

**COUNCIL and COMMITTEE SESSION SUMMARY**

**January 25, 2023-January 31, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Monday, January 30, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • Executive Regulation 10-22: Transportation Services Improvement Fund (Orlin)	Recommended approval
	(2) • State Transportation Priority Letter (Orlin)	Recommended approval
	(3) • General Manager’s Proposed FY24 Operating Budget, Washington Metropolitan Area Transit Authority (Orlin)	Discussion
<b>PH</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> State of Rental Housing Affordability in Montgomery County (Dunn/Jeong/Mia)	Briefing
<b>PS/HHS</b>	<b>Updated:</b>	
<b>Mon</b>	<b>2:00[1:30] PM - 4:30 PM - 7CHR – Streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> Behavioral Health Crisis Response (Farag/Yao)	Briefing
<b>Tuesday, January 31, 2023</b>		
	<b>9:00PRESENTATIONS</b>	
	B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando and the County Executive	Proclamation presented
	A. Proclamation recognizing Aubrey’s Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles	Proclamation presented
	<b>9:30GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:35 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Held interviews
	(3) 12:35 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>D. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, HOC, WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>E. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>F. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	

**TUESDAY JANUARY 31, 2023**

RES/ORD	SUBJECT	ACTION
	<p><b>G. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	
	<p><b>H. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia/Jeong)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	
	<p><b>I. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6<sup>th</sup> District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	
	<p><b>J. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	
	<p><b>K. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, Streetlighting (No. 507055), \$250,000 (Source of Funds: State Aid) (Orlin)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	
	<p><b>L. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)</p>	Introduced
	<p><i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i></p>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>M. Introduction</b> - Amendments to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Ag Land Preservation Easements (No. 0788911) \$2,641,208 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>N. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>O. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>P. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
<b>20-29</b>	<b>Q. Action</b> - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)	Adopted
<b>20-30</b>	<b>R. Action</b> - Confirmation of County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown. (Pipion-Williams)	Adopted
<b>20-31</b>	<b>S. Action</b> - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)	Adopted
<b>20-32</b>	<b>T. Action</b> - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)	Adopted

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	U. <b>Action-</b> Approval of County Attorney’s Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)	Approved
<b>20-33</b>	V. <b>Introduction/Action</b> - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council, Inc. (Clemons Johnson)	Adopted
<b>20-34</b>	W. <b>Introduction/Action</b> - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)	Adopted
	<b>RECESS</b>	
	<b>1:30 LEGISLATIVE DAY #3</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>TE worksession will be scheduled for 3/6/23.</i>	
	B. <b>Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	C. <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Introduced
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsors: Councilmembers Albornoz, Balcombe, Friedson and Stewart	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	D. <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Introduced
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(5) Call of Bills for Final Reading</b>	
	<b>A. Bill 33-22, Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)</b>	Enacted (11y); EG requested to be added as a co-sponsor
	<i>PH Committee recommends enactment with amendments.</i>	
	<b>(6) 1:45 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Zoning Text Amendment (ZTA) 23-01, Accessory Residential Uses - Sharing Economy Rental (Ndou)</b>	Introduced
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	
<b>20-35</b>	<b>(7) 2:00 ACTION - Resolution to amend Council Rules of Procedure (Wellons)</b>	Adopted as amended
	<b>ADJOURN</b>	