

COUNCIL and COMMITTEE SESSION SUMMARY

March 15, 2023-March 22, 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.</i> | |
| | <i>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 (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> | |

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| | 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> | |
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| | (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> | |

| RES/ORD | SUBJECT | ACTION |
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| | RECESS | |
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| | 1:15 PRESENTATION | |
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| | A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich | Proclamation presented |
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| | (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> | |
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| | (10) 2:15 Update: American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard) | Update |
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| | 3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program: | |
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| | (11) • Economic Development ECON (Mia) | Worksession |
| | (12) • Digital Equity – Montgomery <i>Rescheduled to 3/28/23.</i> (Toregas) | Rescheduled to 3/28/23 |
| | (13) • Technology Services GO <i>Rescheduled to 3/28/23.</i> (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 | |