

**COUNCIL and COMMITTEE SESSION SUMMARY****June 21, 2023-June 27, 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, JUNE 22, 2023**

<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 22</b>	(1) • OLO Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)	Discussion
	(2) • Disposition of White Flint Remnant Properties (Mia)	Recommended approval
	(3) • Disposition of Emory Grove (Mia)	Recommended approval
	(4) • FY24-29 Tax Supported Fiscal Plan Summary (Howard)	Recommended approval
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 7CHR - streaming live</b>	
<b>Jun 22</b>	(1) • Update: 2023 Summer School Program (McGuire)	Update
	(2) • Overview: Special Education Processes and Compensatory Services (McGuire)	Overview

**MONDAY, JUNE 26, 2026**

<b>ECON</b>		
<b>Mon</b>	<b>9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>June 26</b>	(1) • Update: Economic Development Fund (Michaelson)	Update
<b>ECON/PS</b>		
<b>Mon</b>	<b>11:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>June 26</b>	(1) • Executive Regulation 04-23: Police-Private Security Camera Incentive Program (Frag)	Recommended approval
<b>PS</b>		
<b>Mon</b>	<b>1:00 PM – 2:00 PM - 7CHR - Streaming live</b>	
<b>June 26</b>	(1) • Expedited Bill 27-23, Police - Policing Advisory Commission – Repeal (Sokoni)	Recommended withdrawal and introduction of new legislation
	(2) • Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Frag)	Recommended approval
<b>PHP</b>		
<b>Mon</b>	<b>2:00 PM 3CHR - Televised on CCM and streaming live</b>	
<b>Jun 26</b>	(1) • Bill 15-23, Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Recommended enactment with amendments
	(2) • Bill 16-23, Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	None

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, JUNE 27, 2023</b>		
	<b>9:00 PRESENTATIONS</b>	
	A. Commemoration recognizing Pride Month 2023, by Council President Glass and the full Council	Presented proclamation
	B. Proclamation recognizing Mike Riley, Director of Montgomery Parks, and the Parks Department, for their award-winning natural grass fields program, by Councilmember Fani-González and County Executive Elrich	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Tenenbaum)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: June 13, 2023	Approved
	<b>(1) 9:35 COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Bi-Annual Update (Clemons Johnson)	Update
	<b>(2) 10:30 DISTRICT COUNCIL SESSION</b>	
<b>O-20-02</b>	A. <b>Action - Zoning Text Amendment (ZTA) 23-03</b> , Bethesda Overlay Zone – Extensions (Ndou) <i>PHP Committee recommends approval with amendment.</i>	Enacted (10y; WJ ta)
	<b>(3) 10:45 CONSENT CALENDAR</b>	Approved (10y; WJ ta)
	A. <b>Introduction</b> - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone (Howard)	Introduced
	<i>Action is tentatively scheduled for 7/11/23.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to the FY24 Capital Budget and Amendment to the Amended FY23-28 Capital Improvements Program, \$105,003 for the Sustainability Initiatives Project (No. 652306). (Source of Funds: State Aid) (McGuire)	Introduced
	<i>Action is tentatively scheduled for 7/11/23.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation to the FY24 Operating Budget of Montgomery County Public Schools, \$2,513,686 for Supply Chain Assistance Funds. (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Action is tentatively scheduled for 7/11/23.</i>	

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-215</b>	<b>D. Introduction/Action</b> - Montgomery County Anti-Hate Task Force (Wellons)	Introduced/Adopted
	<i>Request to suspend Rules of Procedure Rule 3 to allow immediate action.</i>	
<b>20-216</b>	<b>E. Action</b> - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary (Howard)	Adopted
	<i>GO Committee recommends approval</i>	
<b>20-217</b>	<b>F. Action</b> - Appointment, Director, Department of Correction and Rehabilitation: Benjamin Stevenson (Tenenbaum)	Adopted
<b>20-218</b>	<b>G. Action</b> - Appointment, Director, Department of Housing and Community Affairs: Scott Bruton (Tenenbaum)	Adopted
<b>20-219</b>	<b>H. Action</b> - Confirmation of the County Executive's appointment to the Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz (Tenenbaum)	Adopted
<b>20-220</b>	<b>I. Action</b> - Confirmation of the County Executive's appointments to the Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon (Tenenbaum)	Adopted
<b>20-221</b>	<b>J. Action</b> - Confirmation of the County Executive's appointments to the Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young (Tenenbaum)	Adopted
<b>20-222</b>	<b>K. Action</b> - Confirmation of the County Executive's appointment to the Interagency Commission on Homelessness: Vaughn Stewart (Tenenbaum)	Adopted
<b>20-223</b>	<b>L. Action</b> - Confirmation of the County Executive's appointment to Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy (Tenenbaum)	Adopted
<b>20-224</b>	<b>M. Action</b> - Confirmation of the County Executive's appointment to the Community Action Board: Timothy Robinson (Tenenbaum)	Adopted
<b>20-225</b>	<b>N. Action</b> - Confirmation of the County Executive's appointments to the Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon (Tenenbaum)	Adopted
<b>20-226</b>	<b>O. Action</b> - Confirmation of the County Executive's appointment as Permanent Umpire: Ira Jaffe (Tenenbaum)	Adopted

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	P. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Carryout Bag Tax - Department of Finance and Departments of Environmental Protection, OIG Publication #23-15 (Howard)	Acknowledged receipt
<b>20-227</b>	Q. <b>Action</b> - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-228</b>	R. <b>Action</b> - Declaration of No Further Need - Disposition via transfer of the Pepper Ridge Property, located in the Emory Grove Area of Gaithersburg, to the Housing Opportunities Commission (HOC) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
	S. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-6, <i>Addressing Racial Inequity in the School to Prison Pipeline</i> (Bonner-Tompkins)	Received and released
	<i>Rescheduled from 6/20/23.</i>	
	T. <b>Introduction</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from multiple construction projects to MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 (McGuire/Levchenko)	Introduced
<b>Added:</b>	<u><i>Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.</i></u>	
	U. <b>Introduction</b> - Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 Capital Improvements Program, Montgomery County Public Schools (MCPS) from MCPS Local Unliquidated Surplus Account (No. 999), \$3,400,000 to multiple construction projects (McGuire/Levchenko)	Introduced
<b>Added:</b>	<u><i>Public hearing/action is scheduled for 7/25/23 at 1:30 p.m.</i></u>	
	V. <b>Action</b> - Approval of the Appointment of Rebecca Miller, Esquire as Special Counsel under Section 213 of the Charter (Wellons)	Approved
	W. <b>Action</b> - Approval of the Appointment of Reed Smith, LLP as Special Counsel under Section 213 of the Charter (Wellons)	Approved

**Tuesday, June 27, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:00 <b>PROPOSED CLOSED SESSION</b> - 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)	Held closed session
	<i>(3<sup>rd</sup> floor Council Conference Room)</i>	
	12:00 Proclamation recognizing Officer Harry A. Dunn, by Councilmember Fani-González and County Executive Elrich	Presented proclamation
	<b>ADJOURN</b>	