

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 27, 2022 – Tuesday, September 13, 2022**

*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*

**Monday, September 12, 2022**

<b>PS</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live</b>	
<b>Sep 12</b>	(1) • <b>Briefing:</b> MCRS Overview of the Fire and Explosive Investigations Unit (Farag)	Briefing
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - Streaming live</b>	
<b>Sep 12</b>	(1) • <b>ZTA 22-04,</b> Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	Recommended enactment with amendments
	(2) • <b>ZTA 22-05,</b> Signs (Ndou)	Recommended enactment with amendments
	(3) • <b>ZTA 22-06,</b> Exemptions - Historic Resources - Allowed Uses (Ndou)	Recommended enactment with amendments
<b>E&amp;C/GO</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM- 7CHR - Televised on CCM and streaming live</b>	
<b>Sep 12</b>	(1) • <b>Community Use of Public Facilities</b> (Yao)	Worksession
<b>T&amp;E</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Streaming live</b>	
<b>Sep 12</b>	(1) • <b>Briefing:</b> Sewer Extension Needs for Unserved and Underserved Neighborhoods: Final Recommendations of the Bi-County Infrastructure Working Group (Levchenko)	Briefing
	(2) • <b>Amendment</b> to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Request - Mohebbi (Levchenko)	Discussion
	(3) • <b>Briefing/Worksession:</b> 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Briefing/Worksession
	<b>Tuesday, September 13, 2022</b>	
	<b>8:45 PRESENTATION</b>	
	A. Proclamation recognizing Infant Mortality Awareness Month, by Councilmember Friedson	Proclamation presented
	<b>9:00 GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement

**TUESDAY, SEPTEMBER 13, 2022**

RES/ORD	SUBJECT	ACTION
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval this week.	None
(2)	9:05 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (Clemons/McGuire)	Update
(3)	9:50 <b>PRESENTATION</b> - Thrive 2050 (Dunn)	Presentation
(4)	11:20 <b>CONSENT CALENDAR</b>	Approved (8y; EG a)
	A. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government's FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway (No. 502108), \$2,245,000 (Source of Funds: State Aid and General Obligation Bonds) (Orlin)	Introduced
	Lead Sponsor: Council President	
	<i>Public Hearing is scheduled for 10/4/22 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Introduced
	<i>E&amp;C Committee worksession is scheduled for 9/19/2022.</i>	
	<i>Action is scheduled for 9/20/22.</i>	
	C. <b>Introduction</b> - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action scheduled for 9/20/22 at 1:30 pm.</i>	
19-1360	D. <b>Action</b> - Confirmation of the County Executive's appointment for the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland (Williams)	Adopted
19-1361	E. <b>Action</b> - Confirmation of the County Executive's appointments for the Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Phoebe Kuan, Dan Kelly (Williams)	Adopted
19-1362	F. <b>Action</b> - Confirmation of the County Executive's appointment for the Advisory Committee on Consumer Protection: Timothy Robinson (Williams)	Adopted

**TUESDAY, SEPTEMBER 13, 2022**

RES/ORD	SUBJECT	ACTION
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<b>19-1363</b>	<b>G. Action</b> - Confirmation of the County Executive's appointments for the Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard (Williams)	Adopted
<b>19-1364</b>	<b>I. Action</b> - Confirmation of the County Executive's appointments for the Historic Preservation Commission: Cristina Radu, Robert Sutton (Williams)	Adopted
<b>19-1365</b>	<b>J. Action</b> - Confirmation of the County Executive's appointments for the Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy (Williams)	Adopted
<b>19-1366</b>	<b>K. Action</b> - Abandonment of Right of Way adjacent to Walter Johnson Road in Germantown (Orlin)	Adopted
<b>19-1367</b>	<b>L. Action</b> - Approval of Executive Regulation 21-21AM, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Jeong/Mia)	Adopted
	<b>M. Receipt and Release</b> - Office of Legislative Oversight Report 2022-10, K-12 Virtual Schools: Promising Practices (Simmons)	Received and released
	<b>N. Introduction</b> - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation – Trees (Ndou)	Introduced
	<b>Correction:</b> <i>[Action is tentatively scheduled for 10/25/22.] T&amp;E Committee worksession is tentatively scheduled for 10/17/22.</i>	
	(5) 11:30 <b>PRESENTATION</b> - Commemoration Celebrating African Heritage Month, by Council President Albornoz, Councilmember Jawando, Councilmember Rice, and the full Council (Sahlu/Thompson)	Proclamation presented
	<b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Amendment to the County Government's FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget, Department of Recreation, Cost Sharing: MCG (No. 720601), \$5,000,000 (Chen)	PH Held; record open until COB 9/20/22 (NN, EG ta)
	<i>Committee worksession will be scheduled at a later date.</i>	

**TUESDAY, SEPTEMBER 13, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-01</b> , Antenna on Existing Structure - Use Standards (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is scheduled for 10/3/22.</i>	
	<i>Action is tentatively scheduled for 10/18/22.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-08</b> , Commercial/Residential Zones – MPDU (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-09</b> , Accessory Structures - Use Standards (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
<b>19-1368</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation #23-6</b> to the County Government’s FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)	PH held; record closed; adopted (7y; NN, EG ta)
<b>19-1369</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation #23-7</b> to the County Government’s FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)	PH held; record closed; adopted (7y; NN, EG ta)
	(12) 2:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>19-1370</b>	A. <b>Action</b> - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from September 16, 2022, to close of business on November 15, 2022Z (Dunn)	Adopted
	2:20 <b>LEGISLATIVE SESSION - DAY #25</b>	
	(13) <b>Introduction of Bills:</b>	
	A. <b>Introduction - Bill 25-22</b> , Forest Conservation – Trees (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>Public Hearing is scheduled for 10/4/22 at 1:30 pm.</i>	
	<i>T&amp;E Committee worksession is tentatively scheduled for 10/17/22.</i>	
	(14) 2:30 <b>BRIEFING - Purple Line</b> (Orlin)	Briefing

**TUESDAY, SEPTEMBER 13, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p>3:30 <b>PROPOSED CLOSED SESSION</b> - 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. <i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i> (Michaelson)</p>	<p>Closed session held</p>
	<p align="center"><b>ADJOURN</b></p>	