



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, February 14, 2023

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland at 9:05 a.m. on Tuesday, February 14, 2023.

PRESENT

Councilmember Evan Glass, President	Councilmember Andrew Friedson, Vice President
Councilmember Gabe Albornoz	Councilmember Marilyn Balcombe
Councilmember Natali Fani-González	Councilmember Will Jawando
Councilmember Sidney Katz	Councilmember Dawn Luedtke
Councilmember Kristin Mink	Councilmember Laurie-Anne Sayles
	Councilmember Kate Stewart

The President in the Chair.

PRESENTATIONS

- B. Proclamation was presented by Councilmember Sayles and Councilmember Jawando recognizing the Divine Nine Fraternities and Sororities.
- A. Proclamation was presented by Councilmember Katz and County Executive Elrich recognizing Teen Dating Violence Prevention Month.

GENERAL BUSINESS

- A. Announcements – Agenda and Calendar Changes

There were no agenda or calendar changes.

- B. **Action** – Approval of Minutes

There were no minutes for approval this week.

(1) **ACTION** - [Spending Affordability Guidelines for the FY24 Operating Budget](#)

Ms. Stewart, Chair of the Government Operations and Fiscal Policy (GO) Committee, reviewed the Committee's majority recommendation in support of Option #4 which would set the FY24 Aggregate Operating Budget (AOB) ceiling at \$5,686.2 million, as well as her preference for Option #2, which would set the ceiling based on the increase in agency allocations (2.83%) in the December 2022 Fiscal Plan Update, for an AOB ceiling of \$5,723.6 million, as shown on page 9 of the staff report. Ms. Stewart noted that the December Fiscal Plan Update showed higher than projected revenues for FY22 and FY23.

Defeated Ms. Mink's motion to approve Option #2 for the FY24 Spending Affordability Guidelines:

YEAS: Jawando, Stewart, Sayles, Mink, Glass

NAYS: Luedtke, Katz, Fani-González, Balcombe, Albornoz, Friedson.

Adopted **Resolution 20-40**, approving the FY24 Operating Budget Spending Affordability Guidelines, as recommended by the GO Committee.

The GO Committee made the motion, which carried without objection.

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #5**

(2) **Introduction of Bills:**

A. [Bill 8-23, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements](#)

Introduced draft #2 of **Bill 8-23**, sponsored by Councilmembers Luedtke and Katz. A public hearing is scheduled for February 28, 2023, at 1:30 p.m. Councilmember Glass requested to be added as a co-sponsor of the Bill.

B. [Bill 9-23, Alcohol and Other Drug Abuse Advisory Council - Rename](#)

Introduced draft #1 of **Bill 9-23**, sponsored by the Council President at the request of the County Executive. A public hearing is scheduled for February 28, 2023, at 1:30 p.m.

C. [Bill 10-23, Health - Intellectual and Developmental Disabilities Commission - Established](#)

Introduced draft #2 of **Bill 10-23**, sponsored by Councilmember Alborno, and co-sponsored by Councilmembers Friedson, and Luedtke. A public hearing is scheduled for March 7, 2023, at 1:30 p.m. Mr. Glass announced that all councilmembers are now sponsoring the Bill.

(3) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Friedson made the motion, which carried without objection.

- A. Acknowledged Receipt - [the Council acknowledged 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](#)
- B. Adopted **Resolution 20-41**, approving a [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 \(Source of Funds: State Aid\)](#)

The Council recessed at 10:03 a.m. and reconvened at 1:32 p.m.

(4) **PUBLIC HEARING - [Bill 3-23, Environmental Sustainability - Montgomery County Green Bank](#)**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by close of business March 1, 2023. A Transportation and Environment (TE) Committee worksession is tentatively scheduled for March 6, 2023.

- (5) **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](#)

The public hearing was conducted. Additional material for the Council's consideration should be submitted by close of business March 3, 2023. A Health and Human Services (HHS) Committee worksession is scheduled for March 9, 2023.

- (6) **PUBLIC HEARING** - [Expedited Bill 4-23, Administration - Non-Merit Positions -Special Projects Manager](#)

The public hearing was conducted. Additional material for the Council's consideration should be submitted by close of business March 2, 2023. A GO Committee worksession is scheduled for March 9, 2023.

- (7) **PUBLIC HEARING** - [Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification](#)

The public hearing was conducted. Additional material for the Council's consideration should be submitted by close of business March 3, 2023. A GO Committee worksession is scheduled for March 9, 2023.

- (8) **PUBLIC HEARING** - [Expedited Bill 5-23, Personnel and Human Resources - Prospective Employees - Health Care Privacy](#)

The public hearing was conducted. Additional material for the Council's consideration should be submitted by close of business, February 24, 2023. A GO Committee worksession is scheduled for March 2, 2023.

- (9) **PUBLIC HEARING/ACTION** - [2023-2029 Montgomery County Fire and Rescue Service Master Plan](#)

The public hearing was held and the record closed.

Adopted **Resolution 20-42**, approving the 2023-2029 Montgomery County Fire and Rescue Service Master Plan. Mr. Katz made the motion which carried without objection.


The Council recessed at 1:53 p.m. and reconvened at 2:13 p.m.

(10) **INTERVIEWS - [Montgomery County Planning Board](#)**

Conducted interviews with Raj Barr-Kumar, Cherri Branson, James Hedrick, and Alexander Ratner for a vacancy on the Planning Board.

The meeting adjourned at 4:14 p.m.

This is a correct copy of Council action:

A handwritten signature in black ink, appearing to read "Judy Rupp", written over a horizontal line.

Judy Rupp
Clerk of the Council