

# **2024 COUNCIL and COMMITTEE SESSION SUMMARY**

*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*

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**Last Updated: 5/1/2024 3:48 PM**

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 16, 2024 – January 17, 2024**

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**Tuesday, January 16, 2024**

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
Postponed:	A. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive	Postponed
Postponed:	B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando with the County Executive	Postponed
Updated:	<u>10:00</u> <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY25 Capital Budget and FY25-30 Capital Improvements Program will be held on Tuesday, February 6, 2024, at 1:30 p.m. and 7:00 p.m., and Wednesday, February 7, 2024, at 1:30 p.m., at the Council Office Building.	
	B. <b>Action</b> - Approval of Minutes: November 28, December 5 and 12, 2023 Approval of Closed Session Minutes: December 5, 2023	Approved (9y; KM, LAS ta)
Updated:	(1) <u>10:05</u> <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 24-01</b> , Household Living - Civic and Institutional Uses (Ndou)	Introduced
	Lead Sponsor: Council Vice President Stewart and Council President Friedson	
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m.</i>	
<b>O-20-07</b>	B. <u>10:15</u> <b>Action - Zoning Text Amendment (ZTA) 23-07</b> , Bethesda (B) Overlay Zone Park Improvement Payments and Downtown Silver Spring (DSS) Overlay Zone Civic Improvement Funds (McCartney-Green/Ndou)	Enacted (11y)
	<i>PHP Committee recommends approval with amendments.</i>	
Updated:	(2) <u>10:30</u> <b>Interview</b> - Merit System Protection Board (Xu)	Interview conducted
Updated:	(3) <u>11:45</u> <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Howard)	Introduced
	<i>Action is tentatively scheduled for 2/6/24.</i>	

**TUESDAY, JANUARY 16, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Supplemental Appropriation #24-19 to the FY24 Operating Budget Montgomery County Government, Department of Transportation, Roadside Trees-Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	<b>E. Introduction</b> - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Special Appropriation #24-22 to the Fiscal Year 2024 Operating Budget Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds (\$3,088,862) Opioid Abatement Funds; and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Clemons Johnson)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
	<b>H. Introduction</b> - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Clemons Johnson/Yao)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	

**TUESDAY, JANUARY 16, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>I. Introduction</b> - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing will be held on 1/30/24 at 1:30 p.m.</i>	
<b>20-364</b>	<b>J. Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Clemons Johnson)	Adopted
<b>20-365</b>	<b>K. Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The George B. Thomas, Sr. Learning Academy, Inc. (Yao)	Adopted
	<b>L. Receipt and Release:</b> OLO Report 2024-1: <i>Transgender Healthcare in Montgomery County</i> (Latham)	Received and released
	<b>M. Receipt and Release: OLO Memorandum Report 2024-2:</b> <i>Preliminary Findings on the Economic Impact of Washington, D.C.'s Initiative 82</i> (Rubin/Roblin/Monzon-Reynolds)	Received and released
<b>20-366</b>	<b>N. Action</b> - Resolution to confirm the County Executive's appointments to the County-wide Recreation and Parks Advisory Board: Amy Beal, Gustavo Delgado, Ann Horton, Kelli Hudson, Hannah Hutton, Michael Jacknis, Duncan Mullis, Robin Sparer, Melanie Stickle, Gislene Tasayco (Botten)	Adopted
<b>Updated:</b>	<b><u>11:50</u> RECESS</b>	
	<b>(4) PUBLIC HEARING</b> - Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)	PH Held; record open until COB 1/16/24 (DL ta)
	<i>GO/PS worksession is scheduled for 1/22/24.</i>	
	<b>(5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-08</b> , Transferable Development Rights – Cemetery (Ndou)	PH Held; record open until COB 1/22/24
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	

**TUESDAY, JANUARY 16, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(5.5) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09, Farming Incidental Outdoor Stays (Ndou)</b>	PH Held; record open until COB 1/25/24
<b>Updated:</b>	<u><i>PHP Committee worksession will be scheduled at a later date.</i></u>	
	<b>(6) PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-10, Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)</b>	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	<b>(7) PUBLIC HEARING - Bill 43-23, Crisis Intervention Team - Established (Wellons)</b>	PH Held; record open until COB 1/29/24
	<i>HHS/PS Committee worksession is scheduled for 2/5/24.</i>	
	<b>(8) PUBLIC HEARING - Bill 44-23, Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)</b>	PH Held; record open until COB 1/25/24
	<i>ECON/HHS Committee worksession is scheduled for 2/1/24.</i>	
	<b>(9) PUBLIC HEARING - Expedited Bill 46-23, OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)</b>	PH Held; record open until COB 1/16/24
	<i>GO Committee worksession is scheduled for 1/18/24.</i>	
<b>Updated:</b>	<b><u>3:30</u> LEGISLATIVE SESSION - Day #2</b>	
	<b>(10) Introduction of Bills:</b>	
	<b>A. Expedited Bill 1-24, Bond Authorization (Howard)</b>	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public hearing/action scheduled for 2/6/24 at 1:30 p.m.</i>	
	<b>(11) Call of Bills for Final Reading:</b>	
	<b>A. Bill 40-23, Tree Canopy and Roadside Tree Requirements - Fee Revisions (Wellons)</b>	Enacted (11y)
	<i>TE Committee recommends enactment.</i>	
<b>Added:</b>	<b>(11.5) Withdrawal of Bills:</b>	
	<b>A. Bill 35-23, County Minimum Wage - Tipped Employees (Wellons)</b>	Withdrawn; (11y)
	<b>B. Bill 34-23, County Minimum Wage - Wage Commission - Established (Wellons)</b>	Withdrawn; (11y)
<b>Updated:</b>	<b>(12) <u>4:00</u> Interview - Board of Appeals (Xu)</b>	Interview conducted
	<b>ADJOURN</b>	
	<b>(5.5) 7:00 PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-09, Farming, Incidental Outdoor Stays (Ndou)</b>	PH Held; record open until COB 1/25/24

Tuesday, January 16, 2024		
RES/ORD	SUBJECT	ACTION
Updated:	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 7:00 <b>PUBLIC HEARING - Bill 43-23</b> , Crisis Intervention Team - Established (Wellons)	PH Held; record open until COB 1/25/24
	<i>HHS/PS Committee worksession is scheduled for 2/5/24.</i>	
	<b>ADJOURN</b>	
Wednesday, January 17, 2024		
RES/ORD	SUBJECT	ACTION
	9:30 <b>COUNCIL RETREAT</b>	Meeting Held

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 18, 2024 – January 24, 2024**

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## Thursday, January 18, 2024

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Streaming live</i></b>	
<b>Jan 18</b>	(1) • <b>Expedited Bill 46-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Recommended enactment
	(2) • Office of Legislative Oversight Report 2023-12, From Wayne's World to YouTube: Communications Funding in an Era of Diminishing Cable Returns (Trombka/Rubin)	Discussion
<b>EC</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Jan 18</b>	(1) • Montgomery College Enrollment Update / CIP Overview (Crupi)	Discussion
	(2) • Montgomery County Public Schools (MCPS) Enrollment Update/CIP Overview (McGuire/Levchenko)	Discussion

## Friday, January 19, 2024

RES/ORD	SUBJECT	ACTION
	(1) <b>Bus Tour</b> - Plan Review - Takoma Park Minor Master Plan (Dunn)	Bus Tour

## Monday, January 22, 2024

RES/ORD	SUBJECT	ACTION
<b>GO/PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Jan 22</b>	(1) • Supplemental Appropriation #24-30 to the FY24 Operating Budget Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000 (Source of Funds: General Funds Undesignated) (Howard)	Recommended approval
	(2) • <b>Expedited Bill 41-23</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Recommended enactment
	(3) • Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Recommended approval
	(4) • Supplemental Appropriation #24-23 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	Recommended approval
	(5) • Supplemental Appropriation #24-3 to the FY24 Operating Budget Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Frag)	Recommended approval in the amount of \$355,688

**MONDAY, JANUARY 22, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Jan 22</b>	(1) • <b>Expedited Bill 38-23</b> , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)	Recommended enactment with amendments
<b>PS</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Jan 22</b>	(1) • <b>Executive Regulation #15-23</b> , New Home Builders and Sellers Registration and Warranty (Mia)	Recommended approval
	(2) • <b>Police Accountability Board - Annual Report</b> (Farag)	Discussion

**Monday, January 22, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 12:15 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession

**Tuesday, January 23, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>1:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Glass and Luedtke with the County Executive	Proclamation presented
	B. Proclamation Recognizing National Mentoring Month by Councilmember Jawando with the County Executive	Proclamation presented
	<b>1:30 GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	
	(1) <b>1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-11</b> , Regulatory Approvals - Conditional Use (Ndou)	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	(2) <b>1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-02</b> , Preliminary Plan - Approval Procedures (Ndou)	PH Held; record open until COB 1/29/24
	<i>PHP Committee worksession is scheduled for 2/5/24.</i>	
	(3) <b>1:30 PUBLIC HEARING - Bill 45-23</b> , Property Tax Credit – Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	PH Held; record open until COB 2/15/24
	<i>GO Committee worksession is scheduled for 2/22/24.</i>	

RES/ORD	SUBJECT	ACTION
Added:	<b>PRESENTATIONS</b> <i>(continued)</i>	
	C. Proclamation celebrating Dr. Glenn Orlin's retirement recognizing his 39 years of service to the Council, by the Council President	Proclamation presented
	<b>DISTRICT COUNCIL SESSION</b>	
Update:	(4) <u>2:45</u> A. <b>Briefing</b> - Takoma Park Minor Master Plan Amendment (Dunn)	Briefing
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	
Update:	(5) <u>3:15</u> <b>Introduction/Worksession</b> - <u>Council position on a design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue</u> [Resolution to approve Council-requested design alternative for Little Falls Parkway between Arlington Road and Dorset Avenue] (Kenny/Dunn)	Council approved revised PHP recommendation (11y)
	<i>PHP Committee recommends adoption of revised plan.</i>	
Update:	(6) <u>4:30</u> <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation #24-49 to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant: \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)	Introduced
Update:	<i>Public hearing/<u>Action</u> is scheduled for 2/6/24 at 1:30 p.m.</i>	
	D. <b>Introduction</b> - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	

**TUESDAY, JANUARY 23, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)	Introduced
	<i>Public hearing is scheduled for 2/6/24 at 1:30 p.m.</i>	
<b>Correction:</b>	<b>F. Introduction</b> - Supplemental Appropriation 24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, [\$937,608] <u>\$1,076,584</u> (Source of Funds: General Fund: Undesignated Reserves) (Frag)	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
<b>20-367</b>	<b>H. Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: CASA, Inc (Clemons Johnson)	Adopted
	<b>I. Receipt and Release</b> - Office of Legislative Oversight Report 2024-3, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2024 Update</i> (Trombka)	Received and released
<b>20-368</b>	<b>J. Action</b> - Resolution to confirm the County Executive's appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Joseph Beach, James Donaldson (Botten)	Adopted
<b>20-369</b>	<b>K. Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Common Ownership Communities: Octavia Dixon, Denine Fernandez, Stephen Kraskin, Christine Seebold, Linda Smoling Moore, Cheryl Walker, Richard Zmuda (Botten)	Adopted
<b>20-370</b>	<b>L. Action</b> - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Edward Krauze (Botten)	Adopted
<b>20-371</b>	<b>M. Action</b> - Resolution to confirm the County Executive's appointment to the Commission on Juvenile Justice: Kimberly Alfriend (Botten)	Adopted
<b>20-372</b>	<b>N. Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Nurith Berstein-Rosales, Thomas Jackson, Gagik Karapetyan, Carol Lubin, Laura Murray, Sabria Still (Botten)	Adopted

Tuesday, January 23, 2024		
RES/ORD	SUBJECT	ACTION
20-373	O. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Commission on People with Disabilities: Jennene Blakely (Botten)	Adopted
20-374	P. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Dickerson Area Facilities Implementation Group: Rita Beck (Botten)	Adopted
20-375	Q. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Early Care and Education Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Vernessa Broddie, Luke Holian, Jessica Issoufou, Patricia Ruppert, Carmen Wong (Botten)	Adopted
20-376	R. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Intellectual and Development Disabilities Commission: Smil Soria (Botten)	Adopted
20-377	S. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Interagency Commission on Homelessness: Stacey Gold, Ebony Grey, Gwendolyn Harter, LCSW-C, Manuel Hidalgo, Oluwapelumi Olatinpo, Karishma Sheth (Botten)	Adopted
20-378	T. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Silver Spring Citizens Advisory Board: Tanishia Bailey, Sarah Hoffman, Tania Laden, Jeffrey Le, Vanesa Pinto, Lene Tsegaye (Botten)	Adopted
20-379	U. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Stephanie Helsing (Botten)	Adopted
20-380	V. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Taxicab Services Commission: Elizabeth Ellis, David Mohebbi, Joyce Plaxen, Reza Raoofi, Becaye Traore (Botten)	Adopted
20-381	W. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Water Quality Advisory Group: Tracy Rouleau (Botten)	Adopted
	<b>ADJOURN</b>	

Wednesday, January 24, 2024		
RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Wed</b>	<b>1:00 p.m. - 2:15 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Jan 24</b>	(1) • CIP Spending Affordability Guidelines (Levchenko/McGuire/Mia)	Discussion
<b>TE</b>		
<b>Wed</b>	<b>2:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Jan 24</b>	(1) • Discussion - Building Energy Performance Standards (BEPS) (Levchenko)	Discussion
	(2) • Washington Grove Connector Project (Kenny)	Briefing

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 25, 2024 – January 31, 2024**

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**Thursday, January 25, 2024**

RES/ORD	SUBJECT	ACTION
	11:30 <b>DISCUSSION</b> with Vice-Mayor Delegation from the Philippines	Discussion
	<i>4th floor Capital Crescent Trail Conference Room</i>	
	<b>ADJOURN</b>	

**Thursday, January 25, 2024**

RES/ORD	SUBJECT	ACTION
	(1) 7:00 <b>PUBLIC HEARING - Takoma Park Minor Master Plan Amendment (Dunn)</b>	PH Held; record open until COB 1/25/24 (LAS a)
	<i>PHP Committee worksession is scheduled for 1/29/24.</i>	
	<i>Held at Takoma Park Middle School, 7611 Piney Branch Road, Silver Spring.</i>	
	<b>ADJOURN</b>	

**Monday, January 29, 2024**

RES/ORD	SUBJECT	ACTION
<b>PS/HHS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Jan 29</b>	(1) • <b>Bill 33-23</b> , Police - Voluntary Registry for Emergency 911 Calls - Established (Sokoni)	Deferred action; workgroup report to be available in June 2024
<b>PHP</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Jan 29</b>	(1) • <b>Zoning Text Amendment (ZTA) 23-08</b> , Transferable Development Rights - Cemetery (Ndou)	Recommended approval with amendment
	(2) • <b>Takoma Park Minor Master Plan Amendment (Dunn)</b>	Worksession

**Tuesday, January 30, 2024**

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
<b>Update:</b>	A. Proclamation recognizing Delta Sigma Theta Day, by Councilmembers Alborno, Sayles and Jawando	Proclamation presented
	B. Proclamation recognizing Korean American Day, by Council President Friedson with the County Executive	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: January 16, 2024	Approved (11y)
	(1) 9:35 <b>INTERVIEW</b> - Advisory Commission on Policing (panel 1) (Xu)	Held interview

**TUESDAY, JANUARY 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 10:35 <b>INTERVIEW</b> - Advisory Commission on Policing (panel 2) (Xu)	Held interview
<b>20-382</b>	(2) 11:35 <b>ACTION</b> - Supplemental Appropriation #24-30 to the FY24 Operating Budget, Montgomery County Government, Office of Emergency Management and Homeland Security, COVID-19 FEMA Contract Support, \$300,000.00 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Adopted (11y)
	<i>Joint GO/PS Committee recommends approval.</i>	
<b>20-383</b>	(3) 11:40 <b>ACTION</b> - Supplemental Appropriation #24-23 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$616,400 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	Adopted (11y)
	<i>Joint GO/PS Committee recommends approval.</i>	
	(4) 11:50 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Introduced
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-54 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	D. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	

**TUESDAY, JANUARY 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	F. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Ride On Bus Fleet (No. 500821) (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: 800,000) (Kenny)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	G. <b>Introduction</b> - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds (Frag))	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	H. <b>Introduction</b> - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
<b>Update:</b>	I. <b>Introduction</b> - Declaration of No Further Need - Disposition of <u>a Portion of Liberty Mill Road (located in Germantown, Maryland) to Kingsview Station Joint Venture (Mia)</u>	Introduced
	<i>Public hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
	J. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Introduced
	<i>Public Hearing is scheduled for 2/13/24 at 1:30 p.m.</i>	
<b>20-384</b>	K. <b>Introduction/Action</b> - Resolution to appoint the County Executive's representative to Serve as the Chairperson of the Police Disability Arbitration Board: Walter De Treux (Botten)	Introduced/Adopted
<b>20-385</b>	L. <b>Action</b> - Resolution to approve Executive Regulation #15-23, New Home Builders and Sellers Registration and Warranty (Mia)	Adopted

**TUESDAY, JANUARY 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<i>PS Committee recommends approval.</i>	
<b>20-386 &amp; 20-387</b>	<b>M. Action</b> - Resolution to appoint a Council representative to the Board of Appeals (Xu)	Adopted
<b>20-388</b>	<b>N. Action</b> - Resolution to appoint a Council representative to the Merit System Protection Board (Xu)	Adopted
<b>20-389</b>	<b>O. Action</b> - Resolution to confirm the County Executive's appointment to the Administrative Charging Committee: Andrea Johnson (Botten)	Adopted
<b>20-390</b>	<b>P. Action</b> - Resolution to confirm the County Executive's appointments to the Police Accountability Board: Katharine Manning, Thomas Williams, Christopher Zatrutz (Botten)	Adopted
<b>20-391</b>	<b>Q. Action</b> - Resolution to confirm the County Executive's appointments to the Solid Waste Advisory Committee: Oladapo Awe, Troy Cavell, Michelle Ennis, Amy Maron, Pradip Mukerjee, Dawn Selis, Barry Shanoff (Botten)	Adopted
	<b>R. Acknowledge Receipt</b> - The Council acknowledges receipt of the Investigation of Misconduct by Senior MCPS Officials, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
	<b>S. Acknowledge Receipt</b> - The Council acknowledges receipt of the following Inspector General Report: MCPS Complaint Processing, OIG Publication #24-08 (Howard)	Acknowledged receipt
	<i>Joint Audit/EC Committee worksession is scheduled for 2/8/24 at 3:00 p.m.</i>	
	<b>RECESS</b>	
	<b>(5) 1:30 PUBLIC HEARING</b> - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	PH Held; record open until COB 1/30/24 (LAS ta)
	<i>GO Committee worksession is scheduled for 2/1/24.</i>	
	<b>(6) 1:30 PUBLIC HEARING</b> - Special Appropriation #24-45 Amendment to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY2024 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	PH Held; record open until COB 1/31/24 (LAS ta)
	<i>GO/HHS Committee worksession is scheduled for 2/7/24.</i>	

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,088,862 (Source of Funds: Opioid Abatement Funds); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	PH Held; record open until COB 1/31/24 (LAS ta)
	<i>GO/HHS Committee worksession is scheduled for 2/7/24.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees-Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvement Program And Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	PH Held; record open until COB 2/05/24 (LAS ta)
	<i>TE Committee worksession is scheduled for 2/12/24.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	PH Held; record open until COB 2/01/24
	<i>EC Committee worksession is scheduled for 2/8/24.</i>	
<b>20-392</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-26 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Senior Care Waitlist Reduction, \$516,144 (Source of Funds: State Grant) (Clemons Johnson)	PH held and the record closed.  Adopted (11y)
	(1) 2:00 <b>INTERVIEW</b> - Advisory Commission on Policing (panel 3) (Xu)	Interview held
	<b>ADJOURN</b>	

Wednesday, January 31, 2024		
RES/ORD	SUBJECT	ACTION
EDRC		
Wed	1:00 p.m. - 4:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Jan 31	(1) • Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Gibson)	Closed session held

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 1, 2024 – February 7, 2024**

*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 1, 2024

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 1</b>	(1) • Operating Budget Spending Affordability Guidelines (Howard)	Recommended approval
	(2) • Cable Fund Worksession and Follow Up on OLO Report 2023-12 (Toregas/Trombka/Rubin)	Worksession

## Monday, February 5, 2024

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 5</b>	(1) • Update - Crime Statistics (Frag)	Update
	(2) • Overview - Anti-Hate Task Force Recommendations related to Public Safety (Frag)	Discussion
<b>TE</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. - 7CHR - streaming live</b>	
<b>Feb 5</b>	(2) • Briefing: State Budget Impacts on Transportation (Kenny)	Briefing
<b>Update:</b>	(3) • Briefing: MARC Growth and <u>Transformation</u> [Transportation] Plan (Kenny)	Briefing
	(4) • Transportation Demand Management Regulations (Kenny)	Discussion
<b>HHS/PS</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live</b>	
<b>Feb 5</b>	(1) • <b>Bill 43-23</b> , Crisis Intervention Team - Established (Wellons)	Discussion
<b>PHP</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 5</b>	(1) • Takoma Park Minor Master Plan Amendment (Dunn)	Discussion
	(2) • <b>ZTA 23-11</b> , Regulatory Approvals - Conditional Use (Ndou)	Recommended approval with amendment
	(3) • <b>SRA 23-02</b> , Preliminary Plan - Approval Procedures (Ndou)	Recommended approval
	(4) • <b>ZTA 23-10</b> , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Recommended approval with amendment

## Tuesday, February 6, 2024

RES/ORD	SUBJECT	ACTION
	<b>10:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the Celebration of Lunar New Year, by Councilmember Mink with the County Executive	Proclamation presented

**TUESDAY, FEBRUARY 6, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:15 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: January 17, 22, 23, and 25, 2024, and January 25, 2024 Public Hearing	Approved (10y; KM ta)
	(1) 10:15 <b>INTERVIEW</b> - County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)	Interview conducted
<b>20-393</b>	(2) 10:45 <b>ACTION</b> - Capital Improvements Program (CIP) Spending Affordability Guidelines (Mia/McGuire/Levchenko)	Adopted (11y)
<b>20-394</b>	(3) 11:00 <b>ACTION</b> - Spending Affordability Guidelines for the FY25 Operating Budget (Howard)	Adopted (11y)
	(4) 11:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-20-08</b>	A. <b>Action - Zoning Text Amendment (ZTA) 23-08, Transferable Development Rights - Cemetery (Ndou)</b>	Enacted (11y)
	<i>PHP Committee recommends enactment with amendment.</i>	
	(13) 11:30 <b>CONSENT CALENDAR</b>	Approved (11y)
	E. <b>Introduction</b> - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)	Introduced
<b>20-395</b>	F. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Water Quality Advisory Group: Keith Brooks and Linda Silversmith (Botten)	Adopted
<b>20-396</b>	G. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council: Zayn Bandukwalla, Katrina Busk, Thomas Chu, Irene Gumucio, Michelle Scarlett, John Sidhom, Alan Trachtenberg (Botten)	Adopted
	H. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2024-4, Accessory Dwelling Units (Kalyandurg)	Received and released

**TUESDAY, FEBRUARY 6, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:30 <b>COMMEMORATION</b> Recognizing Black History Month, by the full Council	Commemoration
	<b>RECESS - Lunch</b> Recognizing Black History Month	
	<i>Capital Crescent Trail Conference Room, 4<sup>th</sup> floor</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	PH Held; record open until COB 2/6/2024.
<b>Update:</b>	<u>Action is scheduled for 2/13/24.</u> [HHS/GO Committee worksession is scheduled for 2/7/24.]	
	(7) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	PH Held; record open until COB 2/6/2024.
	<i>Action is scheduled for 2/13/24.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: General Obligation Bonds and State Aid) (Levchenko)	PH Held; record open until COB 2/22/2024.
	<i>EC Committee worksession is scheduled for 2/29/24.</i>	
<b>20-397</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-49 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Ending the HIV Epidemic: A Plan for America Grant, \$1,251,979 (Source of Funds: Federal Grant) (Clemons Johnson)	PH Held and the record closed; Adopted (11y)
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 1-24</b> , Bond Authorization (Howard)	PH Held; record open until COB 2/6/24.
	<i>Action is scheduled to take place later in the meeting.</i>	
	<b>LEGISLATIVE SESSION - Day #3</b>	
	(11) 1:40 <b>Withdrawal of Bills:</b>	
	A. <b>Bill 12-23</b> , Police - Traffic Stops - Limitations (The Safety and Traffic Equity Policing (STEP) Act) (McCartney-Green)	Withdrawn (11y)

**TUESDAY, FEBRUARY 6, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(12) Introduction of Bills:</b>	
	A. <b>Bill 2-24</b> , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection (Freedom to Leave Act) (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Jawando	
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m.</i>	
	<b>(13) 1:50 Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 46-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	B. <b>Expedited Bill 41-23</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Wellons)	Enacted (11y)
	<i>GO/PS Committee recommends enactment.</i>	
	C. <b>Expedited Bill 1-24</b> , Bond Authorization (Howard)	Enacted (11y)
<b>20-398</b>	<b>(14) 2:00 ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Howard)	Adopted (11y)
<b>20-399</b>	<b>(15) 2:05 ACTION</b> - Resolution to approve or disapprove provisions of a Memorandum of Agreement between the County and the Montgomery County Volunteer Fire and Rescue Association (Wellons)	Adopted (11y)
	<i>GO/PS Committee recommends approval.</i>	
<b>20-400</b>	<b>(16) 2:10 ACTION</b> - Supplemental Appropriation #24-3 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, FY24 Montgomery County Volunteer Fire and Rescue Association Contract, \$336,188 (Source of Funds: Fire Fund Undesignated Reserves) (Farag)	Adopted (11y)
	<i>GO/PS Committee recommends approval in the amount of \$355,688.</i>	
	<b>(17) 2:15 PUBLIC HEARING</b> - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Howard)	PH held
	<b>RECESS</b>	
	<b>(17) 7:00 PUBLIC HEARING</b> - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (Kenny)	PH held
	<b>ADJOURN</b>	

Wednesday, FEBRUARY 7, 2024		
RES/ORD	SUBJECT	ACTION
	1:30 <b>PUBLIC HEARING</b> - FY25 Capital Budget and FY25-30 Capital Improvements Program (Crupi)	PH held
	<b>ADJOURN</b>	
Wednesday, FEBRUARY 7, 2024		
RES/ORD	SUBJECT	ACTION
<b>GO/HHS</b>		
<b>Wed</b>	<b>3:00 p.m. - 4:00 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 7</b>	(2) • Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds; and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	Recommended approval
	(2) • Special Appropriation #24-45 Amendment to the FY24 Operating Budget Montgomery County Government, Department of Health and Human Services Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	Recommended approval

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 8, 2024 – February 14, 2024**

*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 8, 2024

RES/ORD	SUBJECT	ACTION
<b>ECON/EC</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 8</b>	(3) • Economic Opportunities in the Sports/Sport Tourism Industry (Ali/Michaelson)	Discussion
<b>GO</b>		
<b>Thur</b>	<b>1:00 p.m. - 2:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 8</b>	(1) • CIP Overview (McGuire/Levchenko/Mia)	Discussion
	(2) • Infrastructure Maintenance Taskforce Report (Crupi)	Update
<b>EC</b>		
<b>Thur</b>	<b>1:30 p.m. - 2:30 p.m. - 7CHR - streaming live</b>	
<b>Feb 8</b>	(1) • Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	Recommended approval
<b>AUDIT/EC</b>		
<b>Thur</b>	<b>3:00 p.m. - 5:00 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 8</b>	(1) • Discussion - Office of Inspector General Report #OIG-24-08, MCPS Complaint Processing (McGuire/Howard)	Discussion

## Friday, February 9, 2024

RES/ORD	SUBJECT	ACTION
<b>EDRC</b>		
<b>Fri</b>	<b>11:00 a.m. - 3CHR - Televised on CCM and streaming live</b> <b>11:00 a.m. - 12:00 p.m. &amp; 2:00 p.m. - 5:00 p.m.</b>	
<b>Feb 9</b>	(3) • Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Closed session held

**MONDAY, FEBRUARY 12, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON/PHP</b>		
<b>Mon</b>	<b>9:30 a.m. - 11:00 a.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 12</b>	(1) • Briefing - Life Science Land Use and Real Estate Compatibility Study - Montgomery County Planning Department (Ali)	Briefing
<b>ECON</b>		
<b>Mon</b>	<b>11:00 a.m. - 12:00 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 12</b>	(1) • Briefing - 3rd Quarter 2023 Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (MCEDC) (Ali)	Briefing
<b>Monday, February 12, 2024</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 12:15 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession
<b>Monday, February 12, 2024</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Mon</b>	<b>1:45 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 12</b>	(1) • Housing Production Fund Update, Housing Opportunities Commission (HOC) (Anbinder)	Update
<b>Cancelled</b>	[(2) • CIP - Revenue Authority (Mia)]	
<b>TE</b>		
<b>Mon</b>	<b>1:45 p.m. - 4:30 p.m. - 7CHR - streaming live</b>	
<b>Feb 12</b>	(1) • Amendment to the FY23-28 CIP and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Recommended approval
	(2) • Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Road Trees Protection, \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Recommended approval
	(3) • Amendment to the FY24-28 CIP and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Developer Contributions) (Kenny)	Recommended approval
	(4) • Briefing: 2023 Travel Monitoring Report (Kenny)	Briefing

**TUESDAY, FEBRUARY 13, 2024**

RES/ORD	SUBJECT	ACTION
<b>EDRC</b>		
<b>Tues</b>	<b>10:30 a.m. - 11:30 a.m.- 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 13</b>	<ul style="list-style-type: none"> <li>Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)</li> </ul>	Closed session held
<b>Tuesday, February 13, 2024</b>		
RES/ORD	SUBJECT	ACTION
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz with the County Executive	Proclamation presented
	<b>1:30 GENERAL BUSINESS (Tenenbaum)</b>	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Announcements
<b>Added:</b>	<u>The public hearing for <b>Bill 2-24</b>, Traffic Stops - Consent Search of Motor Vehicle and Data Collection (The Freedom to Leave Act’), has been moved from 1:30 p.m. to 7:00 p.m. on Tuesday, February 27, 2024, at the Council Hearing Room at the Council Office Building. Those wishing to register to speak may do so on the Council’s website, as well as submit written and video testimony.</u>	
	<b>B. Action</b> - Approval of Minutes: January 30, 2024	Approved (10y; LAS a)
	(1) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)	PH Held; record open until COB 2/13/24 (LAS a)
	<i>PS/GO Committee worksession is scheduled for 2/14/24.</i>	
	(2) 1:30 <b>PUBLIC HEARING</b> - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH Held; record open until COB 2/20/24 (LAS a)
	<i>Action is scheduled for 2/27/24</i>	
	(3) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-56 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, HVAC/Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: General Obligation Bonds) (Frag)	PH Held; record open until COB 3/11/24 (LAS a)
<b>Update:</b>	<i>PS[/GO] Committee worksession is scheduled for 3/18/24.</i>	

**TUESDAY, FEBRUARY 13, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-43 to the FY24 Operating Budget, Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22, Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO Committee worksession is scheduled for 2/22/24.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant, \$581,165 (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriations#24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	
<b>Update:</b>	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO worksession is scheduled for 2/22/24</i>	

**TUESDAY, FEBRUARY 13, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	PH Held; record open until COB 2/15/24 (LAS a)
	<i>TE/GO Committee worksession is scheduled for 2/22/24.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries, Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	PH Held; record open until COB 2/29/24 (LAS a)
	<i>EC Committee worksession is scheduled for 3/7/24.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)	PH Held; record open until COB 2/20/24 (LAS a)
	<i>Action is scheduled for 2/27/24.</i>	
	<b>LEGISLATIVE SESSION - Day #4</b>	
	(12) 1:45 <b>Introduction of Bills:</b>	
	A. <b>Bill 3-24</b> , Late Night Establishments - Hours of Operation (McCartney-Green)	Introduced
	Lead Sponsors: Council Vice President Stewart, Councilmember Alborno, and Councilmember Glass	
<b>Update:</b>	Co-sponsors: Councilmember Luedtke, Councilmember Katz, Councilmember Fani-González, and Councilmember Balcombe, <u>and Council President Friedson</u>	
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	B. <b>Bill 4-24</b> , Community Reinvestment and Repair Fund Commission - Established (Wellons)	Introduced; EG requested to be added as a co-sponsor
	Lead Sponsors: Councilmember Mink, Councilmember Sayles, and Councilmember Jawando	
<b>Update:</b>	Co-sponsors: Council President Friedson, Councilmember Katz, Councilmember Fani-González, and Councilmember Alborno, <u>and Council Vice President Stewart</u>	
	<i>Public hearing is scheduled for 3/5/24 at 1:30 p.m.</i>	
	(13) 1:55 <b>Call of Bills for Final Reading:</b>	

**TUESDAY, FEBRUARY 13, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Expedited Bill 38-23</b> , Tenant Displacement - Right of First Refusal to Buy Rental Housing - Amendments (McCartney-Green)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment with amendments.</i>	
<b>20-401</b>	(14) 2:30 <b>ACTION</b> - Resolution to appoint members to the Advisory Commission on Policing (Xu)	Adopted (10y; LAS a)
	(15) 2:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-20-09</b>	<b>A. Action - Zoning Text Amendment (ZTA) 23-11</b> , Regulatory Approvals - Conditional Use (Ndou)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment with amendment.</i>	
<b>O-20-10</b>	<b>B. Action - Subdivision Regulation Amendment (SRA) 23-02</b> , Preliminary Plan - Approval Procedures (Ndou)	Enacted (10y; LAS a)
	<i>PHP Committee recommends enactment.</i>	
	(16) 2:50 <b>CONSENT CALENDAR</b>	Approved (10y; LAS a)
	<b>A. Introduction</b> - Approval of the lease (term) extension between the Maryland National Capital Park and Planning Commission (M-NCPPC) and Jack Schore Tennis, LLC (Mia)	Introduced
	<i>Action is scheduled for 2/27/24.</i>	
<b>20-402</b>	<b>B. Introduction/Action</b> - Resolution to extend time for Council action on Executive Regulation 8-21, Transportation Demand Management to September 30, 2024 (Kenny)	Adopted
<b>20-403</b>	<b>C. Action</b> - Resolution to adopt Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	Adopted
<b>20-404</b>	<b>D. Action</b> - Supplemental Appropriation #24-17 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services Behavioral Health and Crisis Services' Trauma Services, \$500,000 (Source of Funds: State Grant) (Yao)	Adopted
<b>20-405</b>	<b>E. Action</b> - Supplemental Appropriation #24-44 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Increase Somatic Services at Montgomery County Public Schools, \$1,168,672 (Source of Funds: State Grant) (Yao)	Adopted

Tuesday, February 13, 2024		
RES/ORD	SUBJECT	ACTION
20-406	F. <b>Action</b> - Resolution requesting the National Highway Traffic Safety Administration (NHTSA) issue a recall of Kia and Hyundai models that lack immobilizer technology (Wellons)	Adopted
	G. <b>Receipt and Release</b> - Police Statistical Data as required by <b>Bill 45-20</b> (Frag)	Received and released
	<i>Public hearing is scheduled for 2/27/24 at 1:30 p.m</i>	
20-407 Added:	H. <b>Action</b> - Resolution to appoint the County Executive's Nominee for Chief of Public Health Services, Department of Health and Human Services (DHHS): Dr. Nina Ashford (Tenenbaum)	Adopted
	ADJOURN	
Wednesday, February 14, 2024		
RES/ORD	SUBJECT	ACTION
PS/GO		
Wed	3:00 - 5:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 14	(1) • Update - Police Redeployment - Cities of Gaithersburg and Rockville (Frag)	Update
	(2) • Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Frag)	Recommended approval

## COUNCIL and COMMITTEE SESSION SUMMARY

**February 21, 2024 – February 27, 2024**

*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, February 21, 2024

RES/ORD	SUBJECT	ACTION
	(1) <b>Van and Walking Tour - Grosvenor and Old Farm Creek Stream Restoration Projects</b> (Levchenko)	Tour conducted
	1:30 Stop 1 - 11029 Snowshoe Lane, Rockville - Timberlawn Homeowners Association	
	3:25 Stop 2 - 6006 Executive Boulevard, Rockville	
	3:45 Tour Concludes	

### Thursday, February 22, 2024

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 22</b>	(1) • <b>Bill 45-23</b> , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Recommended enactment with amendments
<b>EC</b>		
<b>Thur</b>	<b>1:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 22</b>	(1) • Overview - Anti-Hate Task Force Recommendations Related to Education (McGuire/Crupi)	Overview
<b>TE/GO</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - streaming live</b>	
<b>Feb 22</b>	(1) • Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of Bill 18-22 - Noise Control-Leaf Removal Equipment - Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Recommended approval
	(2) • Supplemental Appropriation #24-38 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Accelerating Innovative Mobility Challenge Grant (\$581,165) (Source of Funds: Federal Grant: Accelerating Innovative Mobility (AIM) Challenge, \$468,820; and Mass Transit Fund Undesignated Reserves, \$112,345) (Kenny)	Recommended approval
	(3) • Amendments to the FY23-28 Capital Improvement Program and Supplemental Appropriations #24-54, #24-57, and #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation Bethesda Parking Security Camera Surveillance System	Recommended approval

Thursday, February 22, 2024		
RES/ORD	SUBJECT	ACTION
	(No. 502409), \$2,008,000; Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000; Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Recommended approval
	(4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	Recommended approval
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
ECON		
Mon	9:30 a.m. - 12:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 26	(1) • CIP - General Government - Economic Development Projects (Ali)	Worksession
GO/PS		
Mon	9:00 a.m. - 11:00 p.m. - 7CHR - <i>Streaming live</i>	
Feb 26	(1) • CIP - General Government - Technology Services (Farag/Toregas)	Worksession
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
	(1) 12:15 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
PHP		
Mon	1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 26	(1) • CIP - Department of Housing and Community Affairs (DHCA) (including Affordable Housing Acquisition and Preservation) (Mia)	Worksession
	(2) • CIP - Housing Opportunities Commission (HOC) (Anbinder)	Worksession
TE		
Mon	1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i>	
Feb 26	(1) • Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)	Discussion

Monday, February 26, 2024		
RES/ORD	SUBJECT	ACTION
	(2) • CIP Worksession - Transportation Projects (Kenny)	Worksession
	(3) • CIP Worksession - WSSC Water (Levchenko)	Worksession
Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
EDRC		
Tues	8:30 a.m. - 10:30 a.m. - <i>Televised on CCM and streaming live</i>	
Feb 27	(1) • Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Cancelled
Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
	(1) 12:30 <b>Lunch meeting with Regional Services Center Directors</b> (Anbinder)	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	1:15 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing International Mother Language Day, by Councilmember Fani-González	Proclamation presented
	(2) 1:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	The Montgomery County Council is seeking applicants to fill one full-term vacancy on the Montgomery County Planning Board. Applicants must live in Montgomery County and be registered to vote in the County as a member of any political party, or unaffiliated with any political party. Voter registration will be verified by the Montgomery County Board of Elections. Applications must be received no later than 5:00 p.m. on Monday, March 11, 2024.	
	B. <b>Action</b> - Approval of Minutes: February 6, 2024	Approved (11y)
	(3) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 24-01</b> , Household Living - Civic and Institutional Uses (Ndou)	PH Held; record open until COB 3/4/24.
	<i>PHP Committee worksession is scheduled for 3/11/24.</i>	
	(4) 1:30 <b>PUBLIC HEARING</b> - Police Statistical Data as required by <b>Bill 45-20</b> (Farag)	PH Held; record open until COB 3/7/24.

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
	(5) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Action - Zoning Text Amendment (ZTA) 23-10</b> , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Worksession; action continued to 3/5/24.
	<i>PHP Committee recommends enactment with amendment.</i>	
20-408	(6) 2:40 <b>ACTION</b> - Supplemental Appropriation #24-50 to the FY24 Operating Budget, Montgomery County Government, Non-Departmental Account, Payment to Municipalities Gaithersburg and Rockville, Patrol Officer Costs, \$1,076,584 (Source of Funds: General Fund: Undesignated Reserves) (Farag)	Approved (11y)
	<i>Joint PS/GO Committee recommends approval.</i>	
20-409	(7) 2:45 <b>ACTION</b> - Special Appropriation #24-22 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Opioid Abatement Funds, \$3,088,862 (Source of Funds: Opioid Abatement Funds; and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (\$280,000) (Yao)	Amended to remove Amendment to FY24 Operating Budget Resolution 20-184, Section G award (11y); approved as amended (11y)
	<i>Joint GO/HHS Committee recommends approval.</i>	
20-410	(8) 2:55 <b>ACTION</b> - Special Appropriation #24-45 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Youth Safety Initiative Contractor, \$96,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Umana Public Health Solutions, LLC (UMPHS, LLC) (Yao)	Approved (11y)
	<i>Joint GO/HHS Committee recommends approval.</i>	
	(9) 3:00 <b>CONSENT CALENDAR</b>	Approved (11y)
20-411	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging the February 12, 2024, election returns from Friendship Heights Village Council (Tenenbaum)	Introduced/ Suspended Rules/ Approved (11y)
	<i>Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.</i>	
20-412	B. <b>Introduction/Action</b> - Extension of Time to Act on Executive Regulation #17-23 (Building Energy Performance Standards) until September 30, 2024 (Levchenko)	Introduced/ Approved

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-413</b>	<b>C. Introduction/Action</b> - Amendment to Fiscal Year 2024 Operating Budget Resolution 20-184, Section G, Fiscal Year 2024 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Cummings)	Introduced/ Approved
	<b>D. Introduction</b> - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 3/12/24.</i>	
	<b>E. Introduction</b> - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)	Introduced
	<i>Action is scheduled for 3/5/24.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 3/12/24 at 1:30 p.m.</i>	
	<b>H. Receipt and Release</b> - Office of Legislative Oversight Report 2024-5, <i>Planning, Design, and Supervision in the MCG Capital Improvements Program</i> (Carrizosa/DeFazio)	Received and released
	<i>GO Committee worksession is scheduled for 3/21/24.</i>	
	<b>I. Receipt and Release</b> - Office of Legislative Oversight Report 2024-7, <i>Contractor Study on Member Selection for Montgomery County Citizen Commissions, Committees, and Boards</i> (Latham)	Received and released
	<i>GO Committee worksession is scheduled for 3/7/24.</i>	
<b>20-414</b>	<b>J. Action</b> - 2024-2030 Montgomery County Fire and Rescue Service Master Plan (Frag)	Approved

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
20-415	K. <b>Action</b> - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Jack Schore Tennis, LLC (Mia)	Approved
Deleted:	[L. <b>Action</b> - Supplemental Appropriation #24-48 to the FY24 Operating Budget, Montgomery County Public Schools, Maryland Works Developing and Implementing Systems to Accelerate Youth Apprenticeships Grant, \$724,442 (Source of Funds: State Grant) (Crupi)	
	<i>EC Committee recommends approval.</i>	
20-416	M. <b>Action</b> - Declaration of No Further Need - Disposition of a Portion of Liberty Mill Road (located in Germantown Maryland) to Kingsview Station Joint Venture (Mia)	Approved
20-417	N. <b>Action</b> - Supplemental Appropriation #24-19 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Streets and Roads - Roadside Trees - Protection \$132,500 (Source of Funds: Street Tree Planting Fund) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-418	O. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-46 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Traffic Signals (No. 507154), \$1,200,000 (Source of Funds: State Aid) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-419	P. <b>Action</b> - Amendment to the FY23-28 Capital Improvement Program and Supplemental Appropriation #24-47 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Subdivision Roads Participation (No. 508000), \$503,000 (Source of Funds: Develop Contribution) (Kenny)	Approved
	<i>TE Committee recommends approval.</i>	
20-420	Q. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Agricultural Advisory Committee: Jeffrey Dowling, Ellen Gordon, Fred Lechliden, Paula Linthicum, Tom Precht (Botten)	Approved
20-421	R. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Agricultural Preservation Advisory Board: Sarah Daken, Nicholas (Nick) Magliato, Randall Stabler (Botten)	Approved

Tuesday, February 27, 2024		
RES/ORD	SUBJECT	ACTION
20-422	S. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Alcohol and Other Drug Addiction Advisory Council: Margaret Mattson (Botten)	Approved
20-423	T. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Animal Services Advisory Committee: Kimberly Haden, Melissa Rubin, Maureen Smith, Victoria Thomas (Botten)	Approved
20-424	U. <b>Action</b> - Resolution to confirm the County Executive's reappointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Botten)	Approved
20-425	V. <b>Action</b> - Resolution to confirm the County Executive's appointment to the County-wide Recreation and Parks Advisory Board: Ryan Holeywell (Botten)	Approved
20-426	W. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Jordan Kaplan, Laurence Pitsenberger (Botten)	Approved
20-427	X. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Remembrance and Reconciliation Commission: Florence Jewell (Botten)	Approved
20-428	Y. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Board of Social Services: Anthony Carter, Shadrene Howard, Larniece McCoy Moore, Rishi Nixon, Yuma Tomes (Botten)	Approved
	Z. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	Introduced
	<i>Public hearing is scheduled for 3/19/24 at 1:30 p.m.</i>	
	<b>RECESS</b>	
	(10) 7:00 <b>PUBLIC HEARING - Bill 2-24</b> , Police - Traffic Stops - Consent Search of Motor Vehicle and Data Collection ("Freedom to Leave Act") (McCartney-Green)	PH Held; record open until COB 3/7/24
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**February 29, 2024 – March 5, 2024**

*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 29, 2024

RES/ORD	SUBJECT	ACTION
EC		
Thur	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
Feb 29	(1) • CIP - Montgomery County Public Schools (MCPS) (Levchenko/McGuire)	Worksession
	(2) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget Montgomery County Public Schools (MCPS) Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)	Recommended approval
	(3) • Update on MCPS Financial Report and Employee Benefit Fund (McGuire)	Update
HHS/ECON		
Thur	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
Feb 29	(1) • <b>Bill 42-23</b> , Health and Sanitation - Menstrual Products in Public Restrooms - Required (Wellons)	Worksession; an additional worksession will be scheduled at a later date.
	(2) • Resolution to adopt <b>Bill 42-23</b> , Health and Sanitation - Menstrual Products in Public Restrooms - Required as a Board of Health Regulation (Wellons)	Worksession; an additional worksession will be scheduled at a later date.
	(4) • <b>Bill 44-23</b> , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	Recommended enactment

### Friday, March 1, 2024

RES/ORD	SUBJECT	ACTION
EDRC		
Fri	<b>10:30 a.m. - 12:30 p.m. 3CHR - Televised on CCM and streaming live</b>	
Mar 1	(1) • Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Closed session held

**MONDAY, MARCH 4, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 4</b>	(1) • CIP - Transportation Projects (Kenny)	Worksession
	(2) • CIP - Conservation of Natural Resources - Storm Drains, Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(3) • CIP - Recycling and Resource Management (Levchenko)	Worksession
<b>PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - <i>streaming live</i></b>	
<b>Mar 4</b>	(1) • 2023 Emergency Operations Plan (EOP) (Cummings/Howard)	Recommended approval
	(2) • CIP - Police (Farag)	Worksession
	(3) • CIP - Corrections and Rehabilitation (Farag)	Worksession
<b>PHP/HHS</b>		
<b>Mon</b>	<b>1:00 p.m. - 2:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 4</b>	(1) • CIP - Western County Recreation Center (Yao)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 4</b>	(1) • Takoma Park Minor Master Plan (Dunn)	
	(2) • CIP - Recreation (Yao)	Worksession
<b>HHS</b>		
<b>Mon</b>	<b>2:00 p.m. - 4:30 p.m. - 7CHR - <i>streaming live</i></b>	
<b>Mar 4</b>	(1) • CIP - Health and Human Services (Yao)	Worksession

**Tuesday, March 5, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation recognizing International Women's Day, by Councilmembers Sayles, Balcombe, Fani-González, Luedtke, Mink and Stewart	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None

**TUESDAY, MARCH 5, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(1) 9:35 DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - A public hearing on the Sectional Map Amendment (SMA) to implement the approved and adopted Fairland and Briggs Chaney Master Plan, SMA (H-150), will be held on April 16, 2024, at 1:30 p.m. in the Council Hearing Room at the Council Office Building (Dunn)	Announcement
<b>O-20-11</b>	B. <b>Action - Zoning Text Amendment (ZTA) 23-10</b> , Parking, Queuing, and Loading - Calculation of Required Parking (Ndou)	Enacted as amended (11y)
	<b>10:00 LEGISLATIVE SESSION - Day #6</b>	
	<b>(2) Introduction of Bills:</b>	
	A. <b>Bill 6-24</b> , Property Tax Credit - Disabled Veterans (Wellons)	Introduced; MB, DL, GA, SK, LAS added as co-sponsors
	Lead Sponsor: Councilmember Fani-González Co-sponsor: Council President Friedson	
	<i>Public hearing will be scheduled at a later date.</i>	
	B. <b>Bill 7-24</b> , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	Introduced; EG, AF added as co-sponsors
	Lead Sponsor: Council Vice President Stewart Co-sponsors: Councilmember Balcombe, Councilmember Sayles, Councilmember Katz, Councilmember Mink, Councilmember Albornoz and Councilmember Jawando	
	<i>Public hearing will be scheduled at a later date.</i>	
	C. <b>Bill 8-24</b> , Human Rights and Civil Liberties - Fair Criminal History and Credit Screenings - Amendments (McCartney-Green)	Introduced; EG, SK added as co-sponsors
	Lead Sponsor: Councilmember Sayles	
	<i>Public hearing will be scheduled at a later date.</i>	
	<b>(3) 10:20 Call of Bills of Final Reading:</b>	
	A. <b>Bill 45-23</b> , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Tabled (10y; NFG ta)
	<i>GO Committee recommends enactment with amendments.</i>	

**TUESDAY, MARCH 5, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-429</b>	(4) 10:45 <b>ACTION</b> - Resolution to approve City of Gaithersburg Annexation, ANX-9683-2023, Casey Property (Ndou)	Adopted (10y; NFG ta)
	(5) 10:55 <b>CONSENT CALENDAR</b>	Approved (10y; NFG ta)
	A. <b>Introduction</b> - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)	Introduced
	<i>Action is scheduled for 3/12/24.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)	Introduced
	<i>Public hearing is scheduled for 3/19/24 at 1:30 p.m.</i>	
<b>20-430</b>	C. <b>Action</b> - Resolution to appoint the County Executive's nominees to the Advisory Commission on Policing: Petros Bein, Eva Quittman (Xu)	Adopted
<b>20-431</b>	D. <b>Action</b> - Resolution to appoint the County Executive's appointment to the Alcohol and Other Drug Addiction Advisory Council: Edwin Rich, Jr. (Botten)	Adopted
<b>40-432</b>	E. <b>Action</b> - Resolution to appoint the County Executive's appointment to the Domestic Violence Coordinating Council: Michael Glynn (Botten)	Adopted
	11:00 <b>PROPOSED CLOSED SESSION</b> - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Michaelson)	Held closed session (NFG ta)
	<i>3<sup>rd</sup> floor Council Conference Room</i>	
	<b>RECESS</b>	
	1:15 <b>PRESENTATION</b>	
<b>Update:</b>	B. Proclamation Celebrating [Mary Robinson] <u>Capacity Partners</u> , by Councilmember Glass	Proclamation presented

**TUESDAY, MARCH 5, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	PH Held; record open until COB 3/5/24 (NFG ta)
	<i>TE Committee worksession is scheduled for 3/11/24.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 3-24</b> , Late Night Establishments - Hours of Operation (McCartney-Green)	PH Held; record open until COB 3/7/24 (NFG ta)
	<i>Joint ECON/PS Committee worksession is scheduled for 3/14/24</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 4-24</b> , Community Reinvestment and Repair Fund Commission – Established (Wellons)	PH Held; record open until COB 3/14/24 (NFG ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>20-433</b>	(9) 2:00 <b>ACTION</b> - Supplemental Appropriation #24-43 to the FY24 Operating Budget Montgomery County Government, Department of Environmental Protection, Implementation of <b>Bill 18-22</b> - Noise Control-Leaf Removal Equipment Amendments, \$295,000 (Source of Funds: General Funds: Undesignated Reserves) (Levchenko)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
<b>20-434</b>	(10) 2:10 <b>ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-54, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Bethesda Parking Security Camera Surveillance System (No. 502409), \$2,008,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
<b>20-435</b>	(11) 2:15 <b>ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-58 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Silver Spring Parking Security Camera Surveillance System (No. 502410), \$2,418,000 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
<b>20-436</b>	(12) 2:20 <b>ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-57, to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Wheaton Parking Security Camera Surveillance System (No. 502411), \$339,00 (Source of Funds: Current Revenue: General Fund) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	

**TUESDAY, MARCH 5, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-437</b>	(13) 2:25 <b>ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-59 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Ride On Bus Fleet (No. 500821), \$46,024,000 (Source of Funds: Current Revenue Mass Transit: \$42,024,000; Federal Aid: \$3,200,000; State Aid: \$800,000) (Kenny)	Adopted (10y; NFG ta)
	<i>Joint TE/GO Committee recommends approval.</i>	
	(14) 2:30 <b>INTERVIEW</b> - County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)	Interview conducted
	(15) 3:15 <b>INTERVIEW</b> - County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)	Interview conducted
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**March 7, 2024 – March 13, 2024**

*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, March 7, 2024

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 7</b>	(1) • Office of Legislative Oversight Report 2024-7, <i>Contractor Study on Member Selection for Montgomery County Citizen Commissions, Committees, and Boards</i> (Latham)	Discussion
<b>EC</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 7</b>	(1) • CIP - Libraries (Anbinder)	Worksession
	(2) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Recommended approval
	(3) • CIP - Public Arts Trust (Crupi)	Worksession
	(4) • CIP - Montgomery College (Crupi)	Worksession

### Friday, March 8, 2024

RES/ORD	SUBJECT	ACTION
<b>EDRC</b>		
<b>Fri</b>	<b>1:30 p.m. - 4:30 p.m. 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 8</b>	(1) • Proposed Closed Session - The Committee intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Cancelled

**MONDAY, MARCH 11, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 11</b>	(1) • Office Market follow up (Ali)	Discussion
	(2) • Restaurant Sector Follow Up (Ali)	Discussion
<b>PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. - 7CHR - <i>streaming live</i></b>	
<b>Mar 11</b>	(1) • Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)	Recommended approval
<b>TE</b>		
<b>Mon</b>	<b>1:00 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Mar 11</b>	(1) • CIP - Transportation Projects (Kenny)	Worksession
	(2) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Recommended approval with amendments
<b>PHP</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 11</b>	(1) • CIP - Parks Department (Dunn)	Worksession
	(2) • <b>ZTA 24-01</b> , Household Living - Civic and Institutional Uses (Ndou)	Recommended approval with amendments

**Tuesday, March 12, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:15 PRESENTATION</b>	
	A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz with the County Executive	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	<b>A. Announcements - Agenda and Calendar Changes</b>	Announcements
	(i) Public Hearings on the FY25 Operating Budget, including the budgets for Montgomery County Government, Montgomery College, Maryland-National Capital Park and Planning Commission, WSSC Water, and Montgomery County Public Schools, will be held on April 8 and April 9, 2024, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 15, 2024, at 9:00 a.m.	
	(.5) (ii) The Montgomery County Council is seeking applicants to serve on the seven-member Public Election Fund Committee to recommend funding for the Public Election Fund. Applications for the four-year appointment are due by 5 p.m. on Monday, March 25, 2024. Cover letters and resumes can be submitted by email to <a href="mailto:Council.Clerk@montgomerycountymd.gov">Council.Clerk@montgomerycountymd.gov</a> . More information is available on the County Council's website. (Xu)	

**TUESDAY, MARCH 12, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	(1) 9:30 <b>CONSENT CALENDAR</b>	Approved (10y; WJ ta)
	A. <b>Introduction</b> - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
<b>20-438</b>	B. <b>Action</b> - 2023 Emergency Operations Plan (Cummings)	Adopted
	<i>Public Safety Committee recommends approval.</i>	
<b>20-439</b>	C. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-52 to the FY24 Capital Budget Montgomery County Public Schools (MCPS), Northwood HS Addition/Facility Upgrades (P651907), \$9,560,000 (Source of Funds: GO Bonds and State Aid) (Levchenko)	Adopted
	<i>EC Committee recommends approval.</i>	
<b>20-440</b>	D. <b>Action</b> - Resolution approving Executive Regulation 2-20, Position Description - Director of Strategic Partnerships (Wellons)	Adopted
<b>20-441</b>	E. <b>Action</b> - Resolution to appoint the County Executive's appointments to the Advisory Committee on Consumer Protection: Rodrigo Figueroa, Lesley MacDonald, Linda Perlman, Aemishkumar Rao (Botten)	Adopted
<b>20-442</b>	F. <b>Action</b> - Resolution to appoint the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Botten)	Adopted
<b>20-443</b>	G. <b>Action</b> - Resolution to appoint the County Executive's appointments to the Commission for Women: Arlinda Clark, Sheena Foster, Mital Gajjar, Margaret Rajnic, Betty Romero, Lindsey Turnbull (Botten)	Adopted
	H. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General publication: Public Synopsis – Misconduct by a Senior MCFRS Employee, OIG Memorandum of Investigation (Howard)	Acknowledged receipt

**TUESDAY, MARCH 12, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	I. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2024-6, Public and Private Funding Sources for K-12 Public Schools (Trombka)	Received and released
	J. <b>Receipt and Release</b> - Office of Legislative Oversight (OLO) Report 2024-8, <i>Community Engagement for Racial Equity and Social Justice</i> (Peña/Kalyandurg)	Received and released
<b>20-444</b>	K. <b>Action</b> - Resolution to approve the County Executive's nominee to serve as Deputy Director in the Department of Environmental Protection: Jeffrey Seltzer (Tenenbaum)	Adopted
<b>20-445</b>	L. <b>Action</b> - Resolution to approve the County Executive's nominee to serve as Assistant Chief Administrative Officer in the Office of the County Executive: Ken Hartman-Espada (Tenenbaum)	Adopted
	M. <b>Introduction</b> - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New JOBS Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)	Introduced
	<i>Public hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
	9:35 <b>PROPOSED CLOSED SESSION</b> - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Closed session held
	1:15 <b>PRESENTATION</b>	
	B. Proclamation recognizing Autoimmune Awareness Month, by Councilmember Jawando	Proclamation presented
<b>20-446</b>	(2) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-62 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, FY24 ELC Enhancing Detection Expansion Grant: \$2,126,815 (Source of Funds: State Grant) (Cummings)	PH held and the record closed.  Adopted (11y)

**TUESDAY, MARCH 12, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-447</b>	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-63 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$3,343,716 (Source of Funds: State Grant) (Crupi)	PH held and the record closed.  Adopted (11y)
<b>20-448</b>	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-61 to the FY24 Operating Budget, Montgomery County Public Schools, Supply Chain Assistance Funds, \$1,161,003 (Source of Funds: State Grant) (Crupi)	PH held and the record closed.  Adopted (11y)
	<b>(5) DISTRICT COUNCIL SESSION</b>	
	1:45 A. <b>Worksession</b> - Takoma Park Minor Master Plan Amendment (Dunn)	Worksession
	3:45 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(6) • General Government - Economic Development (Ali)	Worksession
	(7) • Department of Housing and Community Affairs (DHCA) (Mia)	Worksession
	(8) • Housing Opportunities Commission (HOC) (Anbinder)	Worksession
	(9) • Police Department (MCPD) (Frag)	Worksession
	(10) • Public Safety Technology projects (Frag/Toregas)	Worksession
	(11) • Department of Correction and Rehabilitation (DOCR) (Frag)	Worksession
	5:15 <b>PROPOSED CLOSED SESSION</b> ( <i>continued from morning, if needed</i> ) - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Session not needed
	<b>ADJOURN</b>	

**Wednesday, March 13, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Wed</b>	<b>9:00 a.m. - 3:15 p.m.</b> - <i>Begins at Lovettsville Community Center, 57 E Broad Way, Lovettsville, VA 20180</i>	
<b>Mar 13</b>	(1) • Tour - Loudoun County Agritourism Tour: (Ali)	Tour conducted
	Long Stone Farm, 8212 Long Lane, Lovettsville, VA	
	Hillsboro Old Stone School, 37098 Charles Town Pike, Purcellville, VA	
	Hillsborough Vineyards and Brewery, 36716 Charles Town Pike, Hillsboro	

## COUNCIL and COMMITTEE SESSION SUMMARY

**March 14, 2024 – March 19, 2024**

*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, March 14, 2024

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 14</b>	(1) • CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)	Worksession
<b>PS/ECON</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 14</b>	(1) • <b>Bill 3-24</b> , Late Night Establishments - Hours of Operation (McCartney-Green)	Recommended approval with amendments

### Monday, March 18, 2024

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 18</b>	(1) • CIP - Circuit Court (Farag)	Worksession
	(2) • CIP - Fire and Rescue Projects (Farag)	Worksession
	(3) • Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Farag)	Recommended approval
	(4) • Briefing - Police Staffing (Farag)	Briefing
<b>TE</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:00 p.m. 7CHR - Streaming live</b>	
<b>Mar 18</b>	(1) • Discussion - Building Energy Performance Standards (BEPS) Regulations (Levchenko)	Discussion
	(2) • Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)	Recommended approval
	(3) • CIP Worksession - Transportation Projects (Kenny)	Worksession

**MONDAY, MARCH 18, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 12:15 <b>WORKSESSION/ACTION</b> - State Legislative Program (Wenger)	Worksession
	1:15 <b>PROPOSED CLOSED SESSION</b> - The Council intends to meet in closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction, under Maryland Code, General Provisions Article §3-305(b)(1)(i). The topic is the appointment of an employee over whom the Council has jurisdiction. (Tenenbaum)	Closed Session held

**Monday, March 18, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Mon</b>	<b>2:30 p.m. - 4:30 p.m. 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 18</b>	(1) • CIP - Conservation of Natural Resources (Agricultural Land Preservation) (Ali)	Worksession
	(2) • Local Housing Targets Project Follow-Up (Dunn)	Discussion

**Tuesday, March 19, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation celebrating Women's History Month, by the County Council	Proclamation presented
	<b>9:20 GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: February 12, 13, 26 and 27, 2024	Approved (10y; KS a)
	<b>LEGISLATIVE SESSION - Day #7</b>	
	<b>(1) 9:35 Introduction of Bills:</b>	
	A. <b>Bill 5-24</b> , Finance - Child Investment Fund (Wellons)	Introduced; LAS, DL, KM added as co-sponsors
	Lead Sponsors: Councilmember Jawando and Councilmember Alborno	
	<i>Public hearing will be scheduled at a later date.</i>	
	<b>(2) 9:45 Call of Bills for Final Reading:</b>	
	A. <b>Bill 44-23</b> , Human Rights and Civil Liberties - Prospective Employees - Health Care Privacy (Wellons)	Enacted (10y; KS a)
	<i>Joint HHS/ECON Committee recommends enactment.</i>	

**TUESDAY, MARCH 19, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(3) DISTRICT COUNCIL SESSION</b>	
	10:00 A. <b>Discussion</b> - Takoma Park Minor Master Plan (Dunn)	Straw Vote (10y; KS a)
<b>20-449</b>	(4) 10:10 <b>INTRODUCTION/WORKSESSION/ACTION</b> - Executive Regulation 04-24: Late-Night Business Safety Plan Program (Farag)	Introduced/Adopted (10y; KS a)
	10:40 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(5) • Conservation of Natural Resources - Storm Drains, Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(6) • Recycling and Resource Management (Levchenko)	Worksession
<b>Update:</b>	(7) • Health and Human Services - <u>Diversion Center and Non-Congregate Shelter Space</u> (Yao)	Worksession
	(8) • Public Arts Trust (Crupi)	Worksession
	<b>(9) 11:45 CONSENT CALENDAR</b>	Approved (10y; KS a)
	A. <b>Introduction</b> - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Introduced
	<i>Public hearing is scheduled for 4/2/24 at 1:30 p.m.</i>	
<b>20-450</b>	B. <b>Action</b> - Executive Regulation No. 19-23, Maximum Rates for Motor Vehicle Towing from Private Property (Mia)	Adopted
	<i>PS Committee recommended approval.</i>	
<b>Added:</b>	C. <b>Introduction</b> - FY25 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/9/24 at 1:30 p.m.</i>	
<b>Added:</b>	D. <b>Introduction</b> - FY25 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/9/24 at 1:30 p.m.</i>	
	<b>RECESS</b> - Lunch celebrating National Agriculture Day	
	<i>Capital Crescent Trail Conference Room, 4<sup>th</sup> floor</i>	
	<b>1:00 PRESENTATIONS</b>	
	B. Proclamation celebrating National Agriculture Day, by Councilmembers Balcombe, Luedtke and Council President Friedson	Proclamation presented

**TUESDAY, MARCH 19, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. Proclamation recognizing Mom and Pop Small Business Day, by Councilmembers Sayles and Katz	Proclamation presented
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget, Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	PH Held; record open until COB 3/26/24 (KS a)
	<i>Action is scheduled for 4/2/24.</i>	
<b>20-451</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-60 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, United States Department of Housing and Urban Development Continuum of Care Program Grant, \$527,733 (Source of Funds: Federal Grant) (Cummings)	PH held and the record closed.  Adopted (10y; KS a)
<b>20-452</b>	(12) 1:45 <b>INTRODUCTION/WORKSESSION/ACTION</b> - Resolution to approve Montgomery County Department of Transportation Title VI Implementation Plan Update FY 2024-2026, Title VI Compliance Monitoring Report, Title VI Public Participation Plan and Title VI Language Assistance Plan (Kenny)	Introduced; waived Rules of Procedure (Rule 7(d)) (10y; KS a); adopted (10y; KS a)
	<i>Request to suspend Rules of Procedure (Rule 7(d)) to allow immediate action.</i>	
	2:15 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
<b>20-453</b>	(13) • <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-53 to the FY24 Capital Budget, Montgomery County Government, Department of Public Libraries Clarksburg Library (No. P710500), \$6,830,000 (Source of Funds: General Obligation Bonds) (Anbinder)	Adopted (10y; KS a)
	<i>EC Committee recommends approval.</i>	
	(14) • Libraries (Anbinder)	Worksession
	(15) • Montgomery College (Crupi)	Worksession
	<b>RECESS</b>	
	(16) 3:00 <b>SEMI-ANNUAL REPORT</b> - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Presentation
	<b>RECESS</b>	
	6:30 Meeting with Maryland Municipal League	Meeting held
	<i>Capital Crescent Trail Conference Room, 4<sup>th</sup> floor</i>	
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****March 21, 2024***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, March 21, 2024**

	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS/EC</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 21</b>	(1) • CIP - Health and Human Services (HHS) (Yao/McGuire)	Worksession
<b>EC</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 21</b>	(1) • CIP - Montgomery County Public Schools (MCPS) continued (Levchenko/McGuire)	Worksession
	(2) • CIP - Wheaton Arts and Cultural Center (Crupi)	Worksession
	(3) • Montgomery College Enrollment Update (Crupi)	Update

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 2, 2024 – April 3, 2024**

*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*

**Tuesday, April 2, 2024**

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Presented proclamation
	B. Proclamation recognizing Fair Housing Month, by Council President Friedson with the County Executive	Presented proclamation
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	A public hearing will be held on Tuesday, April 16, 2024, at 1:30 p.m., regarding the following projects under consideration by the County Council for inclusion in the FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP): <ul style="list-style-type: none"> <li>• Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501)</li> <li>• Alcohol Beverage Services (ABS) Delivery Trucks Purchase (P852502)</li> <li>• County Fleet Electric Vehicle Charging Stations (P362505)</li> <li>• Early Care and Education Facility Fund (P602504)</li> <li>• Fire Station Refurbishment (P452503)</li> <li>• Life Sciences and Technology Centers (P789057)</li> <li>• New Organics Processing Facility (P802508)</li> <li>• Seven Locks Road Culvert Replacement (P502513)</li> <li>• White Oak Commercial Area Improvements and Revitalization (P762501)</li> </ul>	
	<b>Added:</b> The public hearing for sectional map amendment H150 has been moved to April 30, 2024, at 1:30 p.m. and will take place at the Council Office building in the hearing room.	Announcement
	<b>Added:</b> Councilmember Alborno is expected to join the meeting virtually later this morning.	Announcement
	B. <b>Action</b> - Approval of Minutes: March 5 and March 12, 2024	Approved (10y; GA ta)
	(1) 9:35 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP) Montgomery County Public Schools (MCPS) (McGuire/Levchenko)	Worksession
	<b>LEGISLATIVE SESSION - Day #8</b>	
	(2) 11:30 <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 3-24</b> , Late Night Establishments - Hours of Operation (McCartney-Green)	Enacted (10y; WJ n)
	<i>Joint PS/ECON recommends approval with amendments.</i>	

RES/ORD	SUBJECT	ACTION
	(3) 12:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools (MCPS), Employee Benefits Plan \$5,000,000 (Source of Funds: MCPS Unappropriated Fund Balance) (McGuire)	Introduced
	<i>Public hearing/action is scheduled for 4/16/24 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Resolution to approve FY25 Transportation Fees, Charges, and Fares (Kenny)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Resolution to authorize filing an application for FY25 Annual Transportation Plan Grant (Kenny)	Introduced
	<i>Action is scheduled for 4/9/24.</i>	
	<b>E. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Introduced
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc. (Cummings)	Introduced

**TUESDAY, APRIL 2, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<i>Public hearing is scheduled for 4/16/24 at 1:30 p.m.</i>	
<b>20-454</b>	<b>H. Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc., Little Falls Village, Inc., and the Charles Koiner Center for Urban Farming, Inc. (Cummings)	Introduced/Adopted
<b>20-455</b>	<b>I. Introduction/Action</b> - Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Cummings)	Introduced/Adopted
<b>20-456</b>	<b>J. Action</b> - Amendment to the FY23-28 Capital Improvement Program (CIP) and Special Appropriation and Amendment to the FY24 Capital Budget: Montgomery County Government, Department of Housing and Community Affairs, Nonprofit Preservation Fund (P762301), \$19,999,000 (Source of Funds: Loan Repayment Proceeds) (Mia)	Adopted
	<i>PHP Committee recommends approval.</i>	
<b>20-457</b>	<b>K. Action</b> - Executive Regulation 1-24, Incentive Program for Electric Leaf Removal Equipment (Levchenko)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-458</b>	<b>L. Action</b> - Supplemental Appropriation #24-56 to the FY24 Capital Budget, Montgomery County Government, Montgomery County Fire and Rescue Service HVAC/Elec Replacement: Fire Stations (P458756), \$397,000 (Source of Funds: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-459</b>	<b>M. Action</b> - Resolution to confirm the County Executive's appointments to the Advisory Board for Montgomery Cares Program: Sharron Holquin, Denise Kishel, Huixing Lu, Katherine McGrail, Deborah Miller Young, Leslie Richin, Wayne Swann, Khalfani Walker (Botten)	Adopted
<b>20-460</b>	<b>N. Action</b> - Resolution to confirm the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: O'Neil Ormsby (Botten)	Adopted
<b>20-461</b>	<b>O. Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Veterans Affairs: Grace Caulfield Marshall, Bernard Chesman, Andrew Garza, Y. Veronica Pei, Miguel Sapp, Scott Schlesinger, Christopher Thomas, Charles Von Goins (Botten)	Adopted
	<b>RECESS</b>	

**TUESDAY, APRIL 2, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	PH Held; record open until COB 4/2/24 (GA ta)
	<i>GO/EC Committee worksession is scheduled for 4/3/24.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali/Howard)	PH Held; record open until COB 4/22/24 (GA ta)
	<i>Joint GO/ECON Committee worksession is scheduled for 4/29/24.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	PH Held; record open until COB 4/2/24 (GA ta)
	<i>Joint GO/PS Committee worksession is scheduled for 4/8/24.</i>	
	<b>(7) DISTRICT COUNCIL SESSION</b>	
<b>20-462</b>	1:55 A. <b>Action</b> - Takoma Park Minor Master Plan Amendment (Dunn)	Adopted (10y; GA ta)
<b>O-20-12</b>	2:00 B. <b>Action - Zoning Text Amendment (ZTA) 24-01, Household Living - Civic and Institutional Uses (Ndou)</b>	Enacted (10y; GA ta)
	<i>PHP Committee recommends approval with amendments.</i>	
	(8) 2:30 <b>WORKSESSION</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Recommended approval with amendments
	<i>TE Committee recommends approval with amendments.</i>	
	(9) 2:55 <b>INTERVIEW</b> - County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)	Interview held
	3:30 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(10) Circuit Court (Frag)	Worksession
	(11) Fire (Frag)	Worksession
	(12) Recreation - Western County Recreation Center (Yao)	Worksession
	(13) Wheaton Arts and Cultural Center (Crupi)	Worksession
	(14) Parks (Dunn)	Worksession
	<b>ADJOURN</b>	

Wednesday, April 3, 2024		
RES/ORD	SUBJECT	ACTION
EC		
Wed	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
Apr 3	(1) Office of Legislative Oversight (OLO) Report 2024-6, <i>Public and Private Funding Sources for K-12 Public Schools</i> (Trombka)	Cancelled
	(2) Montgomery County Public Schools (MCPS) Academic Achievement: College and Career Readiness (McGuire)	Cancelled
GO/EC		
Wed	<b>3:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
Apr 3	(1) Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Recommended approval with amendment

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 4, 2024 – April 10, 2024**

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**Thursday, April 4, 2024**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 11:00 a.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 4</b>	(1) • CIP - General Government - Technology Services (Toregas)	Worksession
	(2) • CIP - General Government - County Offices and Other Improvements (Mia)	Worksession
	(3) • CIP - General Government - Other General Government (Mia)	Worksession
	(4) • Office of Legislative Oversight Report 2024-5, <i>Planning, Design, and Supervision in the MCG Capital Improvements Program</i> (Carrizosa/DeFazio)	Discussion
<b>AUDIT</b>		
<b>Thur</b>	<b>11:00 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 4</b>	(1) • Review of Results from the FY23 External Audit and Review of New Contract with SB & Company (DeFazio)	Recommended approval to renew contract
<b>EC/TE</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 4</b>	(1) • Montgomery County Public Schools (MCPS) Student Walking and Biking Infrastructure (McGuire)	Discussion
	(2) • Ride-On Transit Center and MCPS Bus Depot Relocation projects (McGuire)	Worksession

**Monday, April 8, 2024**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. 7CHR - Streaming live</b>	
<b>Apr 8</b>	(1) • FY25-30 Capital Improvements Program (CIP) - Revenue Authority (Mia)	Worksession
<b>GO/PS</b>		
<b>Mon</b>	<b>9:00 a.m. - 11:30 a.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 8</b>	(1) • Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Recommended approval
	(2) • FY25-30 Capital Improvements Program - General Government - Technology Services continued (Farag/Toregas)	Worksession

**MONDAY, APRIL 8, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:30 <b>PUBLIC HEARING</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	3:00 <b>RECESS</b>	
	3:10 <b>PUBLIC HEARING (continued)</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Ali)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	<b>RECESS</b>	
	7:00 <b>PUBLIC HEARING</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	8:30 <b>RECESS</b>	
	8:40 <b>PUBLIC HEARING (continued)</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Cummings)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	<b>ADJOURN</b>	

**Tuesday, April 9, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Proclamation presented
	B. Proclamation Celebrating Fenley Scurlock and Jason Liaw, by Councilmember Glass	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements

**TUESDAY, APRIL 9, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Action</b> - Approval of Minutes: January 19, 2024, Takoma Park Minor Master Plan Amendment Tour and March 18, 2024, Council meeting	Approved (8y; MB, WJ, ta)
	(1) 9:35 <b>DISCUSSION</b> - Operating Budget Overview (Howard/Michaelson)	Discussion
	10:30 <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(2) • Transportation Projects (Kenny)	Worksession
	(3) • Conservation of Natural Resources (Agricultural Land Preservation) (Ali)	Worksession
	<b>LEGISLATIVE SESSION - Day #9</b>	
	(4) 11:30 <b>Introduction of Bills:</b>	
	A. <b>Bill 9-24</b> , Group G Pension - Social Security Integration (Wellons)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public hearing will be scheduled at a later date.</i>	
	(5) 11:40 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to Approve Contract for Audit Services (DeFazio)	Introduced
	<i>Action is scheduled for 4/16/24.</i>	
	B. <b>Introduction</b> - Resolution to approve the Memorandum of Agreement between Montgomery County Government and Fraternal Order of Police Montgomery County Lodge 35, Inc. (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	
	C. <b>Introduction</b> - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Montgomery County Career Firefighters Association Internal Association of Firefighters (IAFF), Local 1664, AFL-CIO (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	
	D. <b>Introduction</b> - Resolution to approve the Memorandum of Agreement between the Montgomery County Government and the Municipal and County Government Employees Organization (MCGEO), UFC, Local 1994 (Wellons)	Introduced
	<i>GO Committee worksessions are scheduled in April.</i>	

**TUESDAY, APRIL 9, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Public hearing/action scheduled for 4/23/24 at 1:30 p.m.</i>	
<b>20-463</b>	<b>F. Introduction/Action</b> - Resolution to appoint the Office of Zoning and Administrative Hearings (OZAH) Director: Kathleen Byrne (Michaelson)	Introduced/Adopted
<b>20-464</b>	<b>G. Action</b> - Resolution to authorize filing an Application for FY25 Annual Transportation Plan Grant (Kenny)	Adopted
<b>20-465</b>	<b>H. Introduction/Action</b> - Resolution to appoint Council Executive Director: Caven West (Michaelson)	Introduced/Adopted
<b>20-466</b>	<b>I. Action</b> - Resolution to confirm the County Executive's appointments to the Community Action Board: Rachel Bonas, Luz Cuenca, Erika Conner, Summer Cook, DaVida Rowley-Blackman, Helen Winder (Botten)	Adopted
<b>20-467</b>	<b>J. Action</b> - Resolution to confirm the County Executive's appointment to the Library Board: Suzette Spencer (Botten)	Adopted
<b>20-468</b>	<b>K. Action</b> - Resolution to confirm the County Executive's appointments to the Mid-County Citizens Advisory Board: Benjamin DuGoff, Everick Gross, Jason Knecht, Carol Kosary, Meghan Pazmino, Lee Rubenstein, Serge Thomas (Botten)	Adopted
<b>20-469</b>	<b>L. Action</b> - Resolution to confirm the County Executive's appointments to the Workforce Development Board: Michelle Bell, Todd Cohen, Scott Goldberg, Courtney Hall, Yamil Hernandez, Amelia Kalant, Nagender Madavaram, Conrad Samuels, Diego Uriburu (Botten)	Adopted
<b>20-470</b>	<b>M. Action</b> - Resolution to approve the County Executive's nominee for Director, UpCounty Regional Services Center: Ruben Rosario (Tenenbaum)	Adopted
	<b>RECESS</b> - Lunch meeting with Montgomery County Retired Employees Association (MCREA)	Discussion
	<i>Capital Crescent Trail Conference Room, 4<sup>th</sup> floor</i>	
	<b>1:15 PRESENTATION</b>	

**TUESDAY, APRIL 9, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. Proclamation Recognizing Autism Acceptance Month, by Councilmember Jawando with the County Executive	Proclamation presented
	(6) 1:30 <b>PUBLIC HEARING</b> - FY25 Solid Waste Service Charges (Levchenko)	PH Held; record open until 4/10/24
	<i>TE Committee worksession is scheduled on 4/17/24.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - FY25 Water Quality Protection Charge (Levchenko)	PH Held; record open until 4/10/24
	<i>TE Committee worksession is scheduled on 4/17/24.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	<b>3:00 RECESS</b>	
	(8) 3:10 <b>PUBLIC HEARING (continued)</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Howard)	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	<b>RECESS</b>	
	(9) 7:00 <b>PUBLIC HEARING</b> - FY25 operating budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	<b>8:30 RECESS</b>	
	(9) 8:40 <b>PUBLIC HEARING (continued)</b> - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (Anbinder)	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	<b>ADJOURN</b>	

**WEDNESDAY, APRIL 10, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Wed</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 10</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
<b>Wednesday, April 10, 2024</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>1:30 PUBLIC HEARING - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)</b>	PH Held
	<i>Committee worksessions are scheduled in April.</i>	
	<b>3:00 RECESS</b>	
	<b>3:10 PUBLIC HEARING (<i>continued if needed</i>) - FY25 Operating Budgets and FY25-30 Public Services Program and Fiscal Policy for the following: Montgomery County Government, Montgomery College, Maryland-National Capital Park, and Planning Commission, WSSC Water and Montgomery County Public Schools (staff)</b>	Not needed
	<i>Committee worksessions are scheduled in April.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**April 11, 2024 – April 17, 2024**

*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, April 11, 2024

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - Streaming live</b>	
<b>Apr 11</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Charter Review Commission (Sokoni)	Worksession
	(2) • Ethics Commission (Anbinder)	Worksession
	(3) • Merit System Protection Board (Anbinder)	Worksession
	(4) • NDAs: County Associations, Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Cummings)	Worksession
	(5) • Office of Procurement (Mia/Toregas)	Worksession
	(6) • Office of the County Attorney (Mia)	Worksession
<b>EC</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 11</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery College (Crupi)	Worksession
	(2) • Universities at Shady Grove NDA (Crupi)	Worksession
	(3) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Crupi)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 11</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of Health and Human Services (DHHS) Overview (Clemons Johnson/Yao)	Worksession
	(2) • Department of Health and Human Services (DHHS) - Aging and Disability Services (Clemons Johnson)	Worksession
	(3) • Department of Health and Human Services (DHHS) - Behavioral Health Services (Yao)	Worksession
	(4) • Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)	Recommended approval

### Friday, April 12, 2024

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Fri</b>	<b>9:30 a.m. - 12:30 p.m. 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 12</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of Permitting Services (Ali)	Worksession
	(2) • Worksource Montgomery NDA (Ali)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Ali)	Worksession

**MONDAY, APRIL 15, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 15</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of Transportation - General Fund (Kenny)	Worksession
	(2) • Department of Transportation - Mass Transit Fund (Kenny)	Worksession
	(3) • FY25-30 CIP Revisions - Transportation (Kenny)	Worksession
	(4) • VisionZero NDA (Kenny)	Worksession
<b>PS</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 15</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Emergency Management and Homeland Security (Cummings)	Worksession
	(2) • Department of Corrections and Rehabilitation (Farag)	Worksession
	(3) • Montgomery County Fire and Rescue Service (Farag)	Worksession
<b>HHS</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 15</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of Health and Human Services (DHHS) - Services to End and Prevent Homelessness (Clemons Johnson)	Worksession
	(2) • Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Recommended approval, pending public hearing on 4/16/24.
	(3) • Department of Health and Human Services (DHHS) - Administration and Support Services (Clemons Johnson/Yao)	Worksession
	(4) • Office of Food Systems Resilience (Clemons Johnson)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 15</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Housing Opportunities Commission (Anbinder)	Worksession
	(2) • Recreation Department (Yao)	Worksession
	(3) • Skills for the Future NDA (Yao)	Worksession
	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(4) • Recreation Follow-up (Yao)	Worksession

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Yom HaShoah (Holocaust Remembrance Day), by Council President Friedson, Councilmembers Katz and Glass	Proclamation presented
	B. Proclamation recognizing the 15th Anniversary of the Gaithersburg Book Festival, by Councilmembers Sayles and Katz	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Tenenbaum)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: March 19, 2024	Approved (11y)
	<b>LEGISLATIVE SESSION - Day #10</b>	
	(1) 9:35 <b>Introduction of Bills:</b>	
	A. <b>Bill 10-24</b> , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Veteran-Owned Business Preference Points (Sokoni)	Introduced; NFG, SK, LAS added as co-sponsors
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public hearing will be scheduled at a later date.</i>	
	B. <b>Bill 11-24</b> , Finance - Economic Development Fund - Make Office Vacancy Extinct (MOVE) Grant Program – Established (Sokoni)	Introduced; SK, GA, AF added as co-sponsors
	Lead Sponsor: Councilmembers Glass, Fani-González, Balcombe and Sayles Co-Sponsors: Council Vice President Stewart, Councilmembers Luedtke and Mink	
	<i>Public hearing will be scheduled at a later date.</i>	
<b>Deleted:</b>	[(2) 9:45 <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 45-23</b> , Property Tax Credit - Individuals 65 and Above, Retired Military Service Members, and Disabled Military Service Members (Wellons)	Deleted
	<i>(A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to enact the bill.)</i>	
<b>Update - note new time:</b>  <b>20-471</b>	(14) <u>9:40</u> [2:00] <b>ACTION</b> - Supplemental Appropriation #24-67 to the FY24 Operating Budget, Montgomery County Government, Department of General Services, BlackRock Center for the Arts, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Approved (11y)
	<i>Joint GO/EC Committee recommends approval with amendment.</i>	
<b>Update:</b>	[10:30] <u>10:00</u> <b>WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	

**TUESDAY, APRIL 16, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) • General Government - County Offices and Other Improvements (Mia)	Worksession
	(4) • General Government - Other General Government (Mia)	Worksession
	(5) • Revenue Authority (Mia)	Worksession
	<b>Note new time (moved from afternoon):</b>	
	(15) • Public Safety Technology Projects (IJIS-CRIMS) (Farag/Toregas)	Worksession
	(16) • General Government - Technology Services (Toregas)	Worksession
	<b>(6) 10:45 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Introduced
	<i>Public hearing is scheduled for 4/23/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	Introduced
	<i>Public hearing is scheduled for 4/23/24 at 1:30 p.m.</i>	
<b>20-472</b>	C. <b>Action</b> - Resolution to Approve Contract for Audit Services (DeFazio)	Adopted
<b>20-473</b>	D. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Airpark Community Advisory Committee: Bobbi Besley, Justin Bollum, H. Michael Brown, Karen Kodjanian, Rony Ledany, Dawn Luedtke, William Reindollar, Lynne Stein Benzion, Dale Tuttle (Botten)	Adopted
<b>20-474</b>	E. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Agricultural Preservation Advisory Board: Wade Butler (Botten)	Adopted
<b>20-475</b>	F. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Botten)	Adopted
	<b>RECESS</b>	

**TUESDAY, APRIL 16, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - FY25 Transportation Fees, Charges, and Fares (Kenny)	PH Held; record open until COB 4/18/24 (MB, LAS ta)
	<i>TE Committee worksession is scheduled for 4/25/24.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to set FY25 Property Tax Credit for Income Tax Offset (Howard)	PH Held; record open until COB 4/25/24 (MB, LAS ta)
	<i>GO Committee worksessions are scheduled in April.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - FY25 Capital Budget and the FY25-30 Capital Improvements Program (CIP) Projects including, Alcohol Beverage Services (ABS) Conveyor System Upgrade (P852501), ABS Delivery Trucks Purchase (P852502), County Fleet Electric Vehicle Charging Stations (P362505), Early Care and Education Facility Fund (P602504), Fire Station Refurbishment (P452503), Life Sciences and Technology Centers (P789057), New Organics Processing Facility (P802508), Seven Locks Road Culvert Replacement (P502513) and White Oak Commercial Area Improvements and Revitalization (P762501) (Levchenko/McGuire/Mia)	PH Held; record open until COB 4/25/24
	<i>Committee worksessions are scheduled in April.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	PH Held; record open until COB 4/17/24
	<i>PS Committee worksession is scheduled for 4/24/24.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	PH Held; record open until COB 4/16/24
	<i>HHS Committee worksession is scheduled for 4/15/24.</i>	

**TUESDAY, APRIL 16, 2024**

RES/ORD	SUBJECT	ACTION
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-73 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)	PH Held; record open until COB 4/22/24
	<i>Joint HHS/GO Committee worksession is scheduled for 4/29/24.</i>	
<b>20-476</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #24-70 to the FY24 Operating Budget, Montgomery County Public Schools, Employee Benefits Plan \$5,000,000 (Source of Funds: Current Fund) (McGuire)	PH held and the record closed; Adopted (11y)
	<b>ADJOURN</b>	

**Tuesday, April 16, 2024**

RES/ORD	SUBJECT	ACTION
<b>TE/PHP</b>		
<b>Tues</b>	<b>3:00 p.m. - 4:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 16</b>	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(1) • Parks - Transfer of Resurfacing Park Roads PDF from MCDOT to Parks (Dunn)	Cancelled

**Wednesday, April 17, 2024**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Wed</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 17</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery County Economic Development Corporation (MCEDC) NDA (Ali)	Worksession
	(2) • Incubator Programs NDA (Ali)	Worksession
	(3) • Economic Development Fund (Ali)	Worksession
	(4) • Urban Districts (Anbinder)	Worksession
<b>GO/PS</b>		
<b>Wed</b>	<b>9:30 a.m. - 10:00 p.m. - 7CHR - Streaming live</b>	
<b>Apr 17</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Public Safety Programs and Regional Interoperability (OFPS) (Frag/Toregas)	Worksession

**WEDNESDAY, APRIL 17, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>		
<b>Wed</b>	<b>10:00 a.m. - 12:30 p.m. 7CHR - <i>Streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Public Information Office (Crupi)	Worksession
	(2) • Technology Enterprise Business Solutions (TEBS) (internal) (Toregas)	Worksession
	(3) • Cable TV and Communications Plan (internal) (Toregas)	Worksession
	(4) • Device Client Management (DCM) NDA (Toregas)	Worksession
	(5) • Interagency Technology Policy Coordinating Committee (ITPCC) NDA (Toregas)	Worksession
	(6) • Telecommunications NDA (Toregas)	Worksession
<b>TE</b>		
<b>Wed</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of Environmental Protection (DEP) – General Fund (Levchenko)	Worksession
	(2) • Climate Change Planning NDA (Levchenko)	Worksession
	(3) • Department of Environmental Protection (DEP) – Water Quality Protection Fund (Levchenko)	Worksession
	(4) • Department of Environmental Protection (DEP) – Recycling and Resource Management (Levchenko)	Worksession
	(5) • FY25-30 Capital Improvements Program (CIP) - New Organics Processing Facility (P802508) (Levchenko)	Worksession

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 18, 2024 – April 24, 2024**

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**Thursday, April 18, 2024**

RES/ORD	SUBJECT	ACTION
<b>PHP</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Zoning and Administrative Hearings (Anbinder)	Worksession
	(2) • Board of Appeals (Anbinder)	Worksession
	(3) • Executive Regulation 11-23, Townhouse Rent Rates for Moderately Priced Housing and HIF Payments for Developments of 11-19 Units (Mia)	Recommended approval
	(4) • Department of Housing and Community Affairs (Mia)	Worksession
	(5) • Housing Initiative Fund (Mia)	Worksession
	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(6) • Community Development & Housing - Affordable Housing Acquisition and Preservation, Revitalization for Troubled and Distressed Common Ownership Communities Common Ownership Communities Countywide Façade Easement Program and White Oak Commercial Area Improvements and Revitalization (Mia)	Worksession
<b>PS</b>		
<b>Thur</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Police Accountability Board NDA (Farag)	Worksession
	(2) • Prisoner Medical Services NDA (Farag)	Worksession
	(3) • Police Department (MCPD) (Farag)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Guaranteed Income NDA (Clemons Johnson)	Worksession
	(2) • Department of Health and Human Services (DHHS) - Public Health and Minority Programs (Clemons Johnson)	Worksession
	(3) • Department of Health and Human Services (DHHS) - Children, Youth and Families (Yao)	Worksession
<b>Friday, April 19, 2024</b>		
RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Fri</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Compensation and Benefits for All Agencies (Howard/Trombka)	Worksession
	(2) • Collective Bargaining Agreements (Wellons)	Worksession

**FRIDAY, APRIL 19, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC/HHS</b>		
<b>Fri</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • 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) (Yao)	Worksession
	(2) • Newcomers Program (Clemons Johnson)	Worksession
	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(3) • Health and Human Services (HHS) (Yao)	Worksession
<b>Monday, April 22, 2024</b>		
<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>		
<b>Mon</b>	<b>9:30 a.m. - 11:30 a.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 22</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Racial Equity and Social Justice (Mendy Singleton)	Worksession
	(2) • Office of Management and Budget (Cummings)	Worksession
	(3) • Office of Intergovernmental Relations (Cummings)	Worksession
	(4) • Office of the Inspector General (Cummings)	Worksession
	(5) • Property Tax Options: amount, rate, and Income Tax Offset Credit (Howard)	Worksession
<b>EC</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 22</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>1:30 p.m. - 3:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 22</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • WSSC Water (Levchenko)	Worksession
	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(2) • WSSC Water Mid-Cycle Update (Levchenko)	Worksession

**TUESDAY, APRIL 23, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>12:45 PRESENTATIONS</b>	
	A. Proclamation recognizing Earth Day, by Councilmember Glass	Proclamation presented
	B. Proclamation recognizing Minority Health Month, by Councilmember Sayles	Proclamation presented
	C. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	Proclamation presented
	<b>1:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: February 21, 2024, Tour of Stream Restoration Projects and April 2, 2024, Council meeting	Approved (11y)
	(1) 1:30 <b>PUBLIC HEARING - Bill 7-24</b> , Landlord-Tenant Relations - Tenant Protection and Notification (McCartney-Green)	PH Held; record open until COB 5/2/24
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(2) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	PH Held; record open until COB 4/23/24; MB (ta)
	<i>TE Committee worksession is scheduled for 4/29/24.</i>	
	(3) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	PH Held; record open until COB 4/24/24; MB (ta)
	<i>GO Committee worksession is scheduled for 5/1/24.</i>	
<b>20-477</b>	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-64 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement: MCPS (P896586), \$392,083 (Source of Funds: State Aid) (McGuire)	PH held and the record closed (MB ta);  Adopted (11y)
	(5) 1:45 <b>UPDATE</b> - FY25 Capital Budget and FY25-30 Capital Improvements Program (CIP) (McGuire/Levchenko/Mia)	Received update
	<b>2:15 WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(6) • Ride-On Transit Center and MCPS Bus Depot Relocation Projects (McGuire)	Recommended approval

**TUESDAY, APRIL 23, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-478</b>	(7) 2:25 <b>ACTION</b> - Supplemental Appropriation #24-40 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, IAFF COVID Booster Vaccinations, \$134,190 (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Adopted (11y)
	<i>PS Committee recommends approval.</i>	
	(8) 2:35 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-78 to the FY24 Capital Budget, Montgomery County Government, AccelerateMC Regional Infrastructure Accelerator (502412), \$2,000,000 (Source of Funds: Federal Aid) (Kenny)	Introduced
	<i>Public hearing/action will be held on 5/7/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-79 to the FY24 Capital Budget, Montgomery County Government, Department of Transportation, Boyds Transit Center (No. 501925), \$45,000 (Source of Funds: State Aid) (Kenny)	Introduced
	<i>Public hearing/action will be held on 5/7/24 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation #24-76 to the FY24 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$14,398,933 (Source of Funds: Mass Transit Fund Undesignated Reserves, including restricted Transportation Services Improvement Fund) (Kenny)	Introduced
	<i>Public hearing will be held on 5/7/24 at 1:30 p.m.</i>	
	D. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General publications: 1) Performance Audit of Fiscal Management Practices, Montgomery County Department of Police, OIG Publication #24-09; and 2) Investigation of Alleged Mismanagement of Grant Funds Provided to the Sargent Shriver Elementary School PTA, OIG Memorandum of Investigation (Howard)	Acknowledged receipt
<b>20-479</b>	E. <b>Introduction/Action</b> - Resolution to amend Resolution 20-166, Clarification of the Planning Board Chair Salary (Wellons)	Introduced and adopted
<b>20-480</b>	F. <b>Action</b> - Resolution to confirm the County Executive's appointment to the Revenue Authority: Ronald Aizer (Botten)	Adopted

**TUESDAY, APRIL 23, 2024**

RES/ORD	SUBJECT	ACTION
20-481	G. <b>Action</b> - Resolution to confirm the County Executive's appointments to the Rustic Roads Advisory Committee: Sandra Heiler, Barbara Hoover, Mason Hopkins, Charles Linthicum, Elena Shuvalov, Richard Thoms, William Willard (Botten)	Adopted
Added: 20-482	H. <b>Action</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted
Added:	I. <b>Introduction</b> - Supplemental Appropriation #24-81 to the FY24 Capital Budget, Montgomery County Public Schools (MCPS), Relocatable Classrooms (No. 846540), \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 5/7/24 at 1:30 p.m.</i>	
	<b>ADJOURN</b>	

**Wednesday, April 24, 2024**

RES/ORD	SUBJECT	ACTION
EC/HHS		
Wed	9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 24	<b><u>FY25 Operating Budget</u></b>	
	(1) • 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) (Yao)	Worksession
	<b><u>FY25 - 30 Capital Improvements Program (CIP)</u></b>	
	(2) • Early Care and Education Facility Fund (P602504) (Yao)	
GO		
Wed	9:30 a.m. - 11:30 a.m. - 7CHR - <i>Streaming live</i>	
Apr 24	<b><u>FY25 Operating Budget</u></b>	
	(1) • Board of Elections (Crupi)	Worksession
	(2) • Public Election Fund (Mia)	Worksession
	(3) • Future Federal/State/Other Grant NDA (Cummings)	Worksession
	(4) • Grants to Municipalities in Lieu of Share Tax NDA (Cummings)	Worksession
	(5) • Payments to Municipalities NDA (Howard/Cummings)	Worksession
PHP/PS		
Wed	1:30 p.m. - 2:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 24	<b><u>FY25 Operating Budget</u></b>	
	(1) • Park Police (Farag)	Worksession

**WEDNESDAY, APRIL 24, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Wed</b>	<b>2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Maryland-National Park and Planning Commission (M-NCPPC) - Administration Fund (Dunn)	Worksession
	(2) • Maryland-National Park and Planning Commission (M-NCPPC) - Central Administrative Services (Dunn)	Worksession
	(3) • Maryland-National Park and Planning Commission (M-NCPPC) - Parks Fund (Dunn)	Worksession
<b>PS</b>		
<b>Wed</b>	<b>2:00 p.m. - 4:30 p.m. - 7CHR - <i>streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Consumer Protection (Mia)	Worksession
	(2) • State's Attorney's Office (Farag)	Worksession
	(3) • Sherriff's Office (Anbinder)	Worksession
	(4) • Office of Animal Services (Crupi)	Worksession
	(5) • Circuit Court (Farag)	Worksession
	(6) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation #24-65 to the FY24 Capital Budget, Montgomery County Government, Department of General Services, Judicial Security Improvements (No. 362401), \$500,000 (Source of Funds: GO Bonds) (Farag)	Recommended approval

## COUNCIL and COMMITTEE SESSION SUMMARY

**April 25, 2024 – May 1, 2024**

*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, April 25, 2024**

RES/ORD	SUBJECT	ACTION
<b>GO/TE</b>		
<b>Thur</b>	<b>9:00 a.m. - 10:00 a.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 25</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery County Green Bank NDA (Kenny)	Worksession
<b>GO</b>		
<b>Thur</b>	<b>10:00 a.m. - 12:30 p.m. - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 25</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(2) • Office of the County Council (Michaelson)	Worksession
	(3) • Office of Legislative Oversight (OLO) (Cihlar)	Worksession
	(4) • Independent Audit NDA (Cihlar)	Worksession
	(5) • Community Grants NDA (Clemons Johnson)	Worksession
	(6) • Cost Sharing: MCG (Clemons Johnson)	Worksession
	(7) • Office of Grants Management (Clemons Johnson)	Worksession
<b>ECON</b>		
<b>Thur</b>	<b>10:00 a.m. - 12:30 p.m. - 7CHR - Streaming live</b>	
<b>Apr 25</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Alcohol Beverage Services (ABS) (Mia)	Worksession
	(2) • CIP Amendments - General Government - Other General Government - Alcohol and Beverage Services (ABS) Retail Store Refresh, ABS Conveyor System Upgrade and Delivery Trucks Purchase (Mia)	Worksession
	(3) • Conference and Visitor's Bureau NDA (Ali)	Worksession
	(4) • Business Center Team (CEX) (Ali)	Worksession
	(5) • Small Business Support Services NDA (Ali)	Worksession
	(6) • BioHub Maryland (Ali)	Worksession
<b>TE</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - Streaming live</b>	
<b>Apr 25</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Climate Response NDA (Kenny)	Worksession
	(2) • Homeowners Association Roads Reimbursement NDA (Kenny)	Worksession
	(3) • Parking Lot Districts (Kenny)	Worksession
	(4) • FY25-30 CIP Revisions (Kenny)	Worksession
	(5) • Rockville Parking District NDA (Kenny)	Worksession
	(6) • FY25 Transportation Fees, Fines, and Fares (Kenny)	Worksession

**THURSDAY, APRIL 25, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Thur</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 25</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Public Libraries (Anbinder)	Worksession
	(2) • Takoma Park Library Payment NDA (Anbinder)	Worksession
	(3) • Kid Museum NDA (Ali)	Worksession
	(4) • Arts and Humanities Council NDA (Crupi)	Worksession
	(5) • Community Use of Public Facilities (CUPF) (Yao)	Worksession

**Friday, April 26, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>		
<b>Fri</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Department of General Services (Mia)	Worksession
	<b><u>FY25-30 Capital Improvements Program (CIP)</u></b>	
	(2) • State Aid for MCPS Playgrounds (P362309) (Mia)	Worksession
	<b><u>FY25 Operating Budget</u></b>	
	(3) • Leases NDA (Ali)	Worksession

**Monday, April 29, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>EC</b>		
<b>Mon</b>	<b>9:40 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 29</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
<b>GO/ECON</b>		
<b>Mon</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 29</b>	(1) • Special Appropriation to the FY24 Operating Budget, Montgomery County Government, Department of Finance, Economic Development Fund, New J.O.B.S. Initiative (Jobs, Opportunities & Business Support), \$20,000,000 (Source of Funds: General Fund Undesignated Reserves) (Ali)	Recommended approval
<b>GO/HHS</b>		
<b>Mon</b>	<b>1:30 p.m. - 2:00 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 29</b>	(1) • Supplemental Appropriation #24-73 to the FY24 Operating Apr 29 Budget, Montgomery County Government, Department of Health and Human Services, MoCo Pride Center, Inc., \$200,000 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to the FY24 Operating Budget Resolution 20-184, Section G, FY24 Designation of Entities for Non-Competitive Contract Award Status: MoCo Pride Center, Inc., \$200,000 (Cummings)	Recommended approval

**MONDAY, APRIL 29, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>		
<b>Mon</b>	<b>2:00 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 29</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Office of Human Rights (Mendy Singleton)	Worksession
	(2) • Department of Health and Human Services (DHHS) Follow Up (Clemons Johnson/Yao)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>1:30 p.m. - 4:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>Apr 29</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • General Services - Fleet (Mia)	Worksession
	(2) • Motor Pool NDA (Mia)	Worksession
	(3) • Utilities NDA (Mia)	Worksession
	(4) • Supplemental Appropriation #24-77 to the FY24 Operating Budget, Montgomery County Government, Utilities Non-Departmental Account, \$11,348,928 (Source of Funds: General Fund: Undesignated Reserves) (Mia)	Recommended approval

**Tuesday, April 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>12:45 PRESENTATIONS</b>	
	A. Proclamation recognizing Building Safety Month, by Councilmember Fani-González with the County Executive	Proclamation presented
	B. Proclamation recognizing National Foster Care Month, by Councilmembers Stewart and Albornoz	Proclamation presented
	C. Proclamation recognizing Older Americans Month, by Councilmember Glass	Proclamation presented
	<b>1:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
	B. <b>Action</b> - Approval of Minutes: April 8, 9 and 10, 2024 Council meeting	Approved (11y)
	(1) 1:30 <b>PUBLIC HEARING - Sectional Map Amendment (SMA) H-150</b> , Implementation of the Fairland and Briggs Chaney Master Plan (Dunn)	PH Held; record open until COB 5/9/24
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Bill 9-24</b> , Group G Pension - Social Security Integration (Wellons)	PH Held; record open until COB 4/30/24
	<i>GO Committee worksession is scheduled on 5/1/24.</i>	
	(3) 1:45 <b>INTERVIEW</b> - Montgomery County Planning Board (Xu)	Interview held
	<b>2:30 WORKSESSION</b> - FY25-30 Capital Improvements Program (CIP)	
	(4) • Recreation (Yao)	Worksession
	(5) • Health and Human Services (HHS) (Items reviewed jointly with the Education and Culture (EC) Committee) (Yao)	Worksession

**TUESDAY, APRIL 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(6) 2:45 WORKSESSION/ACTION - FY25 Operating Budget</b>	
	A. Compensation and Benefits for All Agencies (Howard/Trombka)	Worksession
	B. Collective Bargaining Agreements	Worksession
<b>20-483</b>	1. <b>Action</b> - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35, Inc. (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
<b>20-484</b>	2. <b>Action</b> - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
<b>20-485</b>	3. <b>Action</b> - Resolution to indicate the Council's intent to approve provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons)	Adopted (11y)
	<i>GO Committee recommends approval.</i>	
	<b>(7) 3:15 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Supplemental Appropriation #24-84 to the FY24 Operating Budget, Montgomery County Public Schools, Education Support Professionals Bonus Grant \$4,940,018 (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Public hearing/Action is scheduled for 5/7/24 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #24-75 to the FY24 Operating Budget, Montgomery County Government, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$16,311,002 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Introduced
	<i>Public hearing is scheduled for 5/7/24 at 1:30 p.m.</i>	
<b>20-486</b>	C. <b>Action</b> - Executive Regulation #003-24: Crime Victim Compensation Fund - Alterations (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	

**TUESDAY, APRIL 30, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-487</b>	<b>D. Action</b> - Supplemental Appropriation #24-72 to the FY24 Operating Budget, Montgomery County Government, Department of Health and Human Services, Shelter Services, Overflow, and Security Expansion \$1,739,394 (Source of Funds: General Fund: Undesignated Reserves); and Amendment to FY24 Operating Budget Resolution 20-184, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc. (Clemons Johnson)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>20-488</b>	<b>E. Action</b> - Resolution to confirm the County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Botten)	Adopted
<b>20-489</b>	<b>F. Action</b> - Resolution to confirm the County Executive's appointments to the Commission on Child Care: Tracey Clay, Elka Forbes, Niambi Heyward, Millard Howard, Melissa Jordan, Maya Massey, Eden Medhanie, Lesley Romanoff (Botten)	Adopted
<b>20-490</b>	<b>G. Action</b> - Resolution to confirm the County Executive's appointments to the District of Columbia Water and Sewer Authority Board of Directors: Jeffrey Seltzer, Amy Stevens (Botten)	Adopted
	<b>H. Introduction</b> - Supplemental Appropriation #24-80 to the FY24 Operating Budget, Montgomery County Government, Office of Human Resources, Employee Health Benefit Self Insurance Fund, \$5,200,000 (Source of Funds: General Fund: Undesignated Reserves) (Farag)	Introduced
	<i>Public hearing is scheduled for 5/21/24 at 1:30 p.m.</i>	
	<b>3:15 SPECIAL PRESENTATION</b>	
	<b>A.</b> Proclamation celebrating Marlene Michaelson for her service as Council Executive Director	Proclamation presented
	<b>ADJOURN</b>	

**WEDNESDAY, MAY 1, 2024**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>		
<b>Wed</b>	<b>9:30 a.m. - 12:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • <b>Bill 9-24</b> , Group G Pension - Social Security Integration (Wellons)	Recommended approval with amendment
	(2) • Department of Finance (Howard)	Worksession
	(3) • Supplemental Appropriation #24-74 to the FY24 Operating Budget, Montgomery County Government, Department of Finance, UKG Timekeeping System Upgrade, \$2,650,000 (Source of Funds: General Fund: Undesignated Reserves) (Howard)	Recommended approval in the amount of \$3.45 million
	(4) • Risk Management NDA (Howard)	Worksession
	(5) • Debt Service (Howard)	Worksession
	(6) • State Property Tax Services NDA (Howard)	Worksession
	(7) • Working Families Income Supplement NDA (McGuire)	Worksession
	(8) • Office of Labor Relations (Frag)	Worksession
	(9) • Labor Management Relations Committee NDA (Frag)	Worksession
	(10) • Office of Human Resources (Frag)	Worksession
	(11) • Office of the County Executive (Cummings)	Worksession
	(12) • Community Engagement Cluster (Anbinder)	Worksession
<b>EC</b>		
<b>Wed</b>	<b>9:30 a.m. - 12:30 p.m. - 7CHR - <i>Streaming live</i></b>	
<b>May 1</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Montgomery College Follow-up (Crupi)	Worksession
	(2) • Montgomery County Public Schools (MCPS) (McGuire)	Worksession
<b>PHP/EC</b>		
<b>Wed</b>	<b>1:30 p.m. - 4:30 p.m. - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY25 Operating Budget</u></b>	
	(1) • Historical Activities NDA (Crupi)	Worksession
	(2) • Recreation - School-Based Programs and Out of School Time (Yao)	Worksession