

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 2, 2022 – Tuesday, November 15, 2022

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, November 3, 2022

GO/PS		
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Nov 3	(1) • Bill 39-21 , Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit (Wellons)	Recommended enactment with amendments
PHED		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Nov 3	(1) • Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Recommended approval with amendments
	(2) • Master License Agreement update (Ndou)	Update
HHS	Note new time:	
Thur	<u>1:00</u> 1:30 PM – <u>2:30</u> PM - 3CHR - Televised on CCM and streaming live	
Nov 10	Note new order:	
	(4) • Special Appropriation #23-17 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Clemons Johnson)	Recommended approval in the amount of \$1,793,442
	(3) • Special Appropriation #23-19 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Yao)	Recommended approval
	(1)• Special Appropriation #23-29 to the County Government’s FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Clemons Johnson)	Recommended approval
	(2) • Supplemental Appropriation #23-22 to the County Government’s FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant and Amendment to the County Government’s FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts for the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc., and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)	Recommended approval

MONDAY, NOVEMBER 14, 2022

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Nov 14	(1) •Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)	Recommended approval
	(2)Master License Agreement update (Wellons)	Update
	Tuesday, November 15, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Councilmember for a Day Winner, by Councilmember Rice	Proclamation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 21, 2022	Approved (8y; THa)
	Approval of Closed Session Minutes: October 18, 2022	Approved (8y; THa)
	9:35 LEGISLATIVE SESSION - DAY #32	
	(2) WORKSESSION - Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Worksession
	(3) Introduction of Bills:	
	A. Expedited Bill 32-22 , Department of Health and Human Services - Structure and Positions (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held on 1/17/23 at 1:30 pm.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	
	B. Bill 33-22 , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Introduced; NN, HR. SK, CR, GA added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing will be scheduled at a later date.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	Added: C. Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	Introduced
	Lead Sponsor: Council President	
	<i>Public Hearing/Action is scheduled for 12/6/22 at 1:30 pm.</i>	
	(4) Call of Bills for Final Reading:	
	A. Bill 27-22 , Administration - Inspector General - Powers and Duties (Wellons)	Enacted (8y; THa)
	B. Expedited Bill 21-22 , Weapons - Firearms in or Near Places of Public Assembly (Wellons)	Enacted (8y; THa)
	<i>PS Committee recommends enactment with amendments.</i>	
	C. Bill 39-21 , Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit – Established (Wellons)	Enacted (8y; THa)
	<i>GO/PS Committee recommends enactment with amendments.</i>	
	(5)10:00 INTERVIEW - Director, Office of Human Resources: Traci Anderson (Rupp)	Held Interview
	<i>Action is tentatively scheduled for later in the session.</i>	
	(6)10:30 WORKSESSION/ACTION - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	Postponed to the afternoon
	(7)11:00 WORKSESSION/ACTION - State Priorities Letter for the State Delegation (Wellons)	Approved as amended (8y; THa)
	(8)11:30 CONSENT CALENDAR	Approved (8y; THa)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)	Introduced
	<i>Action is scheduled for 11/29/22.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Institute for Intelligent and Immersive Computing for Science and Medicine Non-Departmental Account, \$15,000,000 (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a later date.</i>	
	C. Introduction - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is tentatively scheduled for 12/6/22 at 1:30 pm.</i>	
19-1444	D. Introduction/Action - Amendment to Resolution 19-358, Authorizing the creation of non-merit staff positions in an individual Councilmember Office (Howard)	Adopted
19-1445	E. Introduction/Action - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)	Adopted
19-1446	F. Action - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Jeff Waldstreicher (Pipion-Williams)	Adopted
19-1447	G. Action - Confirmation of the County Executive's appointments to the UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kamga (Pipion-Williams)	Adopted
19-1448	H. Action - Appointment to the Board of Appeals: Laura Seminario Thornton (Tenenbaum)	Adopted

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	I. Introduction - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	J. Introduction - Declaration of No Further Need - Disposition via Transfer of the abandoned portion of Walter Johnson Road, located in Germantown, Maryland, to Lidl US, LLC (Mia)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	K. Introduction - 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)	Introduced
	<i>Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	L. Introduction - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)	Introduced
	<i>Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	Added: M. Introduction - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is tentatively scheduled for 12/6/22 at 1:30 pm.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing Arva Jackson, by Council President Alborno, Councilmember Rice and the County Executive	Proclamation presented
	(9)1:30 PUBLIC HEARING - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$9,500,000 for Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>T&E Committee worksession is tentatively scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316) \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental) (Dunn/Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>PHED/T&E Committee worksession is tentatively scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	
	(11) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>PHED/T&E Committee worksession is scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	
19-1449	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)	PH held; record closed Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	
19-1450	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)	PH held; record closed. Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
19-1451	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: 480 Club, LLC, Florence Crittenton Services of Greater Washington, Inc., Identity, Inc., and The BUILD Program Corporation. (Yao)	PH held; record closed Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	
19-1452	(15) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services -\$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	PH held; record closed. Adopted as amendment in the amount of 1,793,442.00 (8y; THa)
	<i>HHS Committee recommends approval as amended.</i>	
19-1453	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant) (Rodriguez-Hernandez)	PH held; record closed. Adopted (8y; THa)
	(17) 2:00 INTERVIEW - County Health Officer: Dr. Kisha Davis (Rupp)	Interview
	<i>Action is scheduled for later in the session.</i>	
19-1455	(19) 3:15 ACTION - County Health Officer: Dr. Kisha Davis (Rupp)	Adopted
19-1454	(18) 3:00 ACTION - Director, Office of Human Resources: Traci Anderson (Rupp)	Adopted
19-1455	(19) 3:15 ACTION - County Health Officer: Dr. Kisha Davis (Rupp)	Adopted
19-1443	6) 10:30 WORKSESSION/ACTION - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	Adopted with amendments
	3:30 PROPOSED CLOSED SESSION - To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Markovs)	Closed session held
	<i>(4th floor Capital Crescent Trail Conference Room)</i>	
	ADJOURN	