

COUNCIL and COMMITTEE SESSION SUMMARY

May 24, 2023-May 25, 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*

THURSDAY, MAY 25, 2023

	9:00 PRESENTATIONS	
	A. Proclamation recognizing Foster Care Month, by Councilmember Stewart and Councilmember Albornoz	Presented proclamation
	B. Proclamation recognizing Chesapeake Bay Day, by Councilmember Stewart, Council President Glass, and Councilmember Balcombe	Presented proclamation
	9:30 GENERAL BUSINESS (Tenenbaum)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for two upcoming vacancies on the Montgomery County Board of Appeals. The deadline to apply is Monday, June 19, 2023, at 5 p.m. (Tenenbaum)	Announcement
	B. Action - Approval of Minutes: March 28 and May 2, 2023	Approved
	LEGISLATIVE SESSION - DAY #18	
	(2) 9:35 Introduction of Bills:	
	A. Expedited Bill 26-23 , Special Capital Improvements Projects - White Flint Fire Station 23 (Levchenko/Wellons) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>Action is scheduled for 6/20/23.</i>	
	B. Expedited Bill 27-23 , Police - Policing Advisory Commission – Repeal (Sokoni) Lead Sponsor: Councilmembers Luedtke and Katz	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/26/23.</i>	

THURSDAY, MAY 25, 2023

RES/ORD	SUBJECT	ACTION
	(3) 9:50 CONSENT CALENDAR	Approved (11y)
20-172	A. Introduction/Action - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (Clemons Johnson)	Adopted
20-173	B. Action - 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), \$1,000,000 (Source of Funds: GO Bonds) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
20-174	C. Action - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 PA 16-23 (Orlin)	Adopted
	D. Introduction - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	E. Introduction - Supplemental Appropriation #23-107 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	(4) 9:55 ACTION - Final Budget Action	
	ACTION - Approval of Resolutions for the FY24 Capital Budget and amendments to the FY23-28 Capital Improvements Program:	
20-175	(1) County Government (Mia)	Adopted (11y)
20-176	(2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (11y)
20-177	(3) Montgomery College (McGuire)	Adopted (11y)
20-178	(4) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
20-179	(5) Revenue Authority (Mia)	Adopted (11y)
20-180	(6) Housing Opportunities Commission (Mia)	Adopted (11y)
20-181	(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
20-182	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
20-183	(9) FY24 State Participation (Levchenko)	Adopted (11y)

THURSDAY, MAY 25, 2023

RES/ORD	SUBJECT	ACTION
	ACTION - Approval of Resolutions for FY24 Operating Budget:	
20-184	(10) County Government (Howard)	Adopted (10y; KM n); AF recused himself from voting on the Bethesda Green contract because he serves on its Board.
20-185	(11) Montgomery County Public Schools (McGuire)	Adopted (10y; KM n)
20-186	(12) Montgomery College (McGuire)	Adopted (11y)
20-187	(13) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
20-188	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (11y)
20-189	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Howard)	Adopted (10y, KM n)
	ACTION - Resolutions to Approve:	
20-190	(16) WSSCWater - FY24-29 Capital Improvements Program (Levchenko)	Adopted (11y)
20-191	(17) WSSCWater - FY24 Capital and Operating Budgets (Levchenko)	Adopted (11y)
20-192	(18) County Cable Communications Plan (Toregas)	Adopted (11y)
	ACTION: Resolution to Approve:	
20-193	(19) Resolution to establish the FY24 Property Tax Rates (Howard)	Adopted (7y; KM, WJ, KS, AF n)
	ACTION: Resolutions to Approve:	
20-194	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY24 (Levchenko)	Adopted (11y)
20-195	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Howard)	Adopted (11y)
	ADJOURN	