

**COUNCIL and COMMITTEE SESSION SUMMARY**

**April 19, 2023-April 25, 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*

**Wednesday, April 19, 2023**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b> |
|----------------|--|---------------|
| <b>GO</b>      |  |               |
| <b>Wed</b>     | <b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>    |               |
| <b>Apr 19</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                           |               |
|                | (1) • Community Engagement Cluster (Chen)  | Worksession   |
|                | (2) • Public Information Office (Chen)   | Worksession   |
|                | (3) • MC311 (Toregas)  | Worksession   |
|                | (4) • Merit System Protection Board<br>(Anbinder/Chen)                           | Worksession   |
| <b>EC</b>      |  |               |
| <b>Wed</b>     | <b>1:00 PM – 4:30 PM - 7CHR - <i>Streaming live</i></b>                          |               |
| <b>Apr 19</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                           |               |
|                | (1) • MCPS (McGuire)   | Worksession   |
| <b>GO</b>      |  |               |
| <b>Wed</b>     | <b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>     |               |
| <b>Apr 19</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                           |               |
|                | (1) • Compensation and Benefits for All Agencies<br>(if needed) (Howard/Trombka) | Worksession   |
|                | (2) • Collective bargaining agreements (Wellons)                                 | Worksession   |
| <b>GO</b>      |  |               |
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| <b>Apr 19</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                           |               |
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| <b>Apr 19</b> | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |             |
|               | (1) • MCPS (McGuire)   | Worksession |
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| <b>Apr 19</b> | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |             |
|               | (1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)                                      | Worksession |
|               | (2) • Collective bargaining agreements (Wellons)   | Worksession |
| <b>EC</b>     |  |             |
| <b>Thur</b>   | <b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>                                      |             |
| <b>Apr 20</b> | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |             |
|               | (1) • Montgomery College (McGuire)   | Worksession |
|               | (2) • The Universities at Shady Grove NDA (McGuire)  | Worksession |
|               | (3) • Libraries (Chen)   | Worksession |
|               | (4) • Takoma Park Library Payment NDA (Chen)   | Worksession |
|               | (5) • Arts and Humanities Council NDA (Chen)   | Worksession |
|               | (6) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)   | Worksession |
| <b>TE</b>     |  |             |
| <b>Thur</b>   | <b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>   |             |
| <b>Apr 20</b> | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |             |
|               | (1) • General Services: Fleet Management Services (Mia)  | Worksession |
|               | (2) • Motor Pool NDA (Mia)   | Worksession |
|               | (3) • FY24 WMATA Budget Briefing (Orlin)   | Worksession |
|               | (4) • <b>FY23 Supplemental Appropriation:</b> Department of Transportation, Transit Services, \$14,409,927 (Orlin) | Worksession |
|               | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |             |
|               | (5) • Transportation: Mass Transit Fund (Orlin)  | Worksession |
|               | (6) • Transportation: Parking Lot Districts (Orlin)  | Worksession |
|               | (7) • Transportation Fees, Fines, and Fares resolution (Orlin)   | Worksession |

**Thursday, April 20, 2023**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b> |
|----------------|--|---------------|
| <b>PS</b>      |  |               |
| <b>Thur</b>    | <b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>                        |               |
| <b>Apr 20</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                         |               |
|                | (7) • Circuit Court (Farag)  | Worksession   |
|                | (1) • Police (Farag)   | Worksession   |
|                | (2) • Police Accountability Board NDA (Farag)                                  | Worksession   |
|                | (3) • Prisoner Medical Services NDA (Farag)                                    | Worksession   |
|                | (4) • Outdoor Firearms Training Center (Farag)                                 | Worksession   |
|                | (5) • Public Safety Communications Center Phase II (Farag)                     | Worksession   |
|                | (6) • 2 <sup>nd</sup> District Police Station (Farag)                          | Worksession   |
| <b>PHP</b>     |  |               |
| <b>Thur</b>    | <b>2:00 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>   |               |
| <b>Apr 20</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                         |               |
|                | (1) • Housing and Community Affairs (Jeong/Mia)                                | Worksession   |
|                | (2) • Housing Opportunities Commission (Jeong/Mia)                             | Worksession   |
|                | (3) • Office of Agriculture (Dunn)   | Worksession   |
|                | (4) • <b>FY23-28 CIP Amendments: M-NCPPC Parks</b> (Dunn)                      | Worksession   |
|                |  |               |
|                | <b>Friday, April 21, 2023</b>  |               |
| <b>PHP/EC</b>  |  |               |
| <b>Fri</b>     | <b>9:30 AM – 11:00 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>  |               |
| <b>Apr 21</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                         |               |
|                | (1) • Historical Activities NDA (Chen)   | Worksession   |
|                | (2) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao) | Worksession   |
|                | (3) • Skills for the Future NDA (Yao)  | Worksession   |
| <b>PHP</b>     |  |               |
| <b>Fri</b>     | <b>11:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b> |               |
| <b>Apr 21</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>                         |               |
|                | (1) • Recreation (Yao)   | Worksession   |
|                |  |               |

**Friday, April 21, 2023**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>                         |
|----------------|---|---------------------------------------|
| <b>ECON</b>    |   |                                       |
| <b>Fri</b>     | <b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>  |                                       |
| <b>Apr 21</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>  |                                       |
|                | (1) • Overview of Economic Development Budgets<br>(Michaelson)  | Worksession                           |
|                | (2) • Urban Districts (Michaelson)  | Worksession                           |
|                | (3) • Worksource Montgomery NDA (McGuire)   | Worksession                           |
|                | (4) • Technology and Enterprise Business Solutions<br>(external) (Toregas)  | Worksession                           |
|                | (5) • Cable Television Communications Plan<br>(external) (Toregas)  | Worksession                           |
|                |   |                                       |
| <b>PS</b>      |   |                                       |
| <b>Fri</b>     | <b>2:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>   |                                       |
| <b>Apr 21</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>  |                                       |
|                | (1) • MCFRS (Frag)  | Worksession                           |
|                | (2) • White Flint Fire Station (Frag)   | Worksession                           |
|                | (3) • <b>FY23 Supplemental Appropriation:</b><br>MCFRS, \$10,449,635 (Frag)   | Worksession                           |
|                | (4) • <b>Bill 14-23, Late Night Business Safety Plan</b><br>(Wellons)   | Recommended enactment with amendments |
|                |   |                                       |
|                | <b>Monday, April 24, 2023</b>   |                                       |
| <b>GO</b>      |   |                                       |
| <b>Mon</b>     | <b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>  |                                       |
| <b>Apr 24</b>  | (1) • <b>Bill 17-23, Taxation - Recordation Tax Rates - Amendments</b><br>(McCartney-Green/Orlin)   | Recommended enactment with amendments |
|                | <b><u>FY24 Operating Budget and CIP Amendments</u></b>  |                                       |
|                | (2) • Finance (Howard)  | Worksession                           |
|                | (3) • Risk Management NDA (Howard)  | Worksession                           |
|                | (4) • Debt Service (Howard)   | Worksession                           |
|                | (5) • Office of Racial Equity and Social Justice<br>(Singleton)   | Worksession                           |
|                | (6) • Inspector General (Howard)  | Worksession                           |
|                | (7) • Office of Management and Budget (Jeong)   | Worksession                           |
|                |   |                                       |
| <b>EC/HHS</b>  |   |                                       |
| <b>Mon</b>     | <b>10:00 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>  |                                       |
| <b>Apr 24</b>  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>  |                                       |
|                | (1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child | Worksession                           |

|                                |  |              |
|--------------------------------|--|--------------|
|                                | Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships (Yao)   |              |
|                                | (2) • <b>FY23 Supplemental Appropriation:</b><br>School-Based Health and Linkages to Learning Centers \$850,000 (Yao)  | Worksession  |
|                                |  |              |
| <b>TE</b>                      |  |              |
| <b>Mon</b>                     | <b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>  |              |
| <b>Apr 24</b>                  | (1) • WSSCWater (Levchenko)  | Worksession  |
|                                | (2) • Utilities NDA (Mia)  | Worksession  |
|                                | (3) • <b>FY23 Supplemental Appropriation:</b><br>Utilities NDA, \$8,286,672 (Mia)  | Worksession  |
|                                |  |              |
| <b>HHS</b>                     |  |              |
| <b>Mon</b>                     | <b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>   |              |
| <b>Apr 24</b>                  | <b><u>FY24 Operating Budget and CIP Amendments</u></b>   |              |
|                                | (1) • Health and Human Services: Behavioral Health and Crisis Services (Yao)   | Worksession  |
|                                | (2) • Health and Human Services: Children, Youth and Family Services (non-joint items) (Yao)   | Worksession  |
|                                | (3) • Health and Human Services: Services to End and Prevent Homelessness (non-joint items) (Clemons Johnson)  | Worksession  |
|                                | (4) • Guaranteed Income NDA (Clemons Johnson)  | Worksession  |
|                                |  |              |
| <b>Tuesday, April 25, 2023</b> |  |              |
|                                |  |              |
|                                | <b>1:00 PRESENTATIONS</b>  |              |
|                                |  |              |
|                                | B. Proclamation recognizing AFI’s 20 <sup>th</sup> Anniversary, by Councilmember Stewart   | Presentation |
|                                |  |              |
|                                | C. Proclamation recognizing Autism Acceptance Month, by Councilmember Jawando and Councilmember Albornoz and County Executive Elrich   | Presentation |
|                                |  |              |
|                                | <b>1:30 GENERAL BUSINESS (Rupp)</b>  |              |
|                                |  |              |
|                                | <b>A. Announcements - Agenda and Calendar Changes</b>  |              |
|                                |  |              |
|                                | A public hearing on additional amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission is scheduled for Tuesday, May 9, 2023, at 1:30 p.m. | Announcement |
|                                |  |              |

| RES/ORD | SUBJECT  | ACTION                                  |
|---------|--|---|
|         | B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.   |   |
|         | (1) 1:30 <b>PUBLIC HEARING</b> - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning (Dunn)   | Ph held; record open until COB 6/5/23.  |
|         | <i>PHP Committee worksession is scheduled for 6/12/23.</i>   |   |
|         | (2) 1:30 <b>PUBLIC HEARING - Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)  | Ph held; record open until COB 5/2/23.  |
|         | <i>GO Committee worksession will be scheduled at a future date.</i>  |   |
|         | (3) 1:30 <b>PUBLIC HEARING - Expedited Bill 20-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)  | Ph held; record open until COB 5/2/23.  |
|         | <i>GO Committee worksession will be scheduled at a future date</i>   |   |
|         | (4) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service For Group G Members (Wellons)  | Ph held; record open until COB 5/2/23.  |
|         | <i>GO Committee worksession will be scheduled at a future date.</i>  |   |
|         | (5) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)   | Ph held; record open until COB 4/19/23. |
|         | <i>EC Committee worksession is scheduled for 4/26/23.</i>  |   |
|         | <i>Action is scheduled for 5/2/23.</i>   |   |
|         | (6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire) | Ph held; record open until COB 4/19/23. |
|         | <i>EC Committee worksession is scheduled for 4/26/23.</i>  |   |
|         | <i>Action is scheduled for 5/2/23.</i>   |   |
|         | (7) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)                              | Ph held; record open until COB 4/19/23. |
|         | <i>EC Committee worksession is scheduled for 4/26/23.</i>  |   |
|         | <i>Action is scheduled for 5/2/23.</i>   |   |

| RES/ORD       | SUBJECT   | ACTION         |
|---------------|---|----------------|
|               | (8) 2:00 <b>INTERVIEW</b> - Board of Investment Trustees<br>(Tenenbaum)   | Interview      |
|               | 3:00 <b>WORKSESSION/ACTION:</b> FY24 Operating Budget   |                |
|               | (9) • Compensation and Benefits for All Agencies<br>(Howard/Trombka)  | Approved (11y) |
|               | (10) • Collective bargaining agreements: (Wellons)  |                |
|               | <i>Action - Request to suspend Rules of Procedure (Rule 7.(d)) to allow immediate action</i>  | Adopted (11y)  |
| <b>20-126</b> | • <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF) - Fiscal Year 2024 | Approved (11y) |
| <b>20-127</b> | • <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Fraternal Order of Police - Fiscal Year 2024   | Approved (11y) |
| <b>20-128</b> | • <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Municipal and County Government Employees Organization (MCGEO) - Fiscal Year 2024  | Approved (11y) |
|               | (11) 4:00 <b>CONSENT CALENDAR</b>   | Approved (11y) |
|               | A. <b>Introduction</b> - Resolution to amend Council’s contract for audit services (DeFazio)<br><i>Action tentatively scheduled for 5/2/23.</i>   | Introduced     |
|               | B. <b>Introduction</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)<br><i>Action tentatively scheduled for 5/2/23.</i>             | Introduced     |
| <b>20-129</b> | C. <b>Action</b> - Confirmation of County Executive’s appointments to the Adult Public Guardianship Review Board: Barbara Multz, Lynn Nover, JoAnn Sperber, Margarita Matamoros, Robin Peters (Pipion-Williams)                 | Adopted (11y)  |
| <b>20-130</b> | D. <b>Action</b> - Confirmation of County Executive’s appointment to the Early Childhood Coordinating Council: Vivian Yao (Pipion-Williams)   | Adopted (11y)  |

| RES/ORD | SUBJECT  | ACTION                                 |
|---------|--|--|
| 20-131  | E. <b>Action</b> - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke (Pipion-Williams)  | Adopted (11y)                          |
| 20-132  | F. <b>Action</b> - Confirmation of County Executive's appointments to the Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole (Pipion-Williams)  | Adopted (11y)                          |
| 20-133  | G. <b>Action</b> - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Kate Stewart (Pipion-Williams)   | Adopted (11y)                          |
| 20-134  | H. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia) | Adopted (11y)                          |
|         | I. <b>Introduction</b> - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)  | Introduced                             |
|         | <i>ECON Committee worksession is scheduled for 4/28/23.</i>  |  |
|         | <i>Public Hearing is scheduled for 5/9/23 at 1:30 p.m.</i>   |  |
|         | <b>ADJOURN</b>   |  |
|         | (12) 7:00 <b>PUBLIC HEARING - Bill 12-23, Police - Traffic Stops - Limitations (The S.T.E.P. Act) (McCartney-Green)</b>  | Ph held; record open until COB 7/10/23 |
|         | <i>PS Committee worksession is scheduled for 7/17/23.</i>  |  |