

**COUNCIL and COMMITTEE SESSION SUMMARY**

Wednesday, April 27, 2022 – Tuesday, May 3, 2022

*This summary is not intended to be the official record of the Council.**Official minutes are available for that purpose in the Office of Legislative Information Services***Wednesday, April 27, 2022**

<b>PHED/E&amp;C</b>	<b>10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Wed</b>	<b><u>FY23 Operating Budget</u></b>	
<b>Apr 27</b>	(1) • Worksource Montgomery NDA (Smith)	
	(2) • Historical Society (Chen)	
	(4) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)	
	(3) • READY Institute @ USG Proposal (Rodriguez-Hernandez/Smith)	
<b>PHED</b>		
<b>Wed</b>	<b>1:30 PM - 3:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 27</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Recreation (Yao)	
	(2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	
	<b>April 28, 2022</b>	
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live</b>	
<b>Apr 28</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items) (McGuire/Yao)	
	(2) • Guaranteed Income NDA (McGuire)	
<b>GO</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - 3CHR - Streaming live</b>	
<b>Apr 28</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Finance (Smith)	
	(2) • Risk Management NDA (Smith)	
	(3) • Debt Service (Smith)	
	(4) • Office of Racial Equity and Social Justice (Singleton)	
	(5) • Inspector General (Howard)	
	(6) • Office of Management and Budget (Toregas)	
<b>T&amp;E</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 28</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • WSSC (Levchenko)	
	<b>April 29, 2022</b>	
<b>E&amp;C</b>	<b>Note room change:</b>	
<b>Fri</b>	<b>10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 29</b>	<b><u>FY23 Operating Budget</u></b>	
	(1) • Community Use of Public Facilities (Yao)	

April 29, 2022		
	<b><u>FY23 Operating Budget and Capital Improvements Program</u></b>	
	(2)	• MCPS ( <i>follow-up</i> ) (McGuire/Rodriguez-Hernandez)
<b>GO</b>		
<b>Fri</b>	<b>2:00 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 29</b>	<b><u>FY23 Operating Budget</u></b>	
	(1)	• Technology and Enterprise Business Solutions (Toregas)
	(2)	• DCM NDA (Toregas)
	(3)	• ITPCC NDA (Toregas)
	(4)	• Telecommunications NDA (Toregas)
	(5)	• Procurement (Toregas/Mia)
	(6)	• Cable (Toregas)
	<b><u>FY23-28 CIP</u></b>	
	(7)	• FiberNet (Toregas)
	(8)	• UltraMontgomery (Toregas)
May 2, 2022		
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 2</b>	<b><u>FY23 Operating Budget and FY23-28 Capital Improvement Program</u></b>	
	(1)	• M-NCPPC (Dunn)
	<b><u>FY23 Operating Budget</u></b>	
	(2)	• People's Counsel (Ndou)
	(3)	• Urban Districts (Smith)
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Streaming live</i></b>	
<b>May 2</b>	<b><u>FY23 Operating Budget</u></b>	
	(1)	• Sheriff (Farag)
	(2)	• Circuit Court (Farag)
	(3)	• State's Attorney (Farag)
	(4)	• Correction and Rehabilitation (Farag)
	(5)	• NDA: Prisoner Medical Services (Farag)
	<b><u>FY23-28 Capital Improvements Program</u></b>	
	(6)	• Criminal Justice Complex (Department of Correction and Rehabilitation) (Farag)
<b>GO</b>		
<b>Mon</b>	<b><u>FY23 Operating Budget</u> - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 2</b>	<b>1:30 PM - 4:30 PM</b>	
	(1)	• Intergovernmental Relations (Howard)
	(2)	• Board of Elections (Mia)
	(3)	• Public Election Fund (Mia)

**May 2, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) • Leases (Smith)	
	(5) • Working Families Income Supplement NDA (Smith)	
	(6) • Future Federal/State/Other Grant (Smith)	
	(7) • Grants to Municipalities in Lieu of Shares Tax (Smith)	
	(8) • State Property Tax Services NDA (Smith)	
	(9) • Payments to Municipalities (Smith)	
	(10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Smith)	
<b>T&amp;E</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>May 2</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Further revisions to Transportation projects (Orlin)	
	<b><u>FY23 Operating Budget</u></b>	
	(2) • DOT Mass Transit Fund - Transportation Services Improvement Fund (Orlin)	
	(3) • Supplemental appropriation for Transportation Services Improvement Fund, Fuel	
	Fund Relief Disbursement \$75,000 (Orlin)	
	<b>May 3, 2022</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Recognizing National PE and Sports Week May 1-7, 2022, by Councilmember Jawando	Proclamation presented
	B. Commemoration Celebrating Asian American and Pacific Islander Month, by Council President Albornoz and the Full Council (Sahlu/Thompson)	Commemoration
	10:00 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Closed Session minutes: April 5, 2022	Approved (7y; NN, AF, ta)
	(2) 10:00 <b>WORKSESSION</b> - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
<b>19-1233</b>	(3) 12:00 <b>WORKSESSION/ACTION</b> - Special Appropriation to the FY22 Operating Budget Montgomery County Government, Incubator Programs - Economic Development Partnership Non-Departmental Account, \$789,000 (Source of Funds: General Fund Reserves) (Smith)	Adopted (8y; NN ta)
	(4) 12:10 <b>CONSENT CALENDAR</b>	Approved (8y; NN ta)

**TUESDAY, MAY 3, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Release and Receipt</b> - OLO Report 2022-6: Inventory of Services to Victims of Power Based Violence in Montgomery County (Latham)	Received and released
<b>19-1234</b>	<b>B. Action</b> - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund, \$50,000 (Smith)	Adopted
<b>19-1235</b>	<b>C. Action</b> - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council (McGuire)	Adopted
<b>19-1236</b>	<b>D. Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Asian American Health Initiative. (McGuire)	Adopted
<b>19-1237</b>	<b>E. Action</b> - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Dira Treadvance. (Williams)	Adopted
<b>19-1238</b>	<b>F. Action</b> - Confirmation of County Executive's appointments to the Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat. (Williams)	Adopted
<b>19-1239</b>	<b>G. Action</b> - Confirmation of County Executive's appointment to the Workforce Development Board: Diego Uriburu. (Williams)	Adopted
	<b>H. Introduction</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	<i>Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	<i>Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-1240	<p><b>Added/Correction:</b>  <b>J. Introduction/<u>Suspension of Rules</u>/Action</b>                      - Extension of Appointment –  <b>Correction:</b> Acting Director, Department of [Correction:] Environmental Protection, Adriana  <b>Correction:</b> Hochberg, until [December 5,2022] <u>October 31,2022.</u> (Rupp)                      Lead Sponsor: Council President at the request of the County Executive</p>	Reconsidered in the afternoon
	<b>RECESS</b>	
	(4) 12:10 <b>CONSENT CALENDAR (continued)</b>	
	<p><b>Added/Correction:</b>  <b>J. Introduction/<u>Suspension of Rules</u>/Action</b>                      - Extension of Appointment –  <b>Correction:</b> Acting Director, Department of [Correction:] Environmental Protection, Adriana  <b>Correction:</b> Hochberg, until [December 5,2022] <u>October 31,2022.</u> (Rupp)</p>	Introduced; Suspended Rules; adopted (7 yes; TH, CR ta)
19-1241	<p>(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #22-82 to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement, \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)</p>	PH held; record closed; adopted in the amount of \$150,000 (8y; TH ta)
	<i>T&amp;E Committee recommendation will be available 5/2/22.</i>	
19-1242	<p>(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)</p>	PH held; record closed; adopted (9y)
19-1243	<p>(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)</p>	PH held; record closed; adopted (9y)
19-1244	<p>(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)</p>	PH held; record closed; adopted (9y)
19-1245	<p>(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)</p>	PH held; record closed; adopted (9y)

**TUESDAY, MAY 3, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-1246</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Health and Human Services; Adult Medical Day Care COVID Assistance; \$1,200,000 (Source of Funds: Federal Grant (American Rescue Plan Act)) (McGuire)	PH held; record closed; adopted (9y)
<b>19-1247</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Recreation, \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao/McGuire)	PH held; record closed; adopted (9y)
	(12) 1:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement:</b> The public hearing on Zoning Text Amendment (ZTA) 22-03, Downtown Silver Spring Overlay Zone will be rescheduled from May 24, 2022, to June 14, 2022 (Ndou)	Announcement
	2:00 <b>PROPOSED CLOSED SESSION</b> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is interview for Hearing Examiner. (Rupp)	Closed session held
	<b>ADJOURN</b>	