

COUNCIL and COMMITTEE SESSION SUMMARY

March 29, 2023-April 11, 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 30, 2023

RES/ORD	SUBJECT	ACTION
EC		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 30	(1) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Governments FY23 Capital Budget, Department of Recreation - Wheaton Arts and Cultural Center (Chen)	Worksession
	•FY23-28 CIP Amendments:	
	(2) •Recreation: Arts & Culture (Chen)	Worksession
	(3) •Libraries (Chen)	Worksession
	REVISED	
TE	Note new location	
Thur	1:30 PM - 4:30 PM - 3CHR - Streaming live	
Mar 30	(1) • Bill 11-23 , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Worksession
Friday, March 31, 2023		
	11:00 Meeting with State Comptroller Brooke Lierman <i>(3rd floor Council Conference Room)</i>	Discussion
Tuesday, April 11, 2023		
	9:00 PRESENTATIONS 9:00	
	A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Presentation
	B. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Presentation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	B. Action - Approval of Minutes: February 9, 27, 28, and March 7, 13, and 14, 2023	Approved (10y; WJ ta)

RES/ORD	SUBJECT	ACTION
	(1) 9:35 BRIEFING: FY23-28 Capital Improvements Program (CIP) Status Update (McGuire/Levchenko/Orlin/Mia)	Briefing
	(2) 9:55 BRIEFING: FY24 Budget Overview (Michaelson/Howard)	Briefing
	10:55 WORKSESSION - FY23-28 Capital Improvements Program (CIP)	
	Culture and Recreation	
	(3) • Library Refurbishment Level of Effort EC (Chen)	Worksession
	(4) • Chevy Chase Library and Redevelopment (Chen)	Worksession
	(5) • Clarksburg Library (Chen)	Worksession
	(6) • 21 st Century Library Enhancement Level of Effort (Chen)	Worksession
	(7) • Wheaton Arts and Cultural Center (Chen)	Worksession
	11:15 LEGISLATIVE SESSION - Day #12	
	(8) Introduction of Bills:	
	A. Expedited Bill 19-23 , Department of Police - Pension and DSRP Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	B. Expedited Bill 20-23 , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	C. Expedited Bill 21-23 , Fire and Rescue Services - Credited Service for Group G Members (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	(9) Call of Bills for Final Reading:	
	A. Expedited Bill 13-23 , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Enacted (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(10) 11:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 23-03 , Bethesda Overlay Zone - Extensions (Ndou)	Introduced
	<i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	(11) 11:45 CONSENT CALENDAR	Approved (11y)
	<p>A. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Performance Audit of Solid Waste Activities, Montgomery County Department of Environmental Protection, OIG Publication #23-010 (Howard)</p>	Acknowledged receipt
20-104	<p>B. Introduction/Action - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Avery Road Alumni Association, Inc. (Clemons Johnson)</p>	Introduced/Adopted
20-105	<p>D. Introduction/Action – Resolution to extend the expiration date until April 19, 2024, Bill 38-21, Child Care Grant Program (Wellons)</p>	Introduced/Adopted
	<p>E. Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)</p>	Introduced
	<p><i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i></p>	
	<p>F. Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget, Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,763 (Source of Funds: Federal Grant) (McGuire)</p>	Introduced
	<p><i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i></p>	
	<p>G. Introduction - Supplemental Appropriation to the County Government’s FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)</p>	Introduced
	<p><i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i></p>	
20-106	<p>H. Action - Resolution to renew Council contract for audit services. (DeFazio)</p>	Adopted
	<p><i>Audit Committee recommends approval.</i></p>	
20-107	<p>I. Action - Confirmation of County Executive’s appointment to the Advisory Board for the Montgomery Cares Program: Viviana Azar (Pipion-Williams)</p>	Adopted

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20-108	J. Action - Confirmation of County Executive’s appointment to the Commission for Women: Kathy Estrada (Pipion-Williams)	Adopted
20-109	K. Action - Resolution to appoint Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Adopted
	Deleted:	
	L. Action - Resolution to appoint Special Projects Manager in the Office of the County Attorney: Craig Rice (Rupp)	Deleted
20-110	M. Action - Resolution in support of Montgomery County’s Transgender Community (Sokoni)	Adopted
	N. Introduction - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	O. Introduction - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing Black Maternal Health Week, by Councilmember Sayles	Proclamation presented
	(12) 1:30 PUBLIC HEARING - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Frag)	Ph held, record open until COB 6/5/23.
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 17-23 , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Ph held, record open until COB 4/17/23.
	<i>GO Committee worksession is scheduled for 4/24/23.</i>	

RES/ORD	SUBJECT	ACTION
20-111	(14) 1:30 PUBLIC HEARING/ACTION - 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 (Clemons Johnson)	Ph held, record closed. Adopted (11y)
	(15) 1:30 PUBLIC HEARING - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget	Ph held.
	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.	Closed session held
	<i>(4th floor Capital Crescent Trail Conference Room)</i> (Wellons)	
	ADJOURN	
	(16) 7:00 PUBLIC HEARING - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Clemons Johnson)	Ph held