

2023 COUNCIL and COMMITTEE SESSION SUMMARY

*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*

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Last Updated: 3/23/2023 11:44 AM

COUNCIL and COMMITTEE SESSION SUMMARY

January 17, 2023

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Tuesday, January 17, 2023

RES/ORD	SUBJECT	ACTION
	10:00 PRESENTATIONS	
	A. Proclamation celebrating Lunar New Year, by Councilmember Mink, Council President Glass, and the County Executive	Proclamation presented
	10:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 3, 10, November 1, 15, 28, 29, December 6, and December 13, 2022	Approved (10y; KM ta)
	Approval of Closed Session Minutes: October 11 and November 15, 2022	Approved (10y; KM ta)
	10:35 LEGISLATIVE SESSION - DAY #2	
	(2) Introduction of Bills:	
	A. Bill 1-23 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Introduced; WJ, EG, LS, KM, KS added as co-sponsors
	Lead Sponsor: Councilmember Katz	
	Co-Sponsors: Councilmembers Balcombe, Luedtke, Friedson, Fani-González, and Albornoz	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	B. Expedited Bill 2-23 , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(3) Call of Bills for Final Reading:	
	A. Expedited Bill 32-22 , Department of Health and Human Services - Structure and Positions (Wellons)	Enacted with amendments (11y)

TUESDAY, JANUARY 17, 2023

RES/ORD	SUBJECT	ACTION
20-16	(4) 11:15 ACTION - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)	Adopted
	(5) 11:30 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/28/23 at 1:30 p.m.</i>	
	Deleted: B. Introduction - Resolution to recognize the exiled Kashmiri Pandit refugee and asylee population in Montgomery County, Maryland on January 19, 2023 (Wellons)	Deleted
	Lead Sponsor: Councilmember Sayles	
	<i>Action will be scheduled at a later date.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Received and released
	D. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Reports: 1) Inventory Internal Controls Follow Up Review - Alcohol Beverage Services, OIG Publication #23-005; 2) Report of Investigation - Abuse of Purchase Cards by Montgomery County Public Schools Department of Transportation Employees, OIG Publication #23-006 (Howard)	Acknowledged receipt
20-17	E. Action - Executive Regulation No. 22-22, Position Description for Chief of Public Health Services (Wellons)	Adopted
	RECESS	
	1:00 PRESENTATIONS	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmember Luedtke and the County Executive	Proclamation presented
	A. Proclamation recognizing the retirement of Chuck Bean, Executive Director of the Metropolitan Washington Council of Governments (COG), by Councilmember Stewart and Council President Glass	Proclamation presented

TUESDAY, JANUARY 17, 2023

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-11 , Technical Corrections (Ndou)	PH Held, Record open until 1/22/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - ZTA 22-12 , Overlay Zones Clarksburg East & West Environmental Overlay – Exemptions (Ndou)	PH Held, Record open until 1/30/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 33-22 , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	PH Held, Record open until 1/18/23
	<i>PH Committee worksession scheduled for 1/23/23.</i>	
20-18	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services -988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. (Yao)	PH Held, Record Closed Adopted (11y)
20-19	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy Conservation Fund (Levchenko)	PH Held, Record Closed Adopted (11y)
20-20	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-26 to the County Government’s FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award, \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)	PH Held, Record Closed Adopted (11y)
	(12) 2:00 INTERVIEW - Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Interview held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

January 18-January 24, 2023

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Monday, January 23, 2023

RES/ORD	SUBJECT	ACTION
ECON	9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live	
Mon	(1) • Presentation: Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)	Presentation
Jan 23	(2) • Briefing: 3 rd Quarter Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Howard)	Briefing
EC	9:30 AM - 12:30 AM - 7CHR – Streaming live	
Mon	(1) • MCPS Financial Report (Rodriguez-Hernandez/McGuire)	Presentation
Jan 23	(2) • Overview of MCPS Requested FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (Levchenko/McGuire)	Presentation
PH	1:30 PM – 4:30 PM - 3CHR – Televised on CCM and streaming live	
Mon		
Jan 23	Correction: (1) • [Expedited] Bill 33-22 , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Recommended enactment with amendments
	(2) • Zoning Text Amendment (ZTA) 22-11 , Technical Corrections (Ndou)	Recommended enactment
State Legislative Session	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Session Held
	TUESDAY, JANUARY 24 2023	
	9:00PRESENTATIONS	

TUESDAY JANUARY 24, 2023

RES/ORD	SUBJECT	ACTION
	A. Proclamation recognizing Delta Sigma Theta Day, by Council President Glass and Councilmember Sayles	Proclamation presented
	B. Proclamation recognizing the retirement of Angela Talley, by Councilmember Katz, Councilmember Luedtke, Councilmember Mink, and the County Executive	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	The Council will hold public hearings on the FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, Housing Opportunities Commission (HOC), and municipality and State projects, and the FY24-29 CIP for WSSC Water on February 7, 2023, at 1:30 p.m. and 7:00 p.m. and on February 9, 2023, at 7:00 p.m. The evening public hearings will be held virtually. <u>The public hearing for consent calendar item A, Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families, will be held on February [24] 14, 2023 at 1:30 p.m.</u>	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 25, 2022	Approved (11y)
	(2) 9:35 INTERVIEW - Director, Department of Permitting Services: Rabbiah Sabbakhan (Rupp)	Held interview
	(3) 10:20 Presentation: Planning Department Briefing on the Demographic Profile (Dunn)	Presentation
	(4) 11:20 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	C. Introduction - Spending Affordability Guidelines for the FY24 Budget (Howard)	Introduced
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 2/9/23.</i>	
	<i>Action is tentatively scheduled for 2/14/23.</i>	

TUESDAY JANUARY 24, 2023

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Report 2023-2, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2023 Update (Trombka)	Received and released
20-21	E. Action - Confirmation of the County Executive's appointment for Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Adopted
20-22	F. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval (Pipion-Williams)	Adopted
20-23	G. Action - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon (Pipion-Williams)	Adopted
20-24	H. Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Rochelle Perry (Pipion-Williams)	Adopted
20-25	I. Action - Confirmation of County Executive's appointment to the Glen Echo Park Partnership Board of Directors, Inc.: Swati Gupta (Pipion-Williams)	Adopted
20-26 & 20-27	J. Action - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis (Pipion-Williams)	Adopted
20-28	K. Action - Confirmation of County Executive's appointments Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow (Pipion-Williams)	Adopted
	12:15 RECESS - Lunchtime meeting - 20 th Council News Media Meet & Greet <i>4th Floor Capital Crescent Conference Room.</i>	Meeting
	(5) 1:30 PUBLIC HEARING - State Transportation Priority Letter (Orlin) <i>TE Committee worksession is scheduled for 1/30/23.</i>	PH Held, record open until COB 1/25/23

TUESDAY JANUARY 24, 2023

RES/ORD	SUBJECT	ACTION
	(6) 1:45 DISTRICT COUNCIL SESSION	
	A. Zoning Text Amendment (ZTA) 22-12 , Overlay Zones Clarksburg East & West Environmental Overlay - Exemptions - Motion to Withdraw (Ndou)	Withdrawn (11y)
	(7) 2:00 Introduction/Worksession - Resolution to amend Council Rules of Procedure (Wellons)	Introduced/Worksession
	<i>Action is tentatively scheduled for 1/31/23.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

January 25, 2023-January 31, 2023

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Monday, January 30, 2023

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live	
Jan 30	(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
PH		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Jan 30	(1) • Briefing: State of Rental Housing Affordability in Montgomery County (Dunn/Jeong/Mia)	Briefing
PS/HHS	Updated:	
Mon	2:00[1:30] PM - 4:30 PM - 7CHR – Streaming live	
Jan 30	(1) • Briefing: Behavioral Health Crisis Response (Farag/Yao)	Briefing
Tuesday, January 31, 2023		
	9:00 PRESENTATIONS	
	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
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY JANUARY 31, 2023

RES/ORD	SUBJECT	ACTION
	(2) 9:35 INTERVIEWS - Montgomery County Planning Board (Tenenbaum)	Held interviews
	(3) 12:35 CONSENT CALENDAR	Approved (11y)
	A. Introduction - 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. Introduction - 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>	
	C. Introduction - 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>	
	D. Introduction - 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>	
	E. Introduction - 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>	
	F. Introduction - 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>G. Introduction - 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>H. Introduction - 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>I. Introduction - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6th 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>J. Introduction - 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>K. Introduction - 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>L. Introduction - 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

RES/ORD	SUBJECT	ACTION
	M. Introduction - 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>	
	N. Introduction - 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>	
	O. Introduction - 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>	
	P. Introduction - 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>	
20-29	Q. Action - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)	Adopted
20-30	R. Action - 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
20-31	S. Action - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)	Adopted
20-32	T. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)	Adopted

TUESDAY JANUARY 31, 2023

RES/ORD	SUBJECT	ACTION
	U. Action- Approval of County Attorney’s Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)	Approved
20-33	V. 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: Montgomery County Food Council, Inc. (Clemons Johnson)	Adopted
20-34	W. 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: Manna Food Center, Inc. (Clemons Johnson)	Adopted
	RECESS	
	1:30 LEGISLATIVE DAY #3	
	(4) Introduction of Bills:	
	A. Bill 3-23 , 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. Expedited Bill 4-23 , 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. Expedited Bill 5-23 , 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. Bill 6-23 , 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

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

COUNCIL and COMMITTEE SESSION SUMMARY

February 1, 2023-February 7, 2023

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Friday, February 3, 2023

RES/ORD	SUBJECT	ACTION
	3:00 Virtual meeting with U.S. Senator Van Hollen	Discussion
Monday, February 6, 2023		
PH	REVISED	
Mon	1:30 PM – 4:30 PM – 3CHR – Televised on CCM and streaming live	
Feb 6	(1) • Bill 28-22 , Common Ownership Communities – Duties, Requirements and Procedures) (<i>This item has been rescheduled to 2/27/23.</i>) (Sokoni)	
	(2) • Housing Opportunities Commission – Housing Production Fund Update (Mia/Jeong)	Briefing
	(3) • Department of Housing and Community Affairs – Affordable Housing Activities Update (Mia/Jeong)	Briefing
TE/PS		
Mon	1:30 PM – 4:30 PM – 7CHR – Streaming live	
Feb 6	(1) • Discussion: OLO Memorandum Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)	Discussion
	10:15 Meeting with U.S. Senator Ben Cardin <i>(4th floor Capital Crescent Trail Conference Room)</i>	Discussion
	RECESS	
	(1) 12:30 WORKSESSION/ACTION – State Legislative Program (McCartney-Green/Wellons)	Discussion
	ADJOURN	

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the 130 th Anniversary of the Noyes Library for Young Children, by Councilmember Friedson	Presented proclamation
	B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich	Presented proclamation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: December 12, 2022, and January 17, 2023	Approved (11y)
	(1) 9:35 INTERVIEWS - Montgomery County Planning Board (Tenenbaum)	Interviews conducted
	(2) 11:25 CONSENT CALENDAR	Approved (11y)
	A. Introduction - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko) <i>Public Hearing will be held on 2/28/23 at 1:30 p.m.</i> <i>TE Committee worksession will be scheduled at a later date.</i>	Introduced
20-36	B. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc. (Clemons Johnson)	Adopted
20-37	C. Action - Executive Regulation 10-22, Transportation Services Improvement Fund (Orlin) <i>TE Committee recommends approval.</i>	Adopted
20-38	D. Action - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023 (Mia)	Adopted

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
	11:30 PRESENTATION	
	A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council	Commemoration
	RECESS	
	1:15 PRESENTATION	
	A. Proclamation recognizing Transit Equity Day, by Council President Glass	Presented proclamation
	Updated:	
	(3) 1:30 PUBLIC HEARING - Bill 25-22 , Forest Conservation – Trees (Wellons)	PH held; record open until COB 2/14/23
	<i>TE Committee worksession is <u>scheduled for 2/27/23</u>. [will be scheduled at a later date.]</i>	
	(4) 1:30 PUBLIC HEARING - Bill 1-23 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession is scheduled for 3/9/23.</i>	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 2-23 , Board of Investment Trustees - Membership – Amendments (McCartney-Green)	PH held; record open until COB 2/9/23
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	(6) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	PH held; record open until COB 2/2/23
	<i>GO Committee worksession is scheduled for 2/9/23.</i>	
	(7) 1:30 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSC Water (Levchenko)	PH held
	(8) 2:30 DISTRICT COUNCIL SESSION	

TUESDAY FEBRUARY 7, 2023

RES/ORD	SUBJECT	ACTION
20-01	A. Action - Zoning Text Amendment (ZTA) 22-11, Technical Corrections (Ndou)	Enacted as amended (11y)
	<i>PH Committee recommends approval.</i>	
	2:45 LEGISLATIVE SESSION - DAY # 4	
	(9) Introduction of Bills:	
	A. Bill 7-23, Consumer Protection - Gasoline Station Signage (Wellons)	Introduced
	Lead Sponsor: Councilmember Albornoz	
	Updated: Co-Sponsor: Councilmembers <u>Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando</u>	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>PS/ECON Committee worksession is tentatively scheduled for 3/13/23.</i>	
20-39	(10) 3:15 ACTION - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)	Adopted as amended (11y)
	(11) 3:45 WORKSESSION/ACTION - State Transportation Priorities Letter (Orlin)	Approved as amended (11y)
	ADJOURN	
	(12) 7:00 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (McGuire)	PH held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

February 8, 2023-February 14, 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, February 9, 2023

RES/ORD	SUBJECT	ACTION
GO		
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Feb 9	<ul style="list-style-type: none"> Spending Affordability Guidelines FY24 Operating Budget (Howard) 	Recommended approval
ECON/EC		
Thur	9:30 AM – 12:30 PM - 7CHR - Streaming live	
Feb 9	<ul style="list-style-type: none"> Overview of Workforce Development needs in Montgomery County and Workplace Learning in Montgomery County Public Schools (McGuire) 	Briefing
HHS		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Feb 9	<ul style="list-style-type: none"> Update: County Shelter Services for Individuals Experiencing Homelessness (McGuire/Clemons Johnson) 	Update
	7:00 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (Mia)	PH Held
	ADJOURN	
Mon	9:30 AM - 12:30 AM - 3CHR - Televised on CCM and streaming live	
Feb 13	<ul style="list-style-type: none"> FY23 Supplemental Appropriation and FY23-28 CIP Amendment: 	
	(1) <ul style="list-style-type: none">6th District Police Station (Farag)	Recommended approval
	(2) <ul style="list-style-type: none">Public Safety Communications Center Phase II: Electrical Distribution and HVAC Upgrade (Farag)	Recommended approval
	(3) <ul style="list-style-type: none">FY23 Supplemental Appropriation: Apparatus Replacement Program (Farag)	Recommended approval
	(4) <ul style="list-style-type: none">Update: Police Department Staffing, Including Emergency Communication Center (Farag)	Update

Monday, February 13, 2023

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 AM - 12:30 AM - 7CHR - Streaming live	
Feb 13	(1) • Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • Briefing: Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Simmons/Trombka)	Briefing
PH		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Feb 13	(1) • Briefing: PROS Plan (Dunn)	Briefing
	(2) • Presentation: Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Presentation
	• FY23 Supplemental Appropriation and Amendment to the FY23-28 Capital Improvements Program:	
	(3) • Elizabeth House Demolition (Mia/Jeong)	Recommended approval
	(4) • WSSC Sewer and Storm Line Improvements for Elizabeth House (Mia/Jeong)	Recommended approval
	(5) • Preservation of Naturally Occurring Affordable Housing (Mia/Jeong)	Recommended approval
Monday, February 13, 2023		
	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Cancelled
ADJOURN		

TUESDAY FEBRUARY 14, 2023

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich	Proclamation presented
	A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: There are no minutes for approval this week.	None
20-40	(1) 9:35 ACTION - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	Adopted - option #4 (11y)
	10:30 LEGISLATIVE SESSION - DAY #5	
	(2) Introduction of Bills:	
	A. Bill 8-23 , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsor: Councilmember Katz	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
	B. Bill 9-23 , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	C. Bill 10-23 , Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)	Introduced; co-sponsored by all CMs
	Lead Sponsor: Councilmember Albornoz	
	Co-Sponsors: Councilmembers Friedson and Luedtke	
	<i>Public Hearing will be held 3/7/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	

TUESDAY FEBRUARY 14, 2023

RES/ORD	SUBJECT	ACTION
	(3) 12:00 CONSENT CALENDAR	Approved (11y)
	A. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Food Security and Emergency Procurements - Department of Health and Human Services and Office of Procurement, OIG Publication #23-009 (Howard)	Acknowledged receipt
20-41	B. Action - 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/Levchenko)	Adopted
	RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 3-23 , Environmental Sustainability – Montgomery County Green Bank (Sokoni) <i>TE Committee worksession is tentatively scheduled for 3/6/23.</i>	PH held; record open until COB 3/1/23
	(5) 1:30 PUBLIC HEARING - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao) <i>HHS Committee worksession is scheduled for 3/9/23.</i>	PH held; record open until COB 3/3/23
	(6) 1:30 PUBLIC HEARING - Expedited Bill 4-23 , Administration - Non-Merit Positions - Special Projects Manager (Ndou) <i>GO Committee worksession scheduled for 3/9/23.</i>	PH held; record open until COB 3/2/23
	(7) 1:30 PUBLIC HEARING - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou) <i>GO Committee worksession scheduled for 3/9/23.</i>	PH held; record open until COB 3/3/23
	(8) 1:30 PUBLIC HEARING - Expedited Bill 5-23 , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons) <i>GO Committee worksession scheduled for 3/2/23.</i>	PH held; record open until COB 2/24/23
20-42	(9) 1:30 PUBLIC HEARING/ACTION - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH held and the record closed. Adopted (11y)
	(10) 2:15 INTERVIEWS - Montgomery County Planning Board (Tenenbaum)	Interviews held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

February 15, 2023-February 28, 2023

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

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Thursday, February 16, 2023

RES/ORD	SUBJECT	ACTION
ECON		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and Streaming live	
Feb 16	<ul style="list-style-type: none"> • MCEDC Briefing on the implementation of the Economic Development Strategic Plan (Howard) 	Briefing
	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: Economic Development (Mia) 	Worksession
	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: Digital Equity - Montgomery Connects (Toregas) 	Worksession
GO/PH		
Thur	1:30 PM - 2:30 PM - 7CHR - Streaming live	
Feb 16	<ul style="list-style-type: none"> • Worksession: Declaration of No Further Need - Disposition via Transfer of a Portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland, to First Equity Holdings (Mia/Jeong) 	Worksession
EC		
Thur	2:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Feb 16	<ul style="list-style-type: none"> • Briefing: Tutoring Interventions in MCPS 	Briefing
GO		
Thur	2:30 PM - 4:30 PM - 7CHR - Streaming live	
Feb 16	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: Technology Services - Item A (Toregas) 	Worksession
	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: Technology Services - Item B (Toregas) 	Worksession
	<ul style="list-style-type: none"> • FY23 Supplemental Appropriation and FY23-28 CIP Amendments: 	Worksession
	<ul style="list-style-type: none"> • Lactation Rooms in County Buildings Supplemental (Mia) 	Worksession
	<ul style="list-style-type: none"> • Resurfacing: Parking Lots MCG Supplemental (Mia) 	Worksession
	<ul style="list-style-type: none"> • HVAC HVAC/Electrical Replacement Supplemental (Mia) 	Worksession
	<ul style="list-style-type: none"> • EOB HVAC Renovation Supplemental (Mia) 	Worksession
	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: County Offices & Other Improvements (Mia) 	Worksession
	<ul style="list-style-type: none"> • Expedited Bill 2-23, Board of Investment Trustees - Membership -Amendments (McCartney-Green) 	Recommends enactment

Monday, February 27, 2023

RES/ORD	SUBJECT	ACTION
HHS/EC/PS		
Mon	9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 27	(1) • Opioid and Fentanyl Crisis with our Youth (McGuire/Clemons Johnson/Farag)	Briefing
PHP	REVISED	
Mon	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Feb 27	• FY23-28 CIP Amendments:	
	(1) • M-NCPPC Parks (Dunn)	Worksession
	Deleted: (2) • Community Development and Housing (Mia)	
	(3) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(4) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	(5) • FY 23 Supplemental Appropriation and FY23-28 CIP Amendment: Ag Land Preservation Easements (Howard)	Worksession
	(6) • Bill 28-22 , Common Ownership Communities - Duties, Requirements and Procedures) (<i>Rescheduled from 2/6/23.</i>) (Sokoni)	Recommends enactment with amendments
TE		
Mon	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
Feb 27	(1) • WSSC Water FY24-29 CIP (Levchenko)	Worksession
	• FY23-28 CIP Amendments:	
	(2) • Conservation of National Resources (Stormwater Management, Stormdrains) (Levchenko)	Worksession
	(3) • Recycling and Resource Management (Levchenko)	Worksession
	(4) • Bill 25-22 , Forest Conservation – Trees (Wellons)	Recommends enactment with amendments
	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession

Tuesday, February 28, 2023

RES/ORD	SUBJECT	ACTION
	9:15 PRESENTATIONS	
	A. Proclamation celebrating the Burtonsville Elementary School PTSA, by Councilmembers Mink, Jawando and Albornoz	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	The Council is seeking applicants for a representative on the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for Applications is 5 p.m. Friday, March 10, 2023. Applications can be sent via email to Council.Clerk@montgomerycountymd.gov .	Announcement
	B. Action - Approval of Minutes: January 23, 24, 31, and February 3 and 6, 2023	Approved (11y)
	(1)9:35 INTERVIEW - Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)	Interview held
	11:00 LEGISLATIVE SESSION - DAY #7	
	(2) Introduction of Bills:	
	A. Bill 11-23 , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (McCartney-Green)	Introduced; MB, GA, KM, LAS added as co-sponsors
	Lead Sponsor: Council President Glass	
	<i>Public Hearing is scheduled for 3/21/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
	B. Bill 12-23 , Police - Traffic Stops - Limitations (McCartney-Green)	Introduced; KM added as co-sponsor
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 6/19/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 7/17/23.</i>	
	C. Expedited Bill 13-23 , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Introduced
	Lead Sponsor: Council Vice President Friedson	
	<i>Public Hearing is scheduled for 3/14/23 at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	D. Bill 14-23 , Late Night Business Safety Plan (Wellons)	Introduced; will be a joint PS/ECON Committee meeting
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 3/14/23.</i>	
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	
	(3) Call of Bills for Final Reading:	
	A. Expedited Bill 2-23 , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	(4) 11:45 CONSENT CALENDAR	Approved (11y)
	A. Receipt and Release - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)	Received and released
	B. Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	D. Introduction - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Introduced; KM added as co-sponsor
	<i>Action is tentatively scheduled for 3/7/23.</i>	
20-43	E. 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: American Diversity Group, Inc. (Clemons Johnson)	Introduced/Adopted

Tuesday, February 28, 2023

RES/ORD	SUBJECT	ACTION
20-44	F. 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: So What Else, Inc. (Clemons Johnson)	Introduced/Adopted
20-45	G. Introduction/Action - Approval of a resolution amending Montgomery County's share of the FY23 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)	Introduced/Adopted
20-46	I. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
20-47	J. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
20-48	K. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
20-49	L. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
20-50	M. Action - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia/Jeong)	Adopted
	<i>GO/PH Committee recommends approval.</i>	
20-51	N. Action - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)	Adopted

Tuesday, February 28, 2023

RES/ORD	SUBJECT	ACTION
20-52	O. Action - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)	Adopted
20-53	P. Action - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)	Adopted
20-54	Q. Action - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)	Adopted
20-55	R. Action - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)	Adopted
20-56	S. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane (Pipion-Williams)	Adopted
20-57	T. Action - 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)	Adopted
	<i>PHP Committee recommends approval.</i>	
20-58	U. Action - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	
20-59	V. Action - 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/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	

Tuesday, February 28, 2023

RES/ORD	SUBJECT	ACTION
	(5) 12:30 RECESS - Lunchtime meeting with Regional Services Center Directors <i>(4th floor Capital Crescent Trail Conference Room) (Chen)</i>	Discussion
	(6) 1:30 PUBLIC HEARING - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko) <i>TE Committee worksession is scheduled for 3/6/23.</i>	PH held; record open until COB 3/1/23
	(7) 1:30 PUBLIC HEARING - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko) <i>TE Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 3/7/23
	(8) 1:30 PUBLIC HEARING - Bill 7-23 , Consumer Protection - Gasoline Station Signage (Wellons) <i>PS/ECON Committee worksession is scheduled for 3/13/23.</i>	PH held; record open until COB 3/6/23
	(9) 1:30 PUBLIC HEARING - Bill 8-23 , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons) <i>GO Committee worksession is scheduled for 3/2/23.</i>	PH held; record open until COB 2/22/23
	(10) 1:30 PUBLIC HEARING - Bill 9-23 , Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni) <i>HHS Committee worksession is scheduled for 3/9/23.</i>	PH held; record open until COB 3/2/23
20-60 20-61 20-62	(11) 2:15 ACTION - Nominations and Appointments to the Montgomery County Planning Board (Tenenbaum)	Appointed: James Hedrick (D) (8y; KM, LAS, WJ no) Mitra Pedoeem (u) (11y) Shawn Bartley (R) (6y; DL, SK, NFG, MB, AF no)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

March 1, 2023-March 7, 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, March 1, 2023

RES/ORD	SUBJECT	ACTION
	1:30 COUNCIL RETREAT	
	A. Administrative Items:	Meeting held
	1. Schedule and process for CIP review (McGuire/Levchenko)	
	2. Schedule and process for operating budget review (Michaelson/Howard)	
	3. Resources for the Council and Councilmember office (Michaelson)	
	ADJOURN	
Thursday, March 2, 2023		
GO		
Thur	10:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 2	(1) • Other Post-Employment Benefits (OPEB) policy discussion (Howard)	Discussed
	(2) • Expedited Bill 5-23 , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Recommended enactment with amendments
	(3) • Bill 8-23 , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Recommended enactment with amendments
HHS/EC		
Thur	9:30 AM – 12:30 PM - 7CHR - Streaming live	
Mar 2	(1) • FY23-28 CIP Amendment: High School Wellness Center and Expanded Wellness Services Project (Yao/McGuire)	Worksession
	(2) • Update: Implementation of Expanded Wellness Services in High Schools (Yao/McGuire)	Worksession
	(3) • Update: Implementation of Mental Health Supports for Youth (Yao/McGuire)	Worksession
HHS		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 2	(1) • Briefing: Health Care for the Uninsured (McGuire/Clemons Johnson)	Briefing

Monday, March 6, 2023

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Mar 6	(1) • Briefing: Police Use of Force (Farag)	Briefing
	• FY23-28 CIP Amendments (Police):	
	(2) • Outdoor Firearms Training Center (Farag)	Worksession
	(3) • PSTA Academic Building Complex (Farag)	Worksession
TE		
Mon	9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i>	
Mar 6	(1) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Worksession
	(2) • Bill 3-23 , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Recommended enactment with amendments
	(3) • FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	Worksession
PHP		
Mon	1:30 PM – 4:30 PM - 3CHR	
Mar 6	(1) • Homeownership Equity and Affordability in Montgomery County (Jeong)	Worksession

Tuesday, March 7, 2023

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing the Retirement of Jane Redicker, by Councilmember Balcombe and Councilmember Stewart	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: There are no minutes for approval.	None
	9:35 LEGISLATIVE SESSION - DAY #8	
	(1) Introduction of Bills:	
	A. Bill 15-23 , Landlord-Tenant Relations - Anti Rent Gouging Protections	Introduced
	Co-Lead Sponsors: Councilmembers Albornoz, Balcombe, Fani-González, Friedson, Katz, and Luedtke (Wellons)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	B. Bill 16-23 , Landlord-Tenant Relations - Rent Stabilization (The Home Act)	Introduced
	Lead Sponsors: Councilmembers Jawando and Mink (McCartney-Green)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(2) Worksession:	
	A. Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Worksession
	<i>TE Committee recommends enactment with amendments.</i>	
	(3) 10:15 CONSENT CALENDAR	Approved (11y)

RES/ORD	SUBJECT	ACTION
	A. Introduction - Resolution to extend the expiration date until May 2, 2024, for Council action on Bill 40-21 , Individual Water Supply and Sewage Disposal Systems – Amendments (McCartney-Green)	Introduced
	B. Introduction - Resolution to adopt Montgomery County Planning Board Regulations 25-22, Administrative Procedures for Development Review (Ndou)	Introduced
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	C. Introduction - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Introduced
	<i>EC Committee meeting is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
20-63	D. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moco Kidsco, Inc. dba Kid Museum, Inc. (Clemons Johnson)	Introduced/Adopted
20-64	E. Action - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Adopted
20-65	F. Action - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the County Government’s FY23 Capital Budget, Department of Police, 6 th District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
20-66	G. Action - 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)	Adopted
	<i>PS Committee recommends approval.</i>	
20-67	H. Action - 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)	Adopted
	<i>PS Committee recommends approval.</i>	

Tuesday, March 7, 2023

RES/ORD	SUBJECT	ACTION
20-68	I. Action - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Joshua Lemere, Dr. Marissa Leslie (Pipion-Williams)	Adopted
20-69	J. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: MaShawn Hall (Pipion-Williams)	Adopted
20-70	K. Action - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Florence Jewell, Stefan LoBuglio, Eric Schneider (Pipion-Williams)	Adopted
20-71	L. Action - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Rachel Breslin, Kristin Mink (Pipion-Williams)	Adopted
20-72	M. Action - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Beth Shuman (Pipion-Williams)	Adopted
20-73	N. Action - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth and Families Collaboration Council: Kristin Mink (Pipion-Williams)	Adopted
20-74	O. Action - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Natali Fani-González (Pipion-Williams)	Adopted
20-75	P. Action - Confirmation of County Executive's appointment to the Board of Social Services: Dawn Luedtke (Pipion-Williams)	Adopted
20-76	Q. Action - Confirmation of County Executive's appointment to the Taxicab Services Commission: Evan Glass (Pipion-Williams)	Adopted
20-77	R. Action - Confirmation of County Executive's appointments to the Economic Development Corporation Board of Directors: Anne Khademian, Matthew Lee, Silvana Nani, Devang Shah (Pipion-Williams)	Adopted
20-78	S. Action - Confirmation of the appointment to the Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)	Adopted

Tuesday, March 7, 2023

RES/ORD	SUBJECT	ACTION
	T. Introduction - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools (MCPS) Relocatable Classrooms (No. 846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>EC Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing International Women’s Day, by Councilmember Balcombe, Fani-González, Luedtke, Mink, Sayles and Stewart	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Bill 6-23 , Housing - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 23-01 , Accessory Residential Uses - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 10-23 , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	PH Held; record open until 3/16/23
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	(7) 2:15 SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Presentation
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

March 8, 2023-March 14, 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, March 9, 2023

RES/ORD	SUBJECT	ACTION
HHS		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 9	(1) • Bill 9-23 , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Recommended enactment
	(2) • Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth, and Families (Yao)	Recommended approval
	(3) • Bill 10-23 , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	Recommended enactment with amendments
GO		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 9	(1) • Expedited Bill 4-23 , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Recommended enactment with amendments
	(2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Recommended approval
	(3) • Bill 1-23 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Recommended enactment with amendment
ECON/PS		
Mon	9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Bill 7-23 , Consumer Protection - Gasoline Station Signage (Wellons)	Recommended enactment with amendments
ECON		
Mon	10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Department of Permitting Services - permitting and application review process (Jeong/Ndou)	Presentation
PHP		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Update: Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)	Update

Monday, March 13, 2023

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:30 PM - 4:30 PM - 7CHR - Streaming live	
Mar 13	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: (Fire) 	
	(1) • White Flint Fire Station 23 (Farag)	Worksession
	(2) • Rockville Fire Station 3 (Farag)	Worksession
	(3) • Fire Stations Life Safety Systems (Farag)	Worksession
	(4) • Apparatus Replacement Program (Farag)	Worksession
	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: (DOCR) 	
	(5) • Montgomery County Detention Center Partial Demolition and Renovation (Farag)	Worksession
	(6) • Pre-Release Center Dietary Facilities Improvements (Farag)	Worksession
	(1)12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
	Tuesday, March 14, 2023	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Multiple Sclerosis Awareness Week, by Councilmember Albornoz	Proclamation presented
	1:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.	
	B. Action - Approval of Minutes: February 7 and 14, 2023	Approved (11y)
	(1) 1:30 PUBLIC HEARING - Expedited Bill 13-23 , Montgomery County Urban Districts - Friendship Heights District (Wellons)	PH Held; record open until 3/17/23
	<i>ECON Committee worksession is scheduled for 3/23/23.</i>	
	(2) 1:30 PUBLIC HEARING - Bill 14-23 , Late Night Business Safety Plan (Wellons)	PH Held; record open until 3/23/23
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	

Tuesday, March 14, 2023

RES/ORD	SUBJECT	ACTION
20-79	(3) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award \$498,060 (Source of Funds: State Grant) (Farag)	PH Held; record closed. Adopted (11y).
20-80	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	PH Held; record closed. Adopted (11y).
	(5) 3:25 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>HHS Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.</i>	
	B. Introduction - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m.</i>	
	C. Introduction - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	D. Introduction - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	E. Action - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)	Adopted

Tuesday, March 14, 2023

RES/ORD	SUBJECT	ACTION
20-81	F. Action - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)	Adopted
20-82	G. Action - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
20-83	H. Action - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan	Adopted
	<i>TE Committee recommends approval. (Levchenko)</i>	
20-84	I. Introduction/Action - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)	Introduced/adopted
20-85	J. Action - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax (Howard)	Adopted
	<i>PHP Committee recommends approval.</i>	
	3:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)	Closed session held (11y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

March 15, 2023-March 23, 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, March 16, 2023

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 16	• FY23-28 CIP Amendments:	
	(1) • Montgomery College (Hossain/Howard)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession
	(3) • Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (McGuire)	Recommended approval
	(4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, MCPS Relocatable Classrooms(No. 846540), \$7,500,000 (Levchenko)	Recommended approval
HHS/EC	Note new location	
Thur	1:30 PM - 3:30 PM – 3CHR - Televised on CCM and streaming live	
Mar 16	(1) • Briefing: Children’s Opportunity Alliance (Yao)	Briefing
	(2) • Update: Strategic Plan to End Childhood Hunger and the Office of Food System Resilience (Clemons Johnson)	Update
HHS		
Thur	3:30 PM – 4:00 PM - 3CHR - Televised on CCM and streaming live	
Mar 16	(1) • Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Clemons Johnson)	Recommended approval
PS/EC		
Mon	9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 20	(1) • CEO Program and Restorative Justice (McGuire/Farag)	Briefing
	(2) • Bus Safety (McGuire/Farag)	Briefing

Monday, March 20, 2023

RES/ORD	SUBJECT	ACTION
TE		
Mon	9:30 AM - 12:30 PM - 7CHR - Streaming live	
Mar 20	(1) • FY23 Supplemental Appropriation \$250,000 (State Aid) and FY 23-28 CIP Amendment: Streetlighting (Orlin)	Recommended approval
	(2) • CIP Amendments: Transportation (Orlin)	Worksession
	(3) • Briefing: Purple Line (Orlin)	Briefing
PHP		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 20	(1) • Worksession: Housing Choice Vouchers (Mia/Jeong)	Worksession
Tuesday, March 21, 2023		
	9:15 PRESENTATIONS	
	A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	(1) Recommended and potential amendments to the FY24 Capital Budget and FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget have been proposed. These amendments will be included in the operating budget public hearings on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m.	Announcement
	The Council is seeking applicants to fill two full-term vacancies on the Montgomery County Planning Board, one of which will serve full-time as the Planning Board chair. The application deadline is April 3, 2023, at 5:00 p.m.	Announcement
	The Council is accepting applications for membership on the County’s Charter Review Commission. The deadline for applications for the four-year appointment has been extended to 5:00 p.m. on Monday, April 3, 2023.	Announcement
	B. Action - Approval of Minutes: March 1, 2023.	Approved (11y)
	(2)9:35DISTRICT COUNCIL SESSION	

RES/ORD	SUBJECT	ACTION
20-86	A. Action - Hearing Examiner’s report and recommendation on Local Map Amendment (LMA) Application No. H-147 for property located at 11105 New Hampshire Avenue, Silver Spring, MD 20904, further identified as part of Lot E in the “White Oak” subdivision recorded as Plat No. 8280, requesting rezoning from CR-2.5, C-1.5, R-1.5, H-200 (Commercial Residential) to CRTF 2.25, C-2.25, R-1.5, H-200’ (Commercial Residential Town Floating) (Ndou)	Adopted (11y)
	B. Announcement - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller’s Dry Cleaning on April 25, 2023, at 1:30 p.m. (Dunn)	Announcement
	10:00 LEGISLATIVE SESSION - DAY #9	
	(3) Introduction of Bills:	
	A. Bill 17-23 , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Mink	
	Co-Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m. GO Committee worksession will be scheduled at a later date.</i>	
	(4) Call of Bills for Final Reading:	
	A. Bill 25-22 , Forest Conservation – Trees (Wellons)	Motion to make Bill expedited (10y; MB n) Enacted as amended (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	B. Bill 28-22 , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	Enacted (11y)
	<i>PHP Committee recommends enactment with amendments.</i>	
	C. Bill 3-23 , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Enacted (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	D. Expedited Bill 5-23 , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Enacted as a non-expedited bill (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	E. Bill 8-23 , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment with amendments.</i>	

Tuesday, March 21, 2023

RES/ORD	SUBJECT	ACTION
	F. Expedited Bill 4-23 , Administration - Non-Merit Positions - Special Projects Manager	Enacted (9y; DL, EG n)
	<i>GO Committee recommends enactment with amendment. (Ndou)</i>	
	G. Bill 18-22 , Noise Control - Leaf Removal Equipment – Amendments (McCartney-Green)	Tabled (7y; KS, AF, KM, EG n)
	<i>TE Committee recommends enactment with amendments.</i>	
	(5)11:15 CONSENT CALENDAR	Item C removed from consent calendar and considered separately) Approved (11y)
	A. Introduction - Resolution to approve or disapprove a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal & County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)	Introduced
	<i>Council action is scheduled for 3/28/23.</i>	
20-87	B. Action - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation – Trees (Wellons)	Adopted
	<i>TE Committee recommends approval with amendments.</i>	
	D. Receipt and Release - Office of Legislative Oversight Memorandum Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)	Received and released
	<i>GO Committee worksession will be scheduled for a later date.</i>	
20-88	E. Action - Confirmation of the County Executive’s appointment to the Criminal Justice Coordinating Commission: Kathryn Pontzer (Pipion-Williams)	Adopted
	F. Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Source of Funds: State Funds)	Introduced
	Lead Sponsor: Council President at the request of the County Executive (Clemons Johnson)	
	<i>Public Hearing/Action is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>This item was removed from the consent calendar and considered separately.</i>	
20-89	C. Action – Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Adopted (9y; DL, EG n)
	<i>GO Committee recommends approval.</i>	

Tuesday, March 21, 2023

RES/ORD	SUBJECT	ACTION
	RECESS	
	1:15 PRESENTATION	
	A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich	Proclamation presented
	(6)1:30 PUBLIC HEARING - Bill 11-23 , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Ph held; record open until 3/23/23
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
20-90	(7)1:30 PUBLIC HEARING/ACTION - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Relocatable Classrooms (No.846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Ph held; record closed. Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
20-91	(8)1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Ph held; record closed. Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
20-92	(9)2:00 Action - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
	(10) 2:15 Update: American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard)	Update
	3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program:	
	(11) • Economic Development ECON (Mia)	Worksession
	(12) • Digital Equity – Montgomery Rescheduled to 3/28/23. (Toregas)	Rescheduled to 3/28/23
	(13) • Technology Services GO Rescheduled to 3/28/23. (Toregas)	Rescheduled to 3/28/23
	(14) • County Offices & Other Improvements (Mia)	Worksession
	(15) • M-NCPPC Parks PHP (Dunn)	Worksession
	(16) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(17) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	ADJOURN	