

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 5, 2022 – Tuesday, October 11, 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*

**Thursday, October 6, 2022**

<b>GO/E&amp;C</b>	<b>CANCELLED</b>	
<b>Thur</b>	<b>9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 6</b>	(1) • MCPL Hiring - Challenges and Opportunities (Chen)	
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live</b>	
<b>Oct 10</b>	(1) • <b>Bill 17-21</b> , Police - Community Informed Police Training (Wellons)	Recommended enactment with amendments
	(2) • <b>Update: Crime Statistics</b> (Frag)	Briefing
<b>PHED</b>		
<b>Mon</b>	<b>10:30 AM – 12:30 PM - 3CHR - Streaming live</b>	
<b>Oct 10</b>	(1) • <b>ZTA 22-01</b> , Antenna on Existing Structure - Use Standards (Ndou)	Recommended approval with amendments
	(2) • <b>Master License Agreement Update</b> (Ndou)	Update
<b>T&amp;E</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 10</b>	(1) • <b>Bill 24-22</b> , Streets and Roads (Orlin/Ndou)	Continued
	(2) • <b>ZTA 22-10</b> , Streets and Roads (Ndou)	Recommended approval with amendments
	(3) • <b>SRA 22-01</b> , Streets and Roads (Ndou)	Recommended approval with amendments
	<b>Tuesday, October 10, 2022</b>	
	3:00 <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. (Michaelson)(4 <sup>th</sup> floor Capital Crescent Trail Conference Room)	Closed session held
	<b>ADJOURN</b>	
	<b>Tuesday, October 11, 2022</b>	
	<b>9:15 PRESENTATIONS</b>	

RES/ORD	SUBJECT	ACTION
	A. Proclamation recognizing World Homeless Day, by Council Vice President Glass	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcements
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Petition received
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
(2)	9:35 <b>WRAP-UP WORKSESSION - Thrive 2050</b> (Dunn)	Worksession
	<b>Updated:</b>	
19-1400	(3) 11:00 <b>WORKSESSION/ACTION</b> - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation, Cost Sharing: MCG (CIP No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (Chen) <i>[Action is tentatively scheduled for 10/18/22.]</i>	Worksession; adopted (9y)
(4)	11:25 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>Postponed:</b> A. <b>Introduction</b> - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)	Postponed
	B. <b>Introduction</b> - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Source of Funds: Undesignated Reserves) (Rodriguez-Hernandez) <i>E&amp;C Committee worksession scheduled for 10/24/22.</i> <i>Public Hearing is scheduled for 10/25/22 at 1:30 pm.</i>	Introduced
19-1401	C. <b>Action</b> - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer (Williams)	Adopted
19-1402	D. <b>Action</b> - Confirmation of the County Executive's appointments to the Commission on Children and Youth: Jose Luis Diaz, Nikhita Bhatt, Kimberly McLurkin-Harris, Smrithi Chakravarthy, Michael Jimenez, Gretchen Gilmore, Johnnie Peace, Tatiana Holland, Greg Tucker, Rishi Nixon, Corrine Yourman, Sami Saeed, Jackie Wang (Williams)	Adopted

**TUESDAY, OCTOBER 11, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-1403</b>	<b>E. Action</b> - Confirmation of the County Executive's appointments to the Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson (Williams)	Adopted
<b>19-1404</b>	<b>F. Action</b> - Confirmation of the County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist (Williams)	Adopted
<b>19-1405</b>	<b>Withdrawn: G. Action</b> Confirmation of the County Executive's appointments to the Human Rights Commission: Rachel Breslin, [James Hopkins,] Janie Freeman, Suzanne Lofhjelm	Adopted (James Hopkins withdrawn)
<b>19-1406</b>	<b>H. Action</b> - Confirmation of the County Executive's appointment to the Board of Registration for Building Contractors: William Biron (Williams)	Adopted
<b>19-1407</b>	<b>I. Action</b> - Confirmation of the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Angela Bradley, Gary Fahle, Timur Edib, Matthew Herrmann, Stacey Kohl, Katya Marin, Troy Murtha, Adam Roberts, Janet Shatz, Nancy Abeles, Vashti Van Wyke, Michael Chiswick-Patterson, George Wolfand, Elizabeth Kellar (Williams)	Adopted
	<b>Added: J. Introduction</b> - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons)	Introduced
	<i>HHS Committee worksession scheduled for 10/20/22.</i>	
	<i>Public Hearing/Action is scheduled for 10/25/22 at 1:30 pm.</i>	
	(5) 11:30 <b>PRESENTATION</b> - Commemoration Celebrating Hispanic Heritage Month, by Council President Albornoz, Councilmember Navarro and the full Council (Rodriguez/Cerzosimo)	Presentation
	<b>RECESS</b>	

RES/ORD	SUBJECT	ACTION
	<b>1:30 LEGISLATIVE SESSION - DAY #28</b>	
	<b>(6) Introduction of Bills:</b>	
	<b>A. Bill 27-22, Administration - Inspector General - Powers and Duties (Wellons)</b>	Introduced
	<i>Public Hearing is scheduled for 11/1/22 at 1:30 pm.</i>	
	<b>(7) 1:40 DISTRICT COUNCIL SESSION</b>	
<b>O-19-35</b>	<b>A. Worksession/Action - Zoning Text Amendment (ZTA) 22-07, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)</b>	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-19-36</b>	<b>B. Worksession/Action - Zoning Text Amendment (ZTA) 22-08, Commercial/Residential Zones - MPDU's (Ndou)</b>	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-19-37</b>	<b>C. Worksession/Action - Zoning Text Amendment (ZTA) 22-09, Accessory Structures - Use Standards (Ndou)</b>	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>(2) 2:00 WRAP-UP WORKSESSION - Thrive 2050 (continued from morning if needed) (Dunn)</b>	Worksession completed in morning
	<b>Updated: 3:00 PROPOSED CLOSED SESSION</b> - 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
	<u>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. (Michaelson)</u>	
	<b>ADJOURN</b>	