

COUNCIL and COMMITTEE SESSION SUMMARY

April 26, 2023-May 2, 2023

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

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

Wednesday, April 26, 2023

RES/ORD	SUBJECT	ACTION
EC		
Wed	9:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 26	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • MCPS (<i>follow-up</i>) (McGuire)	Worksession
	(3) • FY23 Supplemental Appropriation: MCPS Individuals with Disabilities Education Act \$1,629,727 (McGuire)	Recommended approval
	(4) • FY23 Supplemental Appropriation: Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (McGuire)	Recommended approval
	(5) • FY23 Supplemental Appropriation: Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (McGuire)	Recommended approval
GO		
Wed	9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i>	
Apr 26	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Technology and Enterprise Business Solutions (internal) (Toregas)	Worksession
	(2) • Cable Television and Communications Plan (internal) (Toregas)	Worksession
	(3) • Device Client Management NDA (Toregas)	Worksession
	(4) • Telecommunications NDA (Toregas)	Worksession
	(5) • ITPCC NDA (Toregas)	Worksession
	(6) • Procurement (Toregas/Mia)	Worksession
HHS/PHP		
Wed	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 26	<u>FY24 Operating Budget and CIP Amendments</u>	
	Updated: (1) • Rental Assistance Programs: DHCA Housing Initiative Fund (Jeong/Mia)	Worksession
	Added: (2) • Rental Assistance Program: SEPH: Shelter Services (Clemons Johnson)	Worksession

Thursday, April 27, 2023

RES/ORD	SUBJECT	ACTION
PS		
Thur	9:30 AM – 12:30 PM - 3CHR - <i>Streaming live</i>	
Apr 27	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Sheriff (Farag)	Worksession
	(2) • State’s Attorney’s Office (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession
	(4) • IJIS - Correction & Rehabilitation Information Management System Upgrade (Farag)	Worksession
	(5) • Office of Consumer Protection (Mia)	Worksession
GO		
Thur	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 27	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Working Families Income Supplemental NDA (McGuire)	Worksession
	(2) • Board of Elections (Jeong)	Worksession
	(3) • FY23 Supplemental Appropriation: Board of Elections, \$4,244,911 (Jeong)	Worksession
	(4) • Public Election Fund (Jeong)	Worksession
	(5) • Leases NDA (Howard)	Worksession
	(6) • FY23 Supplemental Appropriation: Leases NDA, \$2,459,509 (Howard)	Worksession
	(7) • Future Federal/State/Other Grants (Howard)	Worksession
	(8) • Grants to Municipalities in Lieu of Shares Tax (Howard)	Worksession
	(9) • State Property Tax Services NDA (Howard)	Worksession
	(10)• Payments to Municipalities (Howard)	Worksession
	(11)• Intergovernmental Relations (Howard)	Worksession
	(12)• NDAs: County Associations; Boards, Committees and Commissions, Council of Governments; Public Technology, Inc. (Hossain/Howard)	Worksession
HHS		
Thur	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
Apr 27	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Health and Human Services: Public Health (Clemons Johnson)	Worksession
	(2) • Health and Human Services: Office of Community Affairs (Clemons Johnson/Yao)	Worksession
	(3) • Health and Human Services: Follow-Up (<i>if needed</i>) (Clemons Johnson/Yao)	Worksession
PS/PHP		
Fri	9:30 AM - 10:30 AM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 28	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Park Police (Farag/Dunn)	Worksession

Friday, April 28, 2023

RES/ORD	SUBJECT	ACTION
PS		
Fri	10:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 28	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Emergency Management and Homeland Security (Howard)	Worksession
	(2) • FY23 Supplemental Appropriation: Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Howard)	Recommended approval
	(3) • Animal Services (Hossain/Chen)	Worksession
ECON		
Fri	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 28	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • MCEDC NDA (Michaelson)	Worksession
	(2) • Office of the Executive - Business Center Team (Michaelson/Jeong)	Worksession
	(3) • Incubator Programs NDA (Michaelson)	Worksession
	(4) • Small Business Support Services NDA (Michaelson)	Worksession
	(5) • Alcohol Beverages Services (Mia)	Worksession
	(6) • FY23-28 CIP Amendments: White Oak Science Gateway Redevelopment (Mia)	Worksession
	(7) • FY23-28 CIP Amendments: Burtonsville Crossing Shopping Center (Mia)	Worksession
PS/GO		
Fri	1:30 PM – 4:30 PM - 7CHR- <i>Streaming live</i>	
Apr 28	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • County Radio Life Cycle Replacement (Farag/Toregas)	Worksession
Monday, May 1, 2023		
PHP		
Mon	9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 1	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • M-NCPPC (Dunn)	Worksession
	(2) • DHCA (<i>Follow-Up</i>) (Jeong/Mia)	Worksession
	Deleted: (3) • Affordable Housing - Nonprofit Preservation Fund (Mia)	Worksession
	(4) • FY23-28 CIP Amendments: Countywide Façade Easement Program (Jeong)	Worksession

Monday, May 1, 2023

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i>	
May 1	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Transportation (<i>continued</i>) (Orlin)	Worksession
ECON		
Mon	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 1	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Permitting Services (Jeong)	Worksession
	(2) • Economic Development Fund (Michaelson)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Michaelson)	Worksession
	(4) • Conference Center NDA (Toregas)	Worksession
	(5) • Conference and Visitors Bureau NDA (Toregas)	Worksession
GO		
Mon	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
May 1	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Human Resources (Howard)	Worksession
	(2) • Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) • Department of General Services (Mia)	Worksession
	(4) • Office of County Attorney (Mia)	Worksession
	(5) • FY23-28 CIP Amendments: Americans with Disabilities Act (ADA): Compliance (Mia)	Worksession
	(6) • FY23-28 CIP Amendments: State Aid for MCPS Playgrounds (Mia)	Worksession
	(7) • Office of Grants Management (Chen)	Worksession
	(8) • Community Grants NDA (Chen)	Worksession
	(9) • Cost Sharing: MCG (Chen)	Worksession
	Tuesday, May 2, 2023	
	9:00PRESENTATIONS	
	A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno	Presented proclamation
	B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich	Presented proclamation

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Noted Agenda change
	B. Action - Approval of Minutes: March 28 and 31, 2023	Approved (11y)
	(1) 9:35 INTERVIEWS: Montgomery County Planning Board – Chair (Tenenbaum)	Held interviews
	(2) 11:25 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard) <i>Action is scheduled for 5/9/23.</i>	Introduced
	B. Introduction - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire) <i>Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.</i>	Introduced
	C. Introduction - Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (“SBIR/STTR Program”) - Amendments (McCartney-Green) <i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i> <i>ECON Committee worksession will be scheduled at a later date.</i>	Introduced
20-135	D. Introduction/Action - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non- Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)	Introduced/Adopted
20-136	E. Action - Resolution to amend Council’s contract for audit services (DeFazio)	Adopted
20-137	F. Action - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Adopted
	G. Action - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County’s Self-Insurance Fund in Self-Insurance litigation. (Wellons)	Approved

RES/ORD	SUBJECT	ACTION
20-138	<p>H. Action - Special Appropriation to the County Government’s FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)</p>	Approved
20-139	<p>I. Action - Special Appropriation to the County Government’s FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)</p>	Approved
20-140	<p>J. Action - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)</p>	Approved
20-141	<p>K. Action - Supplemental Appropriation to the County Government’s FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)</p>	Approved
20-142	<p>L. Action - Supplemental Appropriation to the County Government’s FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)</p>	Approved
20-143	<p>M. Action - Confirmation of County Executive’s appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)</p>	Approved
	<p>Deleted: N.Action - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)</p>	Deleted
	<p><i>HHS Committee recommends approval.</i></p>	

RES/ORD	SUBJECT	ACTION
	O. Action - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)	Approved
20-144	P. Action - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Adopted
	<i>TE Committee recommends approval.</i>	
	11:30 COMMEMORATION - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council	Commemoration
	RECESS	
	(3) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01 , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23 WJ ta
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(4) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02 , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 PUBLIC HEARING - FY24 Constant Yield Tax Rate (Howard)	PH Held
20-145	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	PH Held; record closed Adopted (11y)
	1:45 LEGISLATIVE SESSION - DAY #14	
	(7) Introduction of Bills:	
	A. Introduction - Expedited Bill 23-23 , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment	Introduced
	Lead Sponsor: Council President at the request of the County Executive (McCartney-Green)	
	<i>Public hearing is scheduled for 5/16/23, at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	<p>B. Introduction - Bill 24-23, Airpark Community Advisory Committee – Established (Wellons)</p>	<p>Introduced; WJ, GA, SK, LAS requested to be added as co-sponsors</p>
	<p>Correction: Lead Sponsor: Councilmember Luedtke [and Council President Glass] <u>Co-Sponsor: Council President Glass</u></p>	
	<p><i>Public hearing is scheduled for 6/13/23 at 1:30 p.m.</i></p>	
	<p><i>TE Committee worksession will be scheduled at a later date.</i></p>	
	<p>(8) 1:50 INTERVIEWS: Montgomery County Planning Board – Commissioner (Tenenbaum)</p>	<p>Held interviews</p>
	<p>ADJOURN</p>	