

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 14, 2022 – Tuesday, September 20, 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 19, 2022

PHED	<i>Meeting rescheduled to September 23 at 9:30 am; will be held remotely</i>	
Mon	9:30 AM – 12:30 PM - Televised on CCM and Streaming live	
Sep 19	(1) • ZTA 22-07 , Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	
	(2) • ZTA 22-08 , Commercial/Residential Zones - MPDU's (Ndou)	
	(3) • ZTA 22-09 , Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)	
E&C		
Mon	1:30 PM – 4:30 PM- 7CHR - Streaming live	
Sep 19	(1) • Resolution to Approve Categorical Transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Recommended approval
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Sep 19	(1) • Briefing: Sidewalk Program (Orlin)	Briefing
	(2) • Briefing: Predictive Safety Analysis (Orlin)	Briefing
	September 20, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing National Preparedness Month by Councilmember Jawando, Council President Albornoz and the County Executive	Proclamation presented
		Proclamation presented
	B. Proclamation recognizing National Sickle Cell Awareness Month by Councilmember Jawando	
	9:35 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for a vacancy on the County's Policing Advisory Commission. The deadline to apply is Friday, September 30, 2022, at 5 pm.	Announcement

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
	(2) B. Acknowledgement - Receipt of Petitions	
	C. Action - Approval of Minutes: April 19, June 14, 21, 28, and July 12 and 26, 2022	Approved
	(3) 9:35 INTRODUCTION - WMATA General Manager and CEO: Randy Clarke (Orlin)	Introduction
	(4) 10:35 BRIEFING - Vision Zero (Orlin)	Briefing
	11:35 LEGISLATIVE SESSION - DAY #26	
	(5) Introduction of Bills:	
	A. Bill 26-22 , Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)	
	Lead Sponsor: Councilmember Rice	
	<i>Public Hearing is scheduled for 10/18/22 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading:	
	A. Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirement and Registration (McCartney-Green)	
	<i>PS/T&E Committee recommends enactment with amendments.</i>	
	(7) 11:45 DISTRICT COUNCIL SESSION	
O-19-32	A. Worksession/Action - Zoning Text Amendment (ZTA) 22-04 , Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	Adopted (7y, TH, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-33	B. Worksession/Action - Zoning Text Amendment (ZTA) 22-05 , Signs (Sokoni)	Adopted (8y, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-34	C. Worksession/Action - Zoning Text Amendment (ZTA) 22-06 , Exemptions - Historic Resources - Allowed Uses (Ndou)	Adopted (8y, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
	(8) 12:15 CONSENT CALENDAR	

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
19-1371	A. Introduction/Action - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc., Pathways to Housing DC, Inc. dba Pathways to Housing DC, Bethesda Cares, Inc., Conflict Resolution Center of Montgomery County, Inc., and Kingdom Fellowship African Methodist Episcopal Church, Inc. (McGuire)	Introduced/Adopted
19-1372	B. Introduction/Action - 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, Inc. and Rebuilding Together Montgomery County, Inc. (McGuire)	Introduced/Adopted
19-1373	C. Action - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommendation will be available 9/19/22.</i>	
	Correction: D. [Action - Special Appropriation to the MCPS' FY23 Operating Budget -\$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)]	
19-1374	E. Action - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moody's Analytics, Inc. (Smith)	Adopted
19-1375	F. Action - Confirmation of the County Executive's appointments to the Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin (Williams)	Adopted
19-1376	G. Action - Confirmation of the County Executive's appointments to the Animal Services Advisory Committee: Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith (Williams)	Adopted
19-1377	H. Action - Confirmation of the County Executive's appointments to the Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal (Williams)	Adopted

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RES/ORD	SUBJECT	ACTION
19-1378	I. Action - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver (Williams)	Adopted
19-1379	J. Action - Confirmation of the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Felicia Goss (Williams)	Adopted
19-1380	K. Action - Confirmation of the County Executive's appointment to the Permitting Services Advisory Committee: Arquilla Ridgell (Williams)	Adopted
19-1381	L. Action - Confirmation of the County Executive's appointments to the Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett (Williams)	Adopted
19-1382	M. Action - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Benjamin Stevenson (Williams)	Adopted
19-1383	N. Action - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens (Williams)	Adopted
19-1384	O. Action - Confirmation of the County Executive's appointments to the Fire and Emergency Services Commission: Jane Callen, Hilary Miller (Williams)	Adopted
19-1385	P. Action - Confirmation of the County Executive's appointment to the Revenue Authority: Andrew Bridge (Williams)	Adopted
19-1386	Q. Action - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Diana Brown (Williams)	Adopted
19-1387	R. Action - Confirmation of the County Executive's appointments to the Workforce Development Board: Bill Tompkins, Mary Lang (Williams)	Adopted
	S. Introduction - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretionary Grants, \$417,500 (Source of Funds: State Grant) (Yao)	Introduced
	Added: <i>Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
	T. Introduction - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant) (Yao)	Introduced
	Added: <i>Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.</i>	
	12:30 RECESS - Lunchtime meeting with Regional Services Center Directors (Bethesda & Up-County) (4 th Floor, Capital Crescent Conference Room) (Chen)	Meeting
	(9) 1:30 PUBLIC HEARING - Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 24-22 , Streets and Roads (Ndou)	PH held; record open until COB 10/5/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-10 , Streets and Roads (Ndou)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(12) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 22-01 , Streets and Roads (Ndou)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 23-22 , Personnel and Human Resources - Amount of Pension - Group G Members (Wellons)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146) (Dunn)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>PHED Committee worksession is tentatively scheduled for 10/3/22.</i>	
19-1388	(14.5) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)	PH held; record closed; adopted (5y; TH, WJ, NN, CR ta)

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RES/ORD	SUBJECT	ACTION
	(15)2:30 REVIEW - Thrive 2050 (Dunn)	Discussion
	4:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)	Closed session held
	ADJOURN	