

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Thursday, May 19, 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*

**Thursday, May 19, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation Recognizing the Retirement of Kim Jones, Executive Director of Non-Profit Village, by Councilmember Jawando	Proclamation presented
	<b>9:35 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 5, 2022 Approval of Closed Session Minutes: May 3, 2022	Approved
<b>19-1257</b>	(2) 9:40 <b>ACTION</b> - Resolution to appoint Chief Digital Officer: Kenneth Lennon (Rupp)	Adopted (9y)
<b>19-1258</b>	(3) <b>ACTION</b> - Resolution to appoint Montgomery County Planning Board Candidate (Rupp)	Adopted (9y)
<b>19-1259</b>	(4) <b>ACTION</b> - Resolution to approve FY23 Transportation Fees, Charges, and Fares (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>19-1260</b>	(5) <b>ACTION</b> - Resolution to establish FY23 Solid Waste Service Charges (Levchenko) <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
<b>19-1261</b>	(6) <b>ACTION</b> - Resolution to establish FY23 Water Quality Protection Charge (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
	Correction:	
<b>19-1262</b>	(7) <b><u>INTRODUCTION/SUSPENSION OF RULES/ACTION</u></b> - Resolution to approve WSSC Water System Development Charge (Levchenko) <i>T&amp;E Committee recommends approval.</i> <i><u>Request to suspend Rules of Procedure (Rule 7.(c )) to allow immediate action.</u></i>	Introduced/Suspended Rules/Adopted (9y)
	Correction:	
<b>19-1263</b>	(8) <b>ACTION</b> - Resolution to approve Executive Regulation [7-21] 6-22, Systems Benefit Charges, Residential Waste Estimates (Levchenko)	Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-1264	(9) <b>ACTION</b> - Resolution to approve FY23 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)	Adopted (9y)
	(10) <b>ACTION</b> - Resolution to approve Executive Regulation No. 12-22T, Amendment to the Montgomery County Personnel Regulations, Temporary Extension of the Sunset Date of MCPR (Howard)	Deleted
	9:45 <b>WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP</b>	
	(11) Community Grants Non-Departmental Account (NDA) (Chen)	Worksession; straw vote (9y)
	(12) Montgomery County Green Bank NDA (Smith)	Worksession; straw vote (9y)
	(13) Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)	Worksession; straw vote (9y)
	(14) Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)	Worksession; straw vote (9y)
	(15) 11:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-1265	D. <b>Action</b> - Resolution to amend Council Resolution No. 19-1233 and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Award Status - Minority, Female, and Disabled- Owned Support Programs. (Smith)	Adopted (9y)
19-1266	E. <b>Action</b> - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
	F. <b>Introduction/Suspension of Rules/Action</b> - FY23 System Development Charge (SDC) (Levchenko)	Deleted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-1267	G. <b>Action</b> - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	<b>RECESS</b>	
	1:00 Proclamation Recognizing Older Americans Month (May 17) by Council President Albornoz and County Executive Elrich	Proclamation presented
19-1268	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	PH held; record closed; adopted (9y)
19-1269	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)	PH held; record closed; adopted (9y)
19-1270	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation #22-86 to the FY22 Operating Budget, Montgomery County Government, 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)	PH held; record closed; adopted (9y)

RES/ORD	SUBJECT	ACTION
19-1271	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation #22-85 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program 2, \$6,488,000 (Source of Funds: State Grant) (McGuire)	PH held; record closed; adopted (9y)
19-1272	(20) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; adopted (9y)
19-1273	(21) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; adopted (9y)
	Added:	
	(21.5) 1:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Updates</b> from County Government Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Update
	(22) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
19-1274	A. <b>Action</b> - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from May 19, 2022, to July 18, 2022 (Dunn)	Adopted (9y)
	2:30 <b>WORKSESSIONS - FY23 OPERATING BUDGET AND FY23-28 CIP</b>	
	(13) A. Capital Budget Wrap-Up and CIP Reconciliation ( <i>if needed</i> ) (Levchenko/McGuire/Orlin)	Cancelled
	(14) B. Operating Budget Wrap-Up and Reconciliation ( <i>if needed</i> ) (Michaelson/Howard)	Cancelled
	<b>ADJOURN</b>	