

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 7, 2022 – Tuesday, December 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

Thursday, December 8 2022

RES/ORD	SUBJECT	ACTION
	GO	
	Thur 9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Dec 8	(1) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Toregas)	Recommended approval
	• PROPOSED CLOSED SESSION to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15) on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is cybersecurity and recommended preparations. (Toregas)	Closed session held
Monday, December 12, 2022		
	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
Tuesday, December 13, 2022		
	Updated:	
	9:[00]15 PRESENTATIONS	
	A. Proclamation recognizing CCI Health Services' 50 th Anniversary, by Councilmember Jawando, <u>Councilmember Stewart</u> , and County Executive Elrich	Presented proclamation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY, DECEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
	(1.5) 9:30 PUBLIC HEARING - Expedited Bill 32-22 , Department of Health and Human Services - Structure and Positions (Wellons)	PH held; record open until COB 12/20/22
	<i>Action is tentatively scheduled for 1/17/23.</i>	
	(2) 10:00 UPDATE: Fiscal Plan (Michaelson/Howard)	Update
	(3) 11:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 22-11 , Technical Corrections (Ndou)	Introduced
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Zoning Text Amendment (ZTA) 22-12 , Overlay Zones -	Introduced
	Clarksburg East & West Environmental Overlay – Exemptions (Ndou)	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	11:30 LEGISLATIVE SESSION - Day #35	
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	Enacted (11y)
20-06 & 20-07	(5) 11:45 ACTION - Appointment to the Board of Appeals (Tenenbaum)	Adopted en mass (11y)
	(6) 11:55 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - Supplemental Appropriation #23-58 to the County Government’s FY23 Operating Budget , Department of Environmental Protection - Tree Canopy	Introduced
	Correction: Conservation, \$750,000 (Source of Funds: Tree Canopy [Conversation] <u>Conservation</u> Fund) Lead Sponsor: Council President at the request of the County Executive (Levchenko)	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	

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	B. Introduction - Supplemental Appropriation #23-59 to the County Government's FY23 Operating Budget, Department of Health and Human Services -988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. Lead Sponsor: Council President at the request of the County Executive (Yao)	Introduced
	<i>Public Hearing/Action will be held on 1/17/23 at 1:30 p.m.</i>	
20-08	C. Action - Abandonment - Portion of Sleaford Road Right of Way, Chevy Chase, 7 th Election District Lead Sponsor: County Council (Orlin)	Adopted
20-09	D. Action - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)	Adopted
20-10	E. Action - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas) <i>GO Committee recommends approval.</i>	Adopted
20-11	F. Action - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to February 28, 2023 (Mia)	Adopted
20-12	G. Action - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to February 28, 2023 (Mia)	Adopted
20-13	H. Action - Confirmation of the County Executive's appointments to the Commission on Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith (Pipion-Williams)	Adopted
20-14	I. Action - Confirmation of the County Executive's appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie (Pipion-Williams)	Adopted

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RES/ORD	SUBJECT	ACTION
20-15	J. Action - Confirmation of the County Executive's appointment of the Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)	Adopted
	Added: K. Introduction - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 1/17/23 at 1:30 p.m.</i>	
	Updated: Returned to consent calendar for introduction only	
	L. INTRODUCTION[/ACTION] - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)	Introduced
	ADJOURN	