

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 19, 2022 – Tuesday, October 25, 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 20, 2022

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| GO | | |
| Thur | 9:30 AM – 12:30 – 3CHR – Televised on CCM and streaming live | |
| Oct 20 | (1) • Bill 17-22 Public Ethics Law – Amendments (Wellons) | Recommended enactment with amendments |
| | | |
| HHS | Correction: | |
| Thur | 9:30 AM – 12:30 PM – 7CHR - Streaming live | |
| Oct 20 | (2) • Update: Service Consolidation Hubs (Clemons Johnson) | Update (<i>this item was done first</i>) |
| | (1) • Special Appropriation #23-27 to the FY23 Operating Budget, Montgomery County Department of Health and Human Services – Food Staples Program - \$8,150,000 (Clemons Johnson) | Recommended approval |
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| | Monday, October 24, 2022 | |
| | | |
| PHED | | |
| Mon | 9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live | |
| Oct 24 | (2) • Bill 26-22 , Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green) | Recommended enactment with amendments <i>(this item was done first)</i> |
| | (1) • Expedited Bill 22-22 , Landlord-Tenant Relations - Limitations on Rent Increases (Wellons) | Worksession |
| | | |
| E&C | | |
| Mon | 1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live | |
| Oct 24 | (1) • Supplemental 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 (Rodriguez-Hernandez/McGuire) | Recommended approval |
| | (2) • Blueprint for Maryland’s Future: College and Career Readiness (Rodriguez-Hernandez) | Discussion |
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TUESDAY, OCTOBER 25, 2022

| RES/ORD | SUBJECT | ACTION |
|----------------|---|-------------------------------------|
| T&E | | |
| Mon | 1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live | |
| Oct 24 | (1) • Bill 40-21 , Individual Water Supply and Sewage Disposal Systems -Amendments (McCartney-Green) | Worksession |
| | (2) • WSSC Water’s FY24 Spending Control Limits (Levchenko) | Recommended approval of scenario #2 |
| | 9:00 PRESENTATIONS | |
| | A. Proclamation recognizing the 125 th Anniversary of Nature Forward, by Councilmember Friedson | Proclamation presented |
| | B. Proclamation recognizing the 50 th Anniversary of the U.S. Consumer Product Safety Commission, by Council President Albornoz | Proclamation presented |
| | 9:30 GENERAL BUSINESS (Rupp) | |
| | A. Announcements - Agenda and Calendar Changes | Announcement |
| | (1) B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | C. Action - Approval of Minutes: September 13, 22, and October 4, 2022 Approval of Closed Session Minutes: September 13, 20, and 22, 2022 | |
| 19-1413 | (2) 9:35 Thrive 2050 - Action to Adopt (Dunn) | Adopted (9y) |
| | 10:20 LEGISLATIVE SESSION - DAY #30 | |
| | (3) Call of Bills for Final Reading: | |
| | A. Bill 17-21 , Police - Community Informed Police Training (Wellons) <i>PS Committee recommends enactment with amendments.</i> | Enacted (9y) |
| | B. Bill 23-22 , Personnel and Human Resources - Amount of Pension - Group G Members (Wellons) <i>GO Committee recommends enactment with amendments.</i> | Enacted (9y) |
| | C. Bill 24-22 , Streets and Roads (Ndou/Orlin) <i>T&E Committee recommends approval with amendments.</i> | Enacted as amended (9y) |

| RES/ORD | SUBJECT | ACTION |
|----------------|--|--------------------------------|
| | (4) 10:30 DISTRICT COUNCIL SESSION | |
| O-19-39 | A. Worksession/Action - Zoning Text Amendment (ZTA) 22-10, Streets and Roads (Ndou/Orlin) <i>T&E Committee recommends approval with amendments.</i> | Enacted (9y) |
| O-19-40 | B. Worksession/Action - Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads (Ndou/Orlin) <i>T&E Committee recommends approval with amendments</i> | Enacted (9y) |
| O-19-41 | C. Action - Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards (Ndou) <i>PHED Committee recommends approval with amendments.</i> | Enacted (7y; SK n; TH abstain) |
| | (5) 11:15 INTERVIEW - Deputy Director for Results in the Office of Management and Budget (Rupp) | Held interview |
| | (6) 11:30 INTERVIEWS - Policing Advisory Commission (Tenenbaum) | Held interviews |
| | (7) 12:15 CONSENT CALENDAR | Adopted (9y) |
| | A. Introduction - Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$11,000,000, Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin) <i>Public Hearing is scheduled for 11/15/22 at 1:30 pm.</i> <i>T&E Committee worksession is tentatively scheduled for 11/28/22.</i> | Introduced |
| | B. Introduction - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson) <i>HHS Committee worksession is scheduled for 11/10/22.</i> <i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i> | Introduced |
| | C. Introduction - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green) <i>Public Hearing is scheduled for 11/1/22 at 1:30 pm.</i> <i>Council worksession/action is tentatively scheduled for 11/15/22.</i> | Introduced |
| 19-1414 | D. Action - Confirmation of the County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Isabelle Raquin, Malliger Iyer, Ashley Tyler (Williams) | Adopted |

TUESDAY, OCTOBER 25, 2022

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| 19-1415 | E. Action - Confirmation of the County Executive's appointment to the Citizens Review Panel for Children: Shaoli Katana (Williams) | Adopted |
| 19-1416 | F. Action - Confirmation of the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Damon Monteleone (Williams) | Adopted |
| 19-1417 | G. Action - Confirmation of the County Executive's appointments to the Rustic Roads Advisory Committee: Elena Shuvalov, Kamran Sadeghi (Williams) | Adopted |
| 19-1418 | H. Action - Confirmation of the County Executive's appointment to the Commission for Women: Lindsey Turnbull (Williams) | Adopted |
| 19-1419 | I. Action - Confirmation of the County Executive's appointment to the Workforce Development Board: Susan Marks (Williams) | Adopted |
| 19-1420 | J. Action - Confirmation of the County Executive's appointment of the County Attorney: John Markovs (Rupp) | Adopted |
| | K. Action - Appointment of Special Counsel: Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to assist the Office of the County Attorney in pursuing claims related to the development, design, and construction of the Wheaton Office Building. (Wellons) | Approved |
| | L. Action - Appointment of Special Counsel: Grant & Eisenhofer, PA to assist the Office of the County Attorney in pursuing claims involving Polychlorinated Biphenyls (PCBs) and Per- and Polyfluoroalkyl Substances (PFAS) contamination. (Wellons) | Approved |
| 19-1421 | M. Action - Resolution to approve extension until April 30, 2023, of the appointment of Acting Director of the Department of Environmental Protection: Adriana Hochberg (Rupp) | Adopted |
| 19-1422 | N. Action - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin) | Adopted |
| 19-1423 | O. Action - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems (Levchenko) | Adopted |

TUESDAY, OCTOBER 25, 2022

| RES/ORD | SUBJECT | ACTION |
|----------------|---|--|
| | P. Receipt and Release - Office of Legislative Oversight Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa) | Received and released |
| | RECESS | |
| | 1:00PRESENTATION | |
| | A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Navarro | Proclamation presented |
| | (8) 1:30 PUBLIC HEARING - 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 (Rodriguez-Hernandez) | PH held; record open until COB 10/25/22 |
| 19-1424 | (9) 1:30 PUBLIC HEARING/ACTION - 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 Johnson) | PH held; record closed; adopted (9y) |
| | <i>HHS Committee recommends approval.</i> | |
| | (10) 1:45 INTERVIEWS - Montgomery County Planning Board Temporary Acting Appointments (Tenenbaum) | Interviews |
| 19-1425 | (11) 3:15 ACTION - Amendments to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Deferred Category Change Requests – Transquest LLC, Travilah Oak LLC, Arora, Kapoor, Ainane (Levchenko) | Adopted (9y) |
| 19-1426 | (12) 3:25 ACTION - Amendment to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Category Change Request (Mohebbi) (Levchenko) | Adopted (9y) |
| | 3:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3- 305(b)(1)(i). Topic is appointment of Planning Board members. (Michaelson) | Closed session held |
| | ADJOURN | |