

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 16, 2022 – Tuesday, November 29, 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 17, 2022

	E&C/HHS	
	Thur 11:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
	Nov 17 (1) •Blueprint for Maryland’s Future: More Resources to Ensure All Students are Successful (Rodriguez-Hernandez)	Discussion
	T&E	
	Mon 1:30 PM – 3:00 PM - 3CHR - Streaming live	
	Nov 28 (1) •US 29 Bus Rapid Transit Phase II (Orlin)	Recommended approval of FY23-28 CIP amendment and Special Appropriation in the amount of \$9,500,000
	T&E/PHED	
	Mon 3:00 PM – 4:30 PM - 3CHR - Streaming live	
	Nov 28 (1) •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 (Dunn/Orlin)	Recommended approval
	(2) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the 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 (Dunn/Orlin)	Recommended approval in the amount of \$8,932,000
	Monday, November 28, 2022	
	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/McCartney-Green/Chen/Ndou)	Discussion

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
	10:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 20 and October 11, 18, and 27, 2022	Approved (9y)
	Approval of Closed Session Minutes: October 3, 10, and 25, 2022	Approved (9y)
19-1456	(2) 10:35 WORKSESSION/ACTION - 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)	Adopted (9y)
	<i>PHED/T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	(3)	
19-1457	[10:55] <u>10:45</u> WORKSESSION/ACTION - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the 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)	Adopted in the amount of \$8,932,000 (9y)
	<i>PHED/T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	(4)	
19-1458	[11:15] <u>10:55</u> WORKSESSION/ACTION - Supplemental Appropriation to the County Government's 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)	Adopted (9y)
	<i>T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	[1:45] <u>11:25</u> LEGISLATIVE SESSION - DAY #33	
	(15) Call of Bills for Final Reading:	
	C. Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Enacted as amended (9y)

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
	(5) 12:00 CONSENT CALENDAR	Approved (9y)
19-1459	A. 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: Family Services, Inc., Identity, Inc., Manna Food Center, Inc., Flores Consulting, LLC (Clemons Johnson)	Adopted
19-1460	B. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc. (Clemons Johnson)	Adopted
19-1461	C. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc., St. John's Norwood Episcopal Church, Germantown Cultural Arts Center, Inc. d/b/a BlackRock Center for the Arts, Access to Wholistic and Productive Living, Inc., Healing Our Village of Maryland, Inc., My Active Senior, Inc. (Clemons Johnson)	Adopted
19-1462	D. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Greater DC Diaper Bank, Inc. (Clemons Johnson)	Adopted
19-1463	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: Community FarmShare, LLC. (Clemons Johnson)	Adopted
19-1464	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: Housing Initiative Partnership, Inc. and Montgomery County Renters Alliance, Inc. (Jeong/Mia)	Adopted

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RES/ORD	SUBJECT	ACTION
19-1465	G. Introduction/Action - Resolution to approve the Extension of Executive Regulation 15-22, Transportation Services Improvement Fund (Orlin)	Adopted
	Lead Sponsor: Council President on behalf of the County Executive	
19-1466	H. Action - Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)	Adopted
19-1467	I. Action - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)	Adopted
19-1468	J. Action - Confirmation of the County Executive's appointments to the Bethesda Urban Partnership Inc. Board of Directors: Mylene Ortiz Luis, Apoorva Gandhi, Evan Weisman (Pipion-Williams)	Adopted
19-1469	K. Action - Confirmation of the County Executive's appointments to the Domestic Violence Coordinating Council: Amy Palumbo, Michelle Maxberry, Kendall Stanley, Aanika Arjumand, Nicholas Augustine (Pipion-Williams)	Adopted
19-1470	L. Action - Confirmation of the County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Sonia Canzater, Jared Hautamaki, Tasnuva Khan, Jordan Neal, Izola Shaw (Pipion-Williams)	Adopted
19-1471	M. Action - Confirmation of the County Executive's appointment to the Commission on Health: Tara Clemons Johnson (Pipion-Williams)	Adopted
19-1472	N. Action - Confirmation of the County Executive's appointments to the Mid-County Citizens Advisory Board: Robert Fox, Norman Goldstein, Debra Liverpool-Nelson, Tameka Nicholson, Liza Smith (Pipion-Williams)	Adopted
19-1473	O. Action - Confirmation of the County Executive's appointment to the Commission on People with Disabilities: Candace Groudine (Pipion-Williams)	Adopted
19-1474	P. Action - Confirmation of the County Executive's appointment to the Upcounty Citizens Advisory Board: Kraig Walsleben (Pipion-Williams)	Adopted

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
19-1475	Q. Action - Confirmation of the County Executive's appointment to the Washington Suburban Transit Commission: Michael Goldman (Pipion-Williams)	Adopted
19-1476	R. Action - Appointment to the Policing Advisory Commission: Kristy Daphnis (Tenenbaum)	Adopted
	RECESS	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing the 20 th Anniversary of the BlackRock Center for the Arts by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing the Retirement of Judge Patricia Mitchell by Council President Albornoz and Councilmember Sidney Katz	Proclamation presented
	(6) 1:30 PUBLIC HEARING - Expedited Bill 30-22, Buildings - Demolition or Removal (Sokoni) <i>Committee worksession/action will be scheduled at a later date.</i>	PH held; record open until COB 12/6/22
	(7) 1:30 PUBLIC HEARING - Expedited Bill 31-22, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons) <i>Action is scheduled for later in the meeting.</i>	PH held; record open until COB 12/6/22
	(8) 1:30 PUBLIC HEARING - Expedited Bill 29-22, Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons) <i>Action is scheduled for later in the meeting.</i>	PH held; record open until COB 12/6/22
	(9) 1:30 PUBLIC HEARING - 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) <i>Committee worksession and action will be scheduled for a later date.</i>	PH held; record open until COB 12/6/22
	(10) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia) <i>Committee worksession and action will be scheduled for a later date.</i>	PH held; record open until COB 12/6/22

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
19-1477	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-21 to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Department of Correction and Rehabilitation \$500,000 for Montgomery County Correctional Facility Sewer (Source of Funds: GO Bonds) (Frag)	PH held; record closed. Adopted (9y)
19-1478	(12) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)	PH held; record closed. Adopted (9y)
19-1479	(13) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed. Adopted (9y)
19-1480	(14) 1:30 SUSPENSION OF RULES/PUBLIC HEARING/ACTION - 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) (Howard)	Approved suspension of Rule 4(b) (9y); PH held; record closed. Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 4(b)) to allow public hearing.</i>	
	(15) Call of Bills for Final Reading:	
	A. Expedited Bill 31-22 , Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)	Enacted with amendments (9y)
	B. Expedited Bill 29-22 , Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)	Enacted (9y)
	Time Change:	
	(16)	
	[2:00] 1:45 WORKSESSION/ACTION - Commitment Statement to Racial Equity and Social Justice (Singleton)	Adopted (9y)
	Time Change:	
	[2:30] 2:00 FAREWELL TO THE 19th COUNCIL	Farewell program
	ADJOURN	