

**COUNCIL and COMMITTEE SESSION SUMMARY**

**February 15, 2023-February 28, 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 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ECON</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and Streaming live</b>	
<b>Feb 16</b>	<ul style="list-style-type: none"> <li>• MCEDC Briefing on the implementation of the Economic Development Strategic Plan (Howard)</li> </ul>	Briefing
	<ul style="list-style-type: none"> <li>• FY23-28 CIP Amendments: Economic Development (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• FY23-28 CIP Amendments: Digital Equity - Montgomery Connects (Toregas)</li> </ul>	Worksession
<b>GO/PH</b>		
<b>Thur</b>	<b>1:30 PM - 2:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	<ul style="list-style-type: none"> <li>• <b>Worksession:</b> 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)</li> </ul>	Worksession
<b>EC</b>		
<b>Thur</b>	<b>2:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 16</b>	<ul style="list-style-type: none"> <li>• <b>Briefing:</b> Tutoring Interventions in MCPS</li> </ul>	Briefing
<b>GO</b>		
<b>Thur</b>	<b>2:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	<ul style="list-style-type: none"> <li>• FY23-28 CIP Amendments: Technology Services - Item A (Toregas)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• FY23-28 CIP Amendments: Technology Services - Item B (Toregas)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• FY23 Supplemental Appropriation and FY23-28 CIP Amendments:</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• Lactation Rooms in County Buildings Supplemental (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• Resurfacing: Parking Lots MCG Supplemental (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• HVAC HVAC/Electrical Replacement Supplemental (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• EOB HVAC Renovation Supplemental (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• FY23-28 CIP Amendments: County Offices &amp; Other Improvements (Mia)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>• <b>Expedited Bill 2-23</b>, Board of Investment Trustees - Membership -Amendments (McCartney-Green)</li> </ul>	Recommends enactment

**Monday, February 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS/EC/PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	(1) • Opioid and Fentanyl Crisis with our Youth (McGuire/Clemons Johnson/Farag)	Briefing
<b>PHP</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	• FY23-28 CIP Amendments:	
	(1) • M-NCPPC Parks (Dunn)	Worksession
	<b>Deleted:</b> (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) • <b>Bill 28-22</b> , Common Ownership Communities - Duties, Requirements and Procedures) ( <i>Rescheduled from 2/6/23.</i> ) (Sokoni)	Recommends enactment with amendments
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 27</b>	(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) • <b>Bill 25-22</b> , Forest Conservation – Trees (Wellons)	Recommends enactment with amendments
	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation celebrating the Burtonsville Elementary School PTSA, by Councilmembers Mink, Jawando and Albornoz	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - 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 <a href="mailto:Council.Clerk@montgomerycountymd.gov">Council.Clerk@montgomerycountymd.gov</a> .	Announcement
	B. <b>Action</b> - Approval of Minutes: January 23, 24, 31, and February 3 and 6, 2023	Approved (11y)
	(1)9:35 <b>INTERVIEW</b> - Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)	Interview held
	<b>11:00 LEGISLATIVE SESSION - DAY #7</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 11-23</b> , 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. <b>Bill 12-23</b> , 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. <b>Expedited Bill 13-23</b> , 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. <b>Bill 14-23</b> , 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) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	(4) 11:45 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)	Received and released
	B. <b>Introduction</b> - 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)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - 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. <b>Introduction</b> - 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>	
<b>20-43</b>	E. <b>Introduction/Action</b> - 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

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-44</b>	F. <b>Introduction/Action</b> - 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
<b>20-45</b>	G. <b>Introduction/Action</b> - 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
<b>20-46</b>	I. <b>Action</b> - 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>	
<b>20-47</b>	J. <b>Action</b> - 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>	
<b>20-48</b>	K. <b>Action</b> - 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>	
<b>20-49</b>	L. <b>Action</b> - 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>	
<b>20-50</b>	M. <b>Action</b> - 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>	
<b>20-51</b>	N. <b>Action</b> - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)	Adopted

RES/ORD	SUBJECT	ACTION
<b>20-52</b>	O. <b>Action</b> - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)	Adopted
<b>20-53</b>	P. <b>Action</b> - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)	Adopted
<b>20-54</b>	Q. <b>Action</b> - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)	Adopted
<b>20-55</b>	R. <b>Action</b> - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)	Adopted
<b>20-56</b>	S. <b>Action</b> - 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
<b>20-57</b>	T. <b>Action</b> - 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>	
<b>20-58</b>	U. <b>Action</b> - 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>	
<b>20-59</b>	V. <b>Action</b> - 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>	

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 12:30 <b>RECESS</b> - Lunchtime meeting with Regional Services Center Directors <i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Chen)</i>	Discussion
	(6) 1:30 <b>PUBLIC HEARING</b> - 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 <b>PUBLIC HEARING</b> - 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 <b>PUBLIC HEARING</b> - <b>Bill 7-23</b> , 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 <b>PUBLIC HEARING</b> - <b>Bill 8-23</b> , 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 <b>PUBLIC HEARING</b> - <b>Bill 9-23</b> , 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
<b>20-60 20-61 20-62</b>	(11) 2:15 <b>ACTION</b> - 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)
	<b>ADJOURN</b>	