

**COUNCIL and COMMITTEE SESSION SUMMARY**

**April 26, 2023-May 2, 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 26, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Wed</b>	<b>9:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • MCPS ( <i>follow-up</i> ) (McGuire)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> MCPS Individuals with Disabilities Education Act \$1,629,727 (McGuire)	Recommended approval
	(4) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (McGuire)	Recommended approval
	(5) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (McGuire)	Recommended approval
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Technology and Enterprise Business Solutions (internal) (Toregas)	Worksession
	(2) • Cable Television and Communications Plan (internal) (Toregas)	Worksession
	(3) • Device Client Management NDA (Toregas)	Worksession
	(4) • Telecommunications NDA (Toregas)	Worksession
	(5) • ITPCC NDA (Toregas)	Worksession
	(6) • Procurement (Toregas/Mia)	Worksession
<b>HHS/PHP</b>		
<b>Wed</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	<b>Updated:</b> (1) • Rental Assistance Programs: DHCA Housing Initiative Fund (Jeong/Mia)	Worksession
	<b>Added:</b> (2) • Rental Assistance Program: SEPH: Shelter Services (Clemons Johnson)	Worksession

Thursday, April 27, 2023

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Sheriff (Farag)	Worksession
	(2) • State’s Attorney’s Office (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession
	(4) • IJIS - Correction & Rehabilitation Information Management System Upgrade (Farag)	Worksession
	(5) • Office of Consumer Protection (Mia)	Worksession
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Working Families Income Supplemental NDA (McGuire)	Worksession
	(2) • Board of Elections (Jeong)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> Board of Elections, \$4,244,911 (Jeong)	Worksession
	(4) • Public Election Fund (Jeong)	Worksession
	(5) • Leases NDA (Howard)	Worksession
	(6) • <b>FY23 Supplemental Appropriation:</b> Leases NDA, \$2,459,509 (Howard)	Worksession
	(7) • Future Federal/State/Other Grants (Howard)	Worksession
	(8) • Grants to Municipalities in Lieu of Shares Tax (Howard)	Worksession
	(9) • State Property Tax Services NDA (Howard)	Worksession
	(10)• Payments to Municipalities (Howard)	Worksession
	(11)• Intergovernmental Relations (Howard)	Worksession
	(12)• NDAs: County Associations; Boards, Committees and Commissions, Council of Governments; Public Technology, Inc. (Hossain/Howard)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Public Health (Clemons Johnson)	Worksession
	(2) • Health and Human Services: Office of Community Affairs (Clemons Johnson/Yao)	Worksession
	(3) • Health and Human Services: Follow-Up ( <i>if needed</i> ) (Clemons Johnson/Yao)	Worksession
<b>PS/PHP</b>		
<b>Fri</b>	<b>9:30 AM - 10:30 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Park Police (Farag/Dunn)	Worksession

**Friday, April 28, 2023**

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Fri</b>	<b>10:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Emergency Management and Homeland Security (Howard)	Worksession
	(2) • <b>FY23 Supplemental Appropriation:</b> Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Howard)	Recommended approval
	(3) • Animal Services (Hossain/Chen)	Worksession
<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 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCEDC NDA (Michaelson)	Worksession
	(2) • Office of the Executive - Business Center Team (Michaelson/Jeong)	Worksession
	(3) • Incubator Programs NDA (Michaelson)	Worksession
	(4) • Small Business Support Services NDA (Michaelson)	Worksession
	(5) • Alcohol Beverages Services (Mia)	Worksession
	(6) • <b>FY23-28 CIP Amendments:</b> White Oak Science Gateway Redevelopment (Mia)	Worksession
	(7) • <b>FY23-28 CIP Amendments:</b> Burtonsville Crossing Shopping Center (Mia)	Worksession
<b>PS/GO</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 7CHR- <i>Streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • County Radio Life Cycle Replacement (Farag/Toregas)	Worksession
<b>Monday, May 1, 2023</b>		
<b>PHP</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • M-NCPPC (Dunn)	Worksession
	(2) • DHCA ( <i>Follow-Up</i> ) (Jeong/Mia)	Worksession
	<b>Deleted:</b> (3) • Affordable Housing - Nonprofit Preservation Fund (Mia)	Worksession
	(4) • <b>FY23-28 CIP Amendments:</b> Countywide Façade Easement Program (Jeong)	Worksession

**Monday, May 1, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
<b>ECON</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Permitting Services (Jeong)	Worksession
	(2) • Economic Development Fund (Michaelson)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Michaelson)	Worksession
	(4) • Conference Center NDA (Toregas)	Worksession
	(5) • Conference and Visitors Bureau NDA (Toregas)	Worksession
<b>GO</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Human Resources (Howard)	Worksession
	(2) • Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) • Department of General Services (Mia)	Worksession
	(4) • Office of County Attorney (Mia)	Worksession
	(5) • <b>FY23-28 CIP Amendments:</b> Americans with Disabilities Act (ADA): Compliance (Mia)	Worksession
	(6) • <b>FY23-28 CIP Amendments:</b> State Aid for MCPS Playgrounds (Mia)	Worksession
	(7) • Office of Grants Management (Chen)	Worksession
	(8) • Community Grants NDA (Chen)	Worksession
	(9) • Cost Sharing: MCG (Chen)	Worksession
<b>Tuesday, May 2, 2023</b>		
	<b>9:00PRESENTATIONS</b>	
	A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno	Presented proclamation
	B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich	Presented proclamation

RES/ORD	SUBJECT	ACTION
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Agenda change
	B. <b>Action</b> - Approval of Minutes: March 28 and 31, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEWS:</b> Montgomery County Planning Board – Chair (Tenenbaum)	Held interviews
	(2) 11:25 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard) <i>Action is scheduled for 5/9/23.</i>	Introduced
	B. <b>Introduction</b> - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire) <i>Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.</i>	Introduced
	C. <b>Introduction</b> - Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (“SBIR/STTR Program”) - Amendments (McCartney-Green) <i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i> <i>ECON Committee worksession will be scheduled at a later date.</i>	Introduced
<b>20-135</b>	D. <b>Introduction/Action</b> - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non- Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-136</b>	E. <b>Action</b> - Resolution to amend Council’s contract for audit services (DeFazio)	Adopted
<b>20-137</b>	F. <b>Action</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Adopted
	G. <b>Action</b> - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County’s Self-Insurance Fund in Self-Insurance litigation. (Wellons)	Approved

RES/ORD	SUBJECT	ACTION
20-138	<p><b>H. Action</b> - Special Appropriation to the County Government’s FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)</p>	Approved
20-139	<p><b>I. Action</b> - Special Appropriation to the County Government’s FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)</p>	Approved
20-140	<p><b>J. Action</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)</p>	Approved
20-141	<p><b>K. Action</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)</p>	Approved
20-142	<p><b>L. Action</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)</p>	Approved
20-143	<p><b>M. Action</b> - Confirmation of County Executive’s appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)</p>	Approved
	<p><b>Deleted: N.Action</b> - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)</p>	Deleted
	<p><i>HHS Committee recommends approval.</i></p>	

RES/ORD	SUBJECT	ACTION
	O. <b>Action</b> - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)	Approved
<b>20-144</b>	P. <b>Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Adopted
	<i>TE Committee recommends approval.</i>	
	11:30 <b>COMMEMORATION</b> - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council	Commemoration
	<b>RECESS</b>	
	(3) 1:30 <b>PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23 WJ ta
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(4) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 <b>PUBLIC HEARING - FY24 Constant Yield Tax Rate</b> (Howard)	PH Held
<b>20-145</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	PH Held; record closed Adopted (11y)
	1:45 <b>LEGISLATIVE SESSION - DAY #14</b>	
	(7) <b>Introduction of Bills:</b>	
	A. <b>Introduction - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment	Introduced
	Lead Sponsor: Council President at the request of the County Executive (McCartney-Green)	
	<i>Public hearing is scheduled for 5/16/23, at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	<p><b>B. Introduction - Bill 24-23</b>, Airpark Community Advisory Committee – Established (Wellons)</p>	<p>Introduced</p>
	<p><b>Correction:</b> Lead Sponsor: Councilmember Luedtke [and Council President Glass] <u>Co-Sponsor: Council President Glass</u></p>	
	<p><i>Public hearing is scheduled for 6/13/23 at 1:30 p.m.</i></p>	
	<p><i>TE Committee worksession will be scheduled at a later date.</i></p>	
	<p>(8) 1:50 <b>INTERVIEWS:</b> Montgomery County Planning Board – Commissioner (Tenenbaum)</p>	<p>Held interviews</p>
	<p><b>ADJOURN</b></p>	