

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 30, 2022 – Tuesday, December 6, 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

Tuesday, December 6, 2022

RES/ORD	SUBJECT	ACTION
	9:30 COMMENTS by Council President Gabe Alborno	Comments
20-01	9:40 ELECTION OF COUNCIL OFFICERS	Elected Evan Glass as 1 st President of the 20 th Council; elected Andrew Friedson as 1 st Vice President of the 20 th Council.
	9:45 COMMENTS by the new Council President	Comments
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) The Council is seeking applicants for the vacancies on the Montgomery County Planning Board. The application deadline is January 13, 2023, at 5:00 p.m. (Rupp)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(3) 10:05 INTERVIEW - County Executive's Appointee as Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)	Held interview
	(11) 10:30 INTERVIEWS - Board of Appeals (Tenenbaum)	Held interview
	Updated:	
	(4) 11:00 WORKSESSION/ACTION - State Legislation (Local Bills) (<u>McCartney-Green/Wellons</u>)	Worksession
	(5) 12:15 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)	Introduced

TUESDAY, DECEMBER 6, 2022

RES/ORD	SUBJECT	ACTION
	B. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
20-02 & 20-03	Updated: D. Action - Confirmation of the County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Brenda Bonazelli, Chris Nasti, John Plate, Yolanda Goettsch, Michael Ricci, Alison Gillespie, Michael Jacknis, Kessia Prather [Julian Olin] (Pipion-Williams)	Adopted
20-04	E. Action - Confirmation of the County Executive's appointment to the Mental Health Advisory Committee: Michael Chindblom (Pipion-Williams)	Adopted
	RECESS	
	(6) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)	PH Held; record open until COB 12/13/22
	<i>Action is tentatively scheduled for 12/13/22.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 28-22 , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	PH Held; record open until COB 12/13/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	PH Held; record open until COB 12/13/22
	<i>Action is tentatively scheduled for 12/13/22.</i>	
20-05	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)	PH Held; record closed. Adopted (11y)
	(11) 1:45 INTERVIEWS - Board of Appeals (Tenenbaum)	Held interviews
	ADJOURN	