

COUNCIL and COMMITTEE SESSION SUMMARY

May 3, 2023-May 9, 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, May 3, 2023

RES/ORD	SUBJECT	ACTION
PHP		
Wed	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 3	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	Worksession
	(2) • Board of Appeals (Anbinder/Mia)	Worksession
	(3) • KID Museum NDA (Michaelson)	Worksession
	(4) • Office of People’s Counsel (Ndou)	Worksession
EC/HHS	CANCELLED	
Thur	9:00 AM – 10:00 AM - 3CHR - Televised on CCM and streaming live	
May 4	<u>FY24 Operating Budget and CIP Amendments</u>	
	(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 Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships	
	Added:	
HHS	Note new start time:	
Thur	<u>9:00</u> AM – 12:30 PM 3CHR - Televised on CCM and streaming live	
May 4	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • FY24 Operating Budget Amendment: Youth Harm Reduction Budget Amendment (Yao)	Worksession
GO/TE		
Thur	1:00 PM – 1:30 PM - 3CHR - Televised on CCM and streaming live	
May 4	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Montgomery County Green Bank NDA (Levchenko/Howard)	Worksession

Thursday, May 4, 2023

RES/ORD	SUBJECT	ACTION
EC		
Thur	1:00 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
May 4	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • FY23-28 CIP Amendments: Library Refurbishment Level of Effort (Chen)(McGuire)	Worksession
	(2) • FY23-28 CIP Amendments: Wheaton Arts and Cultural Center (Chen)	Worksession
	(3) • MCPS Follow Up (McGuire)	Worksession
	(4) • Special Appropriation FY23 Operating Budget, MCPS \$4,973,500 for the	Worksession
	Education Support Professionals (ESP) – Bonus (McGuire)	
TE		
Thur	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 4	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Environmental Protection: General Fund (Levchenko)	Worksession
	(2) • Climate Change Planning NDA (Levchenko)	Worksession
	(3) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession
	(4) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession
	(5) • FY23-28 CIP Amendments: Conservation of Natural Resources –Stormwater Management (Levchenko)	Worksession
GO		
Fri	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 5	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Ethics Commission (Hossain/Howard)	Worksession
	(2) • Office of Legislative Oversight (Cihlar)	Worksession
	(3) • Independent Audit NDA (Cihlar)	Worksession
	(4) • Charter Review Commission NDA (Wellons)	Worksession
	(5) • Council Office (Michaelson)	Worksession
	(6) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(7) • Office of the County Executive (Jeong)	Worksession
	Added: (7.5) • Compensation & Benefits Follow-Up: OPEB & Non-Merit Salary Scheduled (Howard)	Worksession
	(8) • Office of Grants Management (Chen)	Worksession
	(9) • Community Grants NDA (Chen)	Worksession
	(10) • Cost Sharing/Capital Grants (Chen)	Worksession
	(11) • Technology and Enterprise Business Solutions (Toregas)	Worksession

RES/ORD	SUBJECT	ACTION
	(1) 9:30 STATUS REPORT - Overview of revenues and expenditures (Michaelson/Howard)	Overview
	10:00 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u>	
	(2) • WSSC Water FY24 Operating Budget TE (Levchenko)	Worksession (straw vote: 11y)
	(3) • FY23-28 CIP: Conservation of Natural Resources Stormwater TE (Levchenko)	Worksession (straw vote: 11y)
	• Facility Planning: Stormwater Management	
	• Flood Control Study	
	• Wheaton Regional Dam Flooding Mitigation	
	(4) • Maryland-National Capital Park and Planning Commission PHP (Michaelson/Ndou)	Worksession (straw vote: 10y; KM ta)
	(5) • Maryland-National Capital Park and Planning Commission - CIP: Parks (Michaelson/Ndou)	Worksession (straw vote: 11y as amended)
	(6) 11:30 INTRODUCTION - Resolution to approve WSSC Water System Development Charge (Levchenko) <i>Action is scheduled for 5/17/23</i>	Introduced
	RECESS	
	Added:	
	1:30 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u>	
	(7) • Circuit Court PS (Farag)	Worksession (straw vote: 11y)
	(8) • Correction and Rehabilitation PS (Farag)	Worksession (straw vote: 11y)
	(9) • Sheriff PS (Farag)	Worksession (straw vote: 11y)
	(10) • State's Attorney's Office PS (Farag)	Worksession (straw vote: 11y)
	(11) • Urban Districts ECON (Michaelson)	Worksession (straw vote: 11y)
	(12) • MCEDC NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	(13) • Small Business Support Services NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	Correction:	
	(14) • KID Museum NDA <u>PHP[ECON]</u> (Michaelson)	Worksession (straw vote: 11y)

	(15) • Vision Zero NDA TE (Orlin)	Worksession (straw vote: 11y)

Monday, May 8, 2023

RES/ORD	SUBJECT	ACTION
	(16) • DGS Fleet Management Services TE (Mia)	Worksession (straw vote: 11y)
	(17) • Utilities NDA TE (Mia)	Worksession (straw vote: 11y)
	(18) • Office of Racial Equity and Social Justice GO (Singleton)	Worksession (straw vote: 11y)
Tuesday, May 9, 2023		
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the 20 th Anniversary of Imagination Stage, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	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.	None
	(1) 9:35 INTERVIEWS: Charter Review Commission (Tenenbaum)	Held interviews
	10:25 LEGISLATIVE SESSION - DAY #15	
	(2) Call of Bills for Final Reading:	
	A. Bill 17-23 , Taxation - Recordation Tax Rates – Amendments (McCartney-Green/Orlin) <i>GO Committee recommends enactment with amendments.</i>	Enacted (7y; DL. GA, MB, AF no)
	11:00 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u>	
	(3) • Police PS (Farag)	Worksession (straw vote: 11y as amended)
	(4) • Police Accountability Board NDA PS (Farag)	Worksession (straw vote: 11y)
	(5) • Fire and Rescue Service PS (Farag)	Worksession (straw vote: 11y)
	(6) • FY23-28 CIP: Outdoor Firearms Training Center PS (Farag)	Worksession (straw vote: 11y)

RES/ORD	SUBJECT	ACTION
(7)	• FY23-28 CIP: White Flint Fire Station PS (Farag)	Worksession (straw vote: 11y)
(8)	• Department of General Services GO (Mia)	Worksession (straw vote: 11y)
(9)	• FY23-28 CIP: White Oak Science Gateway Redevelopment ECON (Mia)	Worksession (straw vote: 11y)
(9.5)	• Office of Emergency Management and Homeland Security PS (Howard)	Worksession (straw vote: 11y as amended)
(10) 12:30	CONSENT CALENDAR	Approved (11y)
20-146	A. Introduction/Suspension of Rules/Action - Resolution acknowledging the May 8, 2023, election returns from Friendship Heights Village Council (Rupp)	Introduced/Suspended rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
20-147	B. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)	Introduced/Adopted
20-148	C. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: CHI Centers, Inc. (Clemons Johnson)	Introduced/Adopted
20-149	D. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc. (Clemons Johnson)	Introduced/Adopted
20-150	E. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (Clemons Johnson)	Introduced/Adopted
20-151	F. Action - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)	Adopted

RES/ORD	SUBJECT	ACTION
20-152	<p>G. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation -Transit Services, \$14,409,927 (Orlin)</p>	Adopted
	<i>TE Committee recommends approval.</i>	
20-153	<p>H. Action - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)</p>	Adopted
	<i>HHS Committee recommends approval.</i>	
20-154	<p>I. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserves) (Howard)</p>	Adopted
	<i>GO Committee recommends approval in the amount of \$1,246,886.</i>	
20-155	<p>J. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)</p>	Adopted
	<i>PS Committee recommends approval.</i>	
20-156	<p>K. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)</p>	Adopted
	<i>GO Committee recommends approval.</i>	
20-157	<p>L. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)</p>	Adopted
	<i>PS Committee recommends approval.</i>	
20-158	<p>M. Action - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio (Pipion-Williams)</p>	Adopted

RES/ORD	SUBJECT	ACTION
	N. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Reports: 1) Performance Audit of Purchasing Card Usage and Related Travel Expenses - Office of Intergovernmental Relations, OIG Publication #23-011; 2) Memorandum of Investigation: MCPS Payment of Traffic Citations (Howard)	Acknowledged receipt
	RECESS	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing Jewish American Heritage Month, by Council President Glass, Council Vice President Friedson, and Councilmember Sidney Katz	Proclamation presented
	B. Proclamation recognizing Teacher Appreciation Day, by Council Vice President Friedson, Councilmembers Alborno, Mink, and Jawando.	Proclamation presented
	(11) 1:30 PUBLIC HEARING - Amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission (Levchenko)	PH Held; record open until 5/16/23
	(12) 1:30 PUBLIC HEARING - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia) <i>Action is scheduled for 5/11/23.</i>	PH Held
	(13) 1:45 INTERVIEWS: Charter Review Commission (Tenenbaum)	Interviews held
	2:35 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u> (If needed)	Worksession
	3:30 PROPOSED CLOSED SESSION - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson) <i>(4th floor Capital Crescent Trail Conference Room)</i>	Closed session held
	ADJOURN	