

**COUNCIL and COMMITTEE SESSION SUMMARY**

**May 10, 2023-May 16, 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, May 10, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 10y; LAS ta
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP: Library Refurbishment Level of Effort EC</b> (Chen)	
	(2) • <b>FY23-28 CIP: Wheaton Arts and Cultural Center</b> (Chen)	
	(3) • <b>Community Use of Public Facilities</b> (Yao)	
	<b>Added:</b>	
	(3.5) • <b>The Universities at Shady Grove NDA</b> (McGuire)	
	(4) • <b>Cable Television Communications Plan GO</b> (Toregas)	
	(5) • <b>Merit System Protection Board</b> (Anbinder/Chen)	
	(7) • <b>Debt Service</b> (Howard)	
	(8) • <b>Finance</b> (Howard)	
	(9) • <b>Risk Management NDA</b> (Howard)	
	(10) • <b>Office of Management and Budget</b> (Jeong)	
	(11) • <b>Device Client Management NDA</b> (Toregas)	
	(12) • <b>ITPCC NDA</b> (Toregas)	
	<b>Deleted:</b>	
	<del>(13) • <b>Technology and Enterprise Business Solutions</b> (Toregas)</del>	
	(14) • <b>Telecommunications NDA</b> (Toregas)	
	(15) • <b>Procurement</b> (Toregas/Mia)	
	(16) • <b>Office of Agriculture PHP</b> (Ndou)	
	(17) • <b>FY23-28 CIP: 2<sup>nd</sup> District Police Station PS</b> (Frag)	
	(18) • <b>Prisoner Medical Services NDA</b> (Frag)	

RES/ORD	SUBJECT	ACTION
	(19) • <b>FY23-28 CIP:</b> Public Safety Communications Center Phase II (Farag)	
	(20) • <b>FY23-28 CIP:</b> IJIS - Correction and Rehabilitation Info Mgmt System Upgrade (Farag)	
	(21) • <b>FY23-28 CIP:</b> Olney Satellite Police Substation and Community Facility (Farag)	
	(22) • Office of Consumer Protection <b>PS</b> (Mia)	
	(23) • Animal Services (Hossain/Chen)	
	(24) • <b>FY23-28 CIP:</b> County Radio Life Cycle Replacement <b>PS/GO</b> (Farag/Toregas)	
	(25) • Climate Response NDA <b>TE</b> (Orlin)	
	(26) • Homeowners Association Roads Reimbursement NDA (Orlin)	
	(27) • Rockville Parking District NDA (Orlin)	
	(28) • Motor Pool NDA (Mia)	
	9:40 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(29) • Human Resources <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(30) • Working Families Income Supplement NDA (McGuire)	Worksession (straw vote: 11y)
<b>20-159</b>	(31) • FY23 Supplemental Appropriation to the Montgomery County Government Operating Budget, Working Families Income Supplement NDA (McGuire)	Adopted Option 1; 11y
	(32) • Community Engagement Cluster (Chen)	Worksession (straw vote: 11y)
	(33) • DOT General Fund <b>TE</b> (Orlin)	Worksession (straw vote: 11y)
	(34) • DOT Mass Transit Fund (Orlin)	Worksession (straw vote: 11y)
	(35) • DOT Parking Lot Districts (Orlin)	Worksession (straw vote: 11y)
	(36) • Office of Human Rights <b>HHS</b> (Singleton)	Worksession (straw vote: 11y)
	(37) • Arts and Humanities Council NDA <b>EC</b> (Chen)	Worksession (straw vote: 10y; KS ta)
	(38) • Libraries (Chen)	Worksession (straw vote: 10y; KS ta)
	(39) • Takoma Park Library Payment NDA (Chen)	Worksession (straw vote: 10y; KS ta)

**Wednesday, May 10, 2023**

RES/ORD	SUBJECT	ACTION
	(40) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(41) • Amendment to FY24 Budget for Urban Districts to add Friendship Heights (Michaelson)	Worksession (straw vote: 10y; KS ta)
	<b>1:30WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(42) • Recreation <b>PHP</b> (Yao)	Worksession (straw vote: 10y; KS ta)
	(43) • Recreation - School Based Programs and Out-of-School Time Programs (Yao)	Worksession (straw vote: 10y; KS ta)
	(45) • Skills for the Future NDA (Yao)	Worksession (straw vote: 10y; KS ta)
	(46) • Historical Activities NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(51) • Montgomery County Green Bank NDA <b>GO/TE</b> (Howard)	Worksession (straw vote: 10y; KS ta)
	(47) • Climate Change Planning NDA <b>TE</b> (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(48) • Environmental Protection: General Fund (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(49) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession (straw vote: 11y)
	(50) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession (straw vote: 11y as amended)
	(52) • Inspector General <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(53) • Public Information Office <b>GO</b> (Chen)	Worksession (straw vote: 11y)
<b>Thursday, May 11, 2023</b>		
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 8y; WJ, KM, LAS ta)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP:</b> Burtonsville Crossing Shopping Center <b>ECON</b> (Mia)	
	(2) • Permitting Services (Jeong)	
	(3) • Conference and Visitors Bureau NDA (Toregas)	

RES/ORD	SUBJECT	ACTION
	(4) • Conference Center NDA (Toregas)	
	(5) • Economic Development Fund (Michaelson)	
	(6) • Incubator Programs NDA (Michaelson)	
	(7) • UM3 - Institute for Health Computing NDA (Michaelson)	
	(8) • NDAs: County Associations; BCCs, Council of Government; Public Technology <b>GO</b> (Hossain/Howard)	
	(9) • Future Federal/State/Other Grants (Howard)	
	(10) • Grants to Municipalities in Lieu of Shares Tax (Howard)	
	(11) • Intergovernmental Relations (Howard)	
	(12) • Leases NDA (Howard)	
	(13) • Payments to Municipalities (Howard)	
	(14) • State Property Tax Services NDA (Howard)	
	(15) • Public Election Fund (Jeong)	
	(16) • Labor Relations and Labor Management Relations Committee NDA (Howard)	
	(17) • <b>FY23-28 CIP: Americans with Disabilities</b> (Mia)	
	(18) • <b>FY23-28 CIP: State Aid for MCPS Playgrounds</b> (Mia)	
	(19) • Office of the County Attorney (Mia)	
	(20) • Independent Audit NDA (Cihlar)	
	(21) • Office of Legislative Oversight (Cihlar)	
	(22) • Ethics Commission (Hossain)	
	(23) • FiberNet (Toregas)	
	(25) • Charter Review Commission NDA (Wellons)	
	(27) • Board of Appeals <b>PHP</b> (Anbinder/Mia)	
	(28) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	
	(29) • <b>FY23-28 CIP: Countywide Façade Easement Program</b> (Jeong)	
	(30) • Office of People’s Counsel (Ndou)	
	<b>Added:</b>	
	(30.5)• Compensation Follow-Up: Non-Merit Salary Schedules (Howard)	
	<b>9:35 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(31) • Office of Food Systems Resilience <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 8y; WJ, KM, LAS ta)
	(32) • Guaranteed Income NDA (Clemons Johnson)	Worksession (straw vote: 10y; WJ ta)

RES/ORD	SUBJECT	ACTION
	(33) • DHHS Overview and Administration <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(34) • DHHS Aging and Disability Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(35) • DHHS Public Health (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(36) • DHHS Services to End Homelessness (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(37) • DHHS Administration: Office of Community Affairs (Clemons Johnson/Yao)	Worksession (straw vote: 11y)
	(38) • DHHS Rental Assistance Program SEPH Shelter Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(39) • DHHS Children, Youth and Family Services <b>HHS</b> (Yao)	Worksession (straw vote: 11y)
	(40) • DHHS Behavioral Health and Crisis (Yao)	
	(41) • DHHS Newcomers (Bienvenidos Initiative), Early Care and Education NDA, Early Childhood Services, Child Care Subsidies, Children’s Opportunity Alliance NDA, Head Start and Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Centers, High School Cluster Projects, and Partnerships (Yao) <b>HHS/EC</b>	Worksession (straw vote: 11y)
	(42) • DHHS CIP Amendment: High School Wellness Center and Expanded Wellness Services (Yao)	Worksession (straw vote: 11y)
	<b>ADJOURN</b>	
	3:00 <b>MEETING</b> with Prince George’s County Council regarding Bi-County Budgets (Michaelson)	Meeting held (GA, SK a)
	<i>(held at WSSC Headquarters, Laurel)</i>	

RES/ORD	SUBJECT	ACTION
	<b>WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery College <b>EC</b> (McGuire)	Worksession (straw vote: 11y as amended)
	<del>(2) • The Universities at Shady Grove NDA (McGuire)</del>	
	(4) • Vacancies across departments (Michaelson/Howard)	Worksession (straw vote: 11y as amended)
	(3) • Montgomery County Public Schools (McGuire)	Worksession (straw vote: 11y)
	<b>1:30 WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(5) • Rental Assistance Program DHCA <b>HHS/PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(6) • Housing and Community Affairs <b>PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(7) • Housing Opportunities Commission (Jeong/Mia)	Worksession (straw vote: 11y)
	(9) • Board of Elections <b>GO</b> (Jeong)	Worksession (straw vote: 11y as amended)
	(10) • Office of the County Executive (Jeong)	Worksession (straw vote: 11y, as amended)
	(11) • Office of Grants Management (Chen)	Worksession (straw vote: 11y as amended)
	(12) • Community Grants NDA (Chen)	Worksession (straw vote: 11y)
	(13) • Cost Sharing: MCG (Chen)	Worksession (straw vote: 11y)
	(14) • Technology and Enterprise Business Solutions - County Website (Toregas)	Worksession (straw vote: 10y as amended; DL ta)
	(15) • Council Office (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(16) • Legislative Branch Communications NDA (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(17) • Alcohol Beverage Services <b>ECON</b> (Mia)	Worksession (straw vote: 10y; DL ta)
	(18) • Worksource Montgomery NDA (McGuire)	Worksession (straw vote: 10y; DL ta)
	<b>ADJOURN</b>	
	<b>Tuesday, May 16, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing American Craft Beer Week, by Councilmember Luedtke and Councilmember Fani-González	Proclamation presented

RES/ORD	SUBJECT	ACTION
	B. Proclamation designating May 2023 as Discover MoCo Month, by Councilmember Balcombe	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: March 21, April 13, 18 and 25, 2023	Approved (11y)
	Approval of Closed Session Minutes: April 11, 2023	Approved (11y)
	9:35 <b>LEGISLATIVE SESSION - DAY #16</b>	
	(1) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Enacted with amendments (9y; WJ, AF n)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Enacted as amended (not expedited) (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(2) 10:15 <b>WORKSESSION</b> - Compensation Follow-Up: OPEB (Howard/Trombka)	Approved (11y)
	(3) 10:30 <b>WORKSESSION</b> - FY24 Recommendations for Revenue Stabilization Fund (Howard)	Approved (11y)
<b>20-160</b>	(4) 10:45 <b>ACTION</b> - Resolution to appoint Clerk of the Council: Sara Tenenbaum (Rupp)	Adopted (11y)
	(5) 11:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	

RES/ORD	SUBJECT	ACTION
	<b>C. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, (TEBS) - Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) n(Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 - PA 16-23 (Orlin)	Introduced
	<i>Action is scheduled for 5/25/23 at 9:30 a.m.</i>	
<b>20-161</b>	<b>G. Action</b> - Confirmation of County Executive's appointments to the Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda (Pipion-Williams)	Adopted
<b>20-162</b>	<b>H. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Mark Symborski (Pipion-Williams)	Adopted
<b>20-163</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - [\$15,909,513] \$5,000,000 (Source of Funds: General Fund Undesignated Revenues) (McGuire)	Adopted
	<b>RECESS</b>	
	A. Proclamation recognizing National Bike to Work Day, by Councilmember Sayles	Proclamation presented



RES/ORD	SUBJECT	ACTION
	(6) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment</b> (ZTA) 23-03, Bethesda Overlay Zone - Extensions (Ndou)	Ph Held; record open until 6/6/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)	Ph Held; record open until 6/5/23
	<i>ECON Committee worksession will be held on 6/12/23.</i>	
<b>20-164</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION - Special Appropriation</b> 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)	Ph Held; record closed.  Adopted (11y)
	<i>EC Committee recommends approval.</i>	
<b>20-165</b>	(9) 2:00 <b>ACTION - Nominations and Appointments</b> to the Montgomery County Planning Board – Commissioner: Josh Linden (Tenenbaum)	Adopted (7y) Linden: DL, GA, SK, NFG, MB, AF, EG Gallaher: KM, LAS, WJ, KS
<b>20-166</b>	(10) 2:15 <b>ACTION - Nominations and Appointments</b> to the Montgomery County Planning Board – Chair: Artie Harris (Tenenbaum)	Adopted (6y) Harris: KM, LAS, SK, KS, NFG, AF Riemer: DL, GA, WJ, MB, EG
	<b>ADJOURN</b>	