

COUNCIL and COMMITTEE SESSION SUMMARY

February 1, 2023-February 7, 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

Friday, February 3, 2023

RES/ORD	SUBJECT	ACTION
	3:00 Virtual meeting with U.S. Senator Van Hollen	Discussion
Monday, February 6, 2023		
PH	REVISED	
Mon	1:30 PM – 4:30 PM – 3CHR – Televised on CCM and streaming live	
Feb 6	(1) • Bill 28-22 , Common Ownership Communities – Duties, Requirements and Procedures) <i>(This item has been rescheduled to 2/27/23.)</i> (Sokoni)	
	(2) • Housing Opportunities Commission – Housing Production Fund Update (Mia/Jeong)	Briefing
	(3) • Department of Housing and Community Affairs – Affordable Housing Activities Update (Mia/Jeong)	Briefing
TE/PS		
Mon	1:30 PM – 4:30 PM – 7CHR – Streaming live	
Feb 6	(1) • Discussion: OLO Memorandum Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)	Discussion
	10:15 Meeting with U.S. Senator Ben Cardin <i>(4th floor Capital Crescent Trail Conference Room)</i>	Discussion
	RECESS	
	(1) 12:30 WORKSESSION/ACTION – State Legislative Program (McCartney-Green/Wellons)	Discussion
	ADJOURN	

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the 130 th Anniversary of the Noyes Library for Young Children, by Councilmember Friedson	Presented proclamation
	B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich	Presented proclamation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: December 12, 2022, and January 17, 2023	Approved (11y)
	(1) 9:35 INTERVIEWS - Montgomery County Planning Board (Tenenbaum)	Interviews conducted
	(2) 11:25 CONSENT CALENDAR	Approved (11y)
	A. Introduction - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko) <i>Public Hearing will be held on 2/28/23 at 1:30 p.m.</i> <i>TE Committee worksession will be scheduled at a later date.</i>	Introduced
20-36	B. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc. (Clemons Johnson)	Adopted
20-37	C. Action - Executive Regulation 10-22, Transportation Services Improvement Fund (Orlin) <i>TE Committee recommends approval.</i>	Adopted
20-38	D. Action - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023 (Mia)	Adopted

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
	11:30 PRESENTATION	
	A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council	Commemoration
	RECESS	
	1:15 PRESENTATION	
	A. Proclamation recognizing Transit Equity Day, by Council President Glass	Presented proclamation
	Updated:	
	(3) 1:30 PUBLIC HEARING - Bill 25-22 , Forest Conservation – Trees (Wellons)	PH held; record open until COB 2/14/23
	<i>TE Committee worksession is <u>scheduled for 2/27/23</u>. [will be scheduled at a later date.]</i>	
	(4) 1:30 PUBLIC HEARING - Bill 1-23 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession is scheduled for 3/9/23.</i>	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 2-23 , Board of Investment Trustees - Membership – Amendments (McCartney-Green)	PH held; record open until COB 2/9/23
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	(6) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	PH held; record open until COB 2/2/23
	<i>GO Committee worksession is scheduled for 2/9/23.</i>	
	(7) 1:30 PUBLIC HEARING - 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, HOC, and municipality and State projects and the FY24-29 CIP for WSSC Water (Levchenko)	PH held
	(8) 2:30 DISTRICT COUNCIL SESSION	

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
20-01	A. Action - Zoning Text Amendment (ZTA) 22-11, Technical Corrections (Ndou)	Enacted as amended (11y)
	<i>PH Committee recommends approval.</i>	
	2:45 LEGISLATIVE SESSION - DAY # 4	
	(9) Introduction of Bills:	
	A. Bill 7-23, Consumer Protection - Gasoline Station Signage (Wellons)	Introduced
	Lead Sponsor: Councilmember Albornoz	
	Updated: Co-Sponsor: Councilmembers <u>Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando</u>	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>PS/ECON Committee worksession is tentatively scheduled for 3/13/23.</i>	
20-39	(10) 3:15 ACTION - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)	Adopted as amended (11y)
	(11) 3:45 WORKSESSION/ACTION - State Transportation Priorities Letter (Orlin)	Approved as amended (11y)
	ADJOURN	
	(12) 7:00 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (McGuire)	PH held
	ADJOURN	