

**COUNCIL and COMMITTEE SESSION SUMMARY**

**March 15, 2023-March 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, March 23, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>AUDIT COMMITTEE</b>	
	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
<b>Thur</b>	<b>9:30 AM – 10:30 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • Audit Committee - Review of Results from the FY22 External Audit and Review of SB & Company Contract Renewal (DeFazio)	Update
	<b>Postponed:</b>	
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • FY23-28 CIP Amendments: MCPS (Levchenko/McGuire)	Worksession
<b>ECON</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 4:30 PM – 3CHR - Streaming live</b>	
<b>Mar 23</b>	(1) • <b>Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Recommended enactment with amendments
	(2) • <b>Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Recommended enactment with amendments
	(3) • <b>Briefing:</b> Retail Spaces in County Buildings (Mia)	Briefing
	<b>PHP/HHS/ECON</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Worksession
	(2) • <b>ZTA 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Discussion:</b> County Housing Targets (Dunn/McCartney-Green)	Update
	(2) • Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Recommended approval

**Monday, March 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>Postponed:</b>	
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	Postponed
<b>Mar 27</b>	(1) • <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	
<b>Tuesday, March 28, 2023</b>		
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Mom and Pop Business Day, by Councilmembers Sayles and Balcombe and County Executive Elrich	Presented proclamation
	B. Proclamation recognizing Montgomery County's Meals on Wheels program, by Councilmember Katz	Presented proclamation
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	The Council is seeking applicants to serve on the seven-member Committee to Recommend Funding for the Public Election Fund. These positions are open to all residents of Montgomery County. Letters of interest must be received no later than 5 p.m. on Monday, April 10, 2023.	Announcement
	<b>Added:</b> The Public Hearing for <b>Bill 12-23</b> , Police - Traffic Stops - Limitations (The S.T.E.P. Act) has been rescheduled from June 13, 2023, to April 25, 2023, at 7:00 p.m. Speakers already signed up for the Public Hearing will be contacted with the new date.	Announcement
	B. <b>Action</b> - Approval of Closed Session Minutes: March 14, 2023	Approved (8y; NFG, ta; WJ ta, KM ta)
	(1) 9:35 <b>INTERVIEW</b> - Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Interview
	10:30 <b>LEGISLATIVE SESSION - Day #10</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 18-23</b> , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Introduced; DL added as co-sponsor
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
(3)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Enacted as amended (10y; NFG ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	Enacted as amended (10y; NFG ta)
	<i>PS/ECON Committee recommends enactment with amendments.</i>	
	C. <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment.</i>	
	D. <b>Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission - Established	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment with amendments. (Wellons)</i>	
(4)	11:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	B. <b>Introduction - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Sayles and Council Vice President Friedson	
	Co-Sponsors: Councilmembers Luedtke and Stewart	
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	11:10 <b>WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	
(5)	• Montgomery County Detention Center Partial Demolition and Renovation PS (Frag)	Worksession
(6)	• Pre-Release Center Dietary Facilities Improvements PS (Frag)	Worksession
(7)	• Apparatus Replacement Program (Frag)	Worksession
(8)	• Fire Stations: Life Safety Systems (Frag)	Worksession
(9)	• Rockville Fire Station 3 Renovation (Frag)	Worksession
(10)	• White Flint fire Station 23 (Frag)	Worksession

RES/ORD	SUBJECT	ACTION
	(11) • PSTA Academic Building Complex (Frag)	Worksession
	(12) • Outdoor Firearms Training Center (Frag)	Worksession
	(13) • Digital Equity - Montgomery Connects ECON (Toregas)	Worksession
	(14) • Technology Services GO (Toregas)	Worksession
	(15) 11:30 <b>INTERVIEW</b> - Special Projects Manager: Craig Rice (Rupp)	Interview
	<b>RECESS</b>	
	12:30 Meeting with Montgomery County Retired Employees Association (MCREA) <i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	Discussion
	<b>Added:</b>	
<b>20-102</b>	(16.5) 1:30 <b>Action</b> - Resolution to Reaffirm an Appointment under Section 15-103 of the Land Use Article of the Maryland Code (Wellons)	Adopted (11y)
<b>20-103</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	Ph held; record closed.  Adopted (11y)
	(18) 1:30 <b>PUBLIC HEARING</b> - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia) <i>GO Committee Worksession will be scheduled at a later date.</i>	Ph held; record open until 4/4/23. NFG ta.
	(19) 1:30 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord- Tenant Relations - Anti Rent Gouging Protections (Wellons) <i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	Ph held; record open until 6/8/23. NFG ta.
	(20) 1:30 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord- Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green) <i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	Ph held; record open until 6/8/23. NFG ta.
	2:30 <b>WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	(21) • WSSC Water FY24-29 CIP TE (Levchenko)	Worksession
	(22) • Conservation of National Resources - Storm Drains (Levchenko)	Worksession
	(23) • Conservation of National Resources - Stormwater Management (Levchenko)	Worksession
	(24) • Recycling and Resource Management (Levchenko)	Worksession
	(25) • Transportation TE (Orlin)	Worksession
	(16) 12:30 <b>CONSENT CALENDAR</b>	Moved to afternoon session Approved (10y; NFG ta)
	<b>A. Introduction</b> - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is scheduled for 4/11/23.</i>	
<b>20-93</b>	<b>B. Action</b> - Extension of time until May 10, 2023, to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted
	<b>C. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000 (Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Introduced
	Lead Sponsors: HHS Committee Chair Albornoz, EC Committee Chair Jawando and Councilmember Balcombe	
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Resolution in support of Montgomery County's Transgender Community (Sokoni)	Introduced
	Lead Sponsors: Councilmembers Sayles, Mink, Stewart, Council President Glass	
	Co-Sponsors: Councilmembers Katz, Jawando, Council Vice President Friedson, Councilmembers Fani-González, Luedtke, Balcombe and Albornoz	
	<i>Action scheduled for 4/11/23.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<p><b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>H. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>I. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>J. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>K. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<p><b>L. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)</p>	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<p><b>M. Introduction</b> - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p>	Introduced
	<p><b>N. Introduction</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p>	Introduced
	<p><b>O. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p>	Introduced
	<p><b>P. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p> <p><i>PHP Committee meeting will be scheduled at a later date.</i></p>	Introduced
	<p><b>Q. Introduction</b> - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p>	Introduced
	<p><b>R. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program 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) - \$1,000,000 (Source of Funds: GO Bonds) (Farag)</p> <p><i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i></p> <p><i>PS Committee meeting will be scheduled at a later date.</i></p>	Introduced
<b>20-94</b>	<p><b>S. Action</b> - Resolution to approve a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal and County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)</p>	Adopted

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
<b>20-95</b>	T. <b>Action</b> - Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Cara Grant, Michael McAuliffe, Cynthia DeFriece, John Witherspoon, Rafiah Prince, Donna Rojas, Wendy Stickle, Marsha Liss, Lindsey Palardy (Pipion-Williams)	Adopted
<b>20-96</b>	U. <b>Action</b> - Confirmation of the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Brian Robinson (Pipion-Williams)	Adopted
<b>20-97</b>	V. <b>Action</b> - Confirmation of the County Executive's appointment to the Workforce Development Board: Conrad Samuels (Pipion-Williams)	Adopted
<b>20-98</b>	W. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation Streetlighting Project (No. P507055) \$250,000 (Source of Funds: State Aid) (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-99</b>	X. <b>Action</b> - Resolution to extend the expiration date until May 2, 2024, for Council action on <b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems Amendments (McCartney-Green)	Adopted
	Y. <b>Action</b> - Approval of the County's FY24 Federal Priorities Letter to the Congressional Delegation (Wellons)	Approved
<b>20-100</b>	Z. <b>Action</b> - 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 June 27, 2023 (Mia)	Adopted
<b>20-101</b>	AA. <b>Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg, Maryland to June 27, 2023 (Mia)	Adopted



**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BB. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>CC. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>DD. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>Added: EE. Introduction</b> - FY24 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	<b>ADJOURN</b>	
	(26) 7:00 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	(27) 7:00 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	