 at 1:30 pm.</i>	
	<b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 7-22</b> , Fire and Rescue Service - Credited Service for Group G Members (Wellons)	PH Held; record open until COB 5/17/22 (TH ta)
	<i>Council worksession will be scheduled for a future date.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 8-22</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	PH Held; record open until 5/17/22 (TH ta)
	<i>Council worksession will be scheduled for a future date.</i>	
<b>19-1256</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)	PH held; record closed  Adopted (8y, TH ta)
	(8) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda, Request for Oral Argument, and if Oral Argument is not granted, Action on the Hearing Examiner's Report and Recommendation (Ndou)	Granted request to hear oral arguments (9y)
	(9) 2:30 <b>INTERVIEW</b> - County Executive's appointment for Chief Digital Officer: Kenneth Lennon (Rupp)	Interview
	<b>ADJOURN</b>	