

COUNCIL and COMMITTEE SESSION SUMMARY

February 8, 2023-February 14, 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

Thursday, February 9, 2023

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Feb 9	<ul style="list-style-type: none"> Spending Affordability Guidelines FY24 Operating Budget (Howard) 	Recommended approval
ECON/EC		
Thur	9:30 AM – 12:30 PM - 7CHR - Streaming live	
Feb 9	<ul style="list-style-type: none"> Overview of Workforce Development needs in Montgomery County and Workplace Learning in Montgomery County Public Schools (McGuire) 	Briefing
HHS		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Feb 9	<ul style="list-style-type: none"> Update: County Shelter Services for Individuals Experiencing Homelessness (McGuire/Clemons Johnson) 	Update
	7:00 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 WSSCWater (Mia)	PH Held
	ADJOURN	
Mon	9:30 AM - 12:30 AM - 3CHR - Televised on CCM and streaming live	
Feb 13	<ul style="list-style-type: none"> FY23 Supplemental Appropriation and FY23-28 CIP Amendment: 	
	(1) <ul style="list-style-type: none">6th District Police Station (Farag)	Recommended approval
	(2) <ul style="list-style-type: none">Public Safety Communications Center Phase II: Electrical Distribution and HVAC Upgrade (Farag)	Recommended approval
	(3) <ul style="list-style-type: none">FY23 Supplemental Appropriation: Apparatus Replacement Program (Farag)	Recommended approval
	(4) <ul style="list-style-type: none">Update: Police Department Staffing, Including Emergency Communication Center (Farag)	Update

Monday, February 13, 2023

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 AM - 12:30 AM - 7CHR - Streaming live	
Feb 13	(1) • Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • Briefing: Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Simmons/Trombka)	Briefing
PH		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Feb 13	(1) • Briefing: PROS Plan (Dunn)	Briefing
	(2) • Presentation: Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Presentation
	• FY23 Supplemental Appropriation and Amendment to the FY23-28 Capital Improvements Program:	
	(3) • Elizabeth House Demolition (Mia/Jeong)	Recommended approval
	(4) • WSSC Sewer and Storm Line Improvements for Elizabeth House (Mia/Jeong)	Recommended approval
	(5) • Preservation of Naturally Occurring Affordable Housing (Mia/Jeong)	Recommended approval
Monday, February 13, 2023		
	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Cancelled
ADJOURN		

TUESDAY FEBRUARY 14, 2023

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich	Proclamation presented
	A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: There are no minutes for approval this week.	None
20-40	(1) 9:35 ACTION - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	Adopted - option #4 (11y)
	10:30 LEGISLATIVE SESSION - DAY #5	
	(2) Introduction of Bills:	
	A. Bill 8-23 , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsor: Councilmember Katz	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
	B. Bill 9-23 , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	C. Bill 10-23 , Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)	Introduced; co-sponsored by all CMs
	Lead Sponsor: Councilmember Alborno	
	Co-Sponsors: Councilmembers Friedson and Luedtke	
	<i>Public Hearing will be held 3/7/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	

TUESDAY FEBRUARY 14, 2023

RES/ORD	SUBJECT	ACTION
	(3) 12:00 CONSENT CALENDAR	Approved (11y)
	A. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Food Security and Emergency Procurements - Department of Health and Human Services and Office of Procurement, OIG Publication #23-009 (Howard)	Acknowledged receipt
20-41	B. Action - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin/Levchenko)	Adopted
	RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 3-23 , Environmental Sustainability – Montgomery County Green Bank (Sokoni) <i>TE Committee worksession is tentatively scheduled for 3/6/23.</i>	PH held; record open until COB 3/1/23
	(5) 1:30 PUBLIC HEARING - 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>HHS Committee worksession is scheduled for 3/9/23.</i>	PH held; record open until COB 3/3/23
	(6) 1:30 PUBLIC HEARING - Expedited Bill 4-23 , Administration - Non-Merit Positions - Special Projects Manager (Ndou) <i>GO Committee worksession scheduled for 3/9/23.</i>	PH held; record open until COB 3/2/23
	(7) 1:30 PUBLIC HEARING - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou) <i>GO Committee worksession scheduled for 3/9/23.</i>	PH held; record open until COB 3/3/23
	(8) 1:30 PUBLIC HEARING - Expedited Bill 5-23 , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons) <i>GO Committee worksession scheduled for 3/2/23.</i>	PH held; record open until COB 2/24/23
20-42	(9) 1:30 PUBLIC HEARING/ACTION - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH held and the record closed. Adopted (11y)
	(10) 2:15 INTERVIEWS - Montgomery County Planning Board (Tenenbaum)	Interviews held
	ADJOURN	