

**COUNCIL and COMMITTEE SESSION SUMMARY**

**January 18-January 24, 2023**

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

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

**Monday, January 23, 2023**

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

**TUESDAY JANUARY 24, 2023**

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

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

**TUESDAY JANUARY 24, 2023**

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