

COUNCIL and COMMITTEE SESSION SUMMARY

January 17, 2023

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

Tuesday, January 17, 2023

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

TUESDAY, JANUARY 17, 2023

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

TUESDAY, JANUARY 17, 2023

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