

COUNCIL and COMMITTEE SESSION SUMMARY

March 8, 2023-March 14, 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 9, 2023

RES/ORD	SUBJECT	ACTION
HHS		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 9	(1) • Bill 9-23 , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Recommended enactment
	(2) • Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth, and Families (Yao)	Recommended approval
	(3) • Bill 10-23 , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	Recommended enactment with amendments
GO		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 9	(1) • Expedited Bill 4-23 , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Recommended enactment with amendments
	(2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Recommended approval
	(3) • Bill 1-23 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Recommended enactment with amendment
ECON/PS		
Mon	9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Bill 7-23 , Consumer Protection - Gasoline Station Signage (Wellons)	Recommended enactment with amendments
ECON		
Mon	10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Department of Permitting Services - permitting and application review process (Jeong/Ndou)	Presentation
PHP		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Mar 13	(1) • Update: Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)	Update

Monday, March 13, 2023

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:30 PM - 4:30 PM - 7CHR - Streaming live	
Mar 13	<ul style="list-style-type: none"> • FY23-28 CIP Amendments: (Fire) 	
	(1) • White Flint Fire Station 23 (Farag)	Worksession
	(2) • Rockville Fire Station 3 (Farag)	Worksession
	(3) • Fire Stations Life Safety Systems (Farag)	Worksession
	(4) • Apparatus Replacement Program (Farag)	Worksession
	• FY23-28 CIP Amendments: (DOCR)	
	(5) • Montgomery County Detention Center Partial Demolition and Renovation (Farag)	Worksession
	(6) • Pre-Release Center Dietary Facilities Improvements (Farag)	Worksession
	(1)12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
	Tuesday, March 14, 2023	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Multiple Sclerosis Awareness Week, by Councilmember Albornoz	Proclamation presented
	1:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.	
	B. Action - Approval of Minutes: February 7 and 14, 2023	Approved (11y)
	(1) 1:30 PUBLIC HEARING - Expedited Bill 13-23 , Montgomery County Urban Districts - Friendship Heights District (Wellons)	PH Held; record open until 3/17/23
	<i>ECON Committee worksession is scheduled for 3/23/23.</i>	
	(2) 1:30 PUBLIC HEARING - Bill 14-23 , Late Night Business Safety Plan (Wellons)	PH Held; record open until 3/23/23
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	

RES/ORD	SUBJECT	ACTION
20-79	(3) 1:30 PUBLIC HEARING/ACTION - 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)	PH Held; record closed. Adopted (11y).
20-80	(4) 1:30 PUBLIC HEARING/ACTION - 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)	PH Held; record closed. Adopted (11y).
	(5) 3:25 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - 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)	Introduced
	<i>HHS Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.</i>	
	B. Introduction - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m.</i>	
	C. Introduction - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	D. Introduction - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	E. Action - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)	Adopted

Tuesday, March 14, 2023

RES/ORD	SUBJECT	ACTION
20-81	F. Action - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)	Adopted
20-82	G. Action - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
20-83	H. Action - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan	Adopted
	<i>TE Committee recommends approval. (Levchenko)</i>	
20-84	I. Introduction/Action - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)	Introduced/adopted
20-85	J. Action - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax (Howard)	Adopted
	<i>PHP Committee recommends approval.</i>	
	3:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)	Closed session held (11y)
	ADJOURN	